MANAS PROPERTIES

CIN: L70100MH2004PLC149362

Date: 04/11/2026

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for holding Board Meeting for approval of Un-audited financial results for half-year ended 30th September, 2026 and other matters.

Ref.: Manas Properties Limited (Scrip Code: 540402)

Dear Sir/ Madam,

This is to inform you that, a meeting of the Board of Directors of **Manas Properties Limited** (**"Company"**) is scheduled to be held on Friday, 13th November, 2026 at the registered office of the Company, to transact inter alia, the following business(es):

1. To approve Standalone Un-audited Financial Results along with Limited Review Report for half year ended 30th September, 2026 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. To approve the Standalone Statement of Assets and Liabilities for half year ended 30th September, 2026.

3. To approve the Cash Flow Statement for the half year ended 30th September, 2026.

4. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

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Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from 1st October, 2026 until Forty-Eight (48) hours after declaration of Un-audited financial results for half year ended 30th September, 2026 on Stock Exchange.

Kindly take the same on your records.

For **Manas Properties Limited**

Dev Vijay Thakkar
Managing Director & Chief Executive Officer
DIN: 07698270