

CIN: L70100MH2004PLC149362

Date: May 21, 2026

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

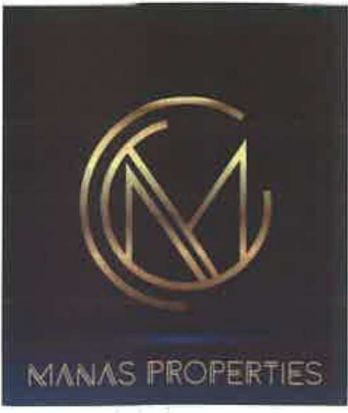
Sub.: Intimation under regulation 29 of SEBI Listing Obligation and Disclosure Requirements, 2015 of Board Meeting for consideration and approval of Audited Financial Results for the half year and year ended March 31, 2026.

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 **Wednesday, May 27, 2026**, at the registered office of the Company, to transact inter alia, the following business(es):

1. To approve the Audited Standalone Financial Results for the half year and financial year ended on March 31, 2026 along with the reports of the Statutory Auditor thereon;
2. To approve the Standalone Statement of Assets and Liabilities for the year ended March 31, 2026;
3. To approve the Cash Flow Statement for the year ended March 31, 2026;
4. Any other business with permission of Chair and with the consent of the majority of the Directors present in the Meeting including include 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 April 01, 2026 until Forty-Eight (48) hours after declaration of audited financial results for the half year and year ended March 31, 2026 on Stock Exchange.

We request you to kindly take this information on records.

For Manas Properties Limited

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