

CIN: L70100MH2004PLC149362

Date: 20th May, 2025

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

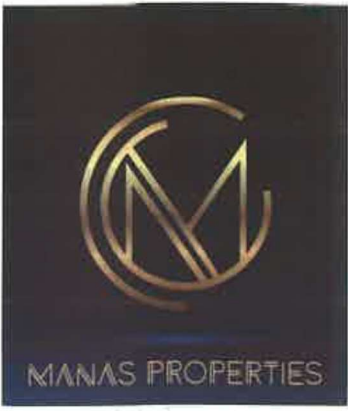
Sub.: Intimation under regulation 29 of SEBI Listing Obligation and Disclosure Requirements, 2015 of Board Meeting for consideration and approval of Audited Financial Results for the quarter and year ended 31st March 2025.

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, May 23, 2025** 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 year and half year ended on 31st March, 2025;
2. To approve the Standalone Statement of Assets and Liabilities for the half year ended 31st March, 2025;
3. To approve the Cash Flow Statement for the year ended 31st March, 2025;
4. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.



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We request you to kindly take this information on records.

For Manas Properties Limited

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

