

CIN: L70100MH2004PLC149362

**Date: 23<sup>rd</sup> August, 2024**

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

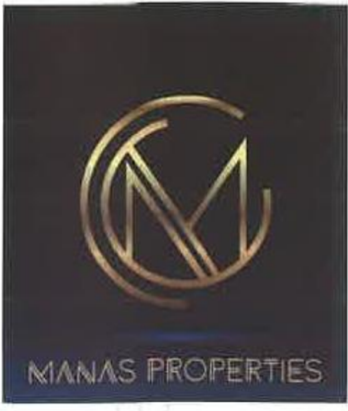
**Sub.: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref: BSE Scrip Code: 540402**

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, August 28, 2024 at the registered office of the Company, to transact inter alia, the following business(es):

1. To approve Director’s Report for the financial year 2023 - 2024;
2. To approve closure of Register of Members and Share Transfer Books of the Company for Annual General Meeting (“AGM”) purpose;
3. To approve the Cut-off date to record the entitlement of shareholders to cast their votes for the AGM;
4. To consider, approve and recommend to the shareholders Re-appointment of Mr. Dev Thakkar (DIN: 07698270) as the Managing Director of the Company.
5. To consider, approve and recommend the appointment of Statutory Auditors of the Company for a term of 5 years, subject to shareholders’ approval in the ensuing AGM;
6. To consider and approve the appointment of Internal Auditors for the financial year 2024 - 2025 of the Company;
7. To consider and approve the appointment of Secretarial Auditors for the financial year 2024 - 2025 of the Company;



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8. To fix day, date, time and venue of AGM and also approve Notice of the Company's AGM;
9. To consider and approve appointment of scrutinizer for AGM purpose; and
10. 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.

Kindly take the same on your records.

Yours faithfully,

**Thanking You,  
Yours Truly,**

**For Manas Properties Limited**

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