



Date: 14.09.2024

To, The Listing Department, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400001 Security Code: 539207 ISIN: INE122R01018	To, The Listing Department National Stock Exchange of India Limited 5 th floor, Exchange Plaza, Bandra-Kurla Complex Bandra (East), Mumbai - 400051 Security ID: MANPASAND ISIN: INE122R01018
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Sub: Newspaper Advertisement- Notice Extra Ordinary General Meeting, Remote E-Voting & E-voting during Extra Ordinary General Meeting information and Cut-of Date

Respected Sir/Madam,

Please find attached herewith copies of newspaper advertisements published in Financial Express (English Newspaper- Page No.16) and Financial Express (Gujarati Newspaper -Page No.7), regarding Notice of the 1st Extra- Ordinary General Meeting of the Company for the Financial Year 2024-25 including Cut-off date, e-Voting information (Remote E-Voting and E-Voting during EGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) Regulation 44, 47 of SEBI(Listing Obligation and Disclosure Requirement) Regulation, 2015.

We request you to kindly take the above on record.Yours Sincerely,

For Manpasand Beverages Limited

ABHISHEK DHIRENDRA SINGH
Whole Time Director
DIN: 01326637

