

Date: 11 .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

5th floor, Exchange Plaza, Bandra-Kurla Complex

Bandra (East), Mumbai - 400051

Security ID: MANPASAND ISIN: INE122R01018

Sub: Disclosure under the Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the 5th Board Meeting of the Company

Respected Sir/Madam,

This is to inform you that the Board of directors of Manpasand Beverages Limited ("the company") at their meeting held today i.e. 11.09.2024, has inter-alia: -

- 1. Notice of 1st Extra Ordinary General Meeting of the Company for Financial Year 2024-25 held on 04th October,2024.
- 2. Appointment of Mr. Niraj Trivedi, Practicing Company Secretary as Scrutinizer for Extra Ordinary General Meeting of the Company held on 04th October,2024.

We request you to kindly take the above on record.

Thanking you,

Yours Sincerely,

For Manpasand Beverages Limited

ABHISHEK DHIRENDRA SINGH Whole Time Director

DIN: 01326637

Regd. Office: 1768-1774/1, GIDC Estate, Savli Road, Vadodara - 391775. (Gujarat) Ph. No.: 91-2667-290290-291

CIN: L15549GJ2010PLC063283 | E-mail: mblconnect@manpasand.info | www.manpasandbeverages.com |

Other Plants: Vadodara (Gujarat), Varanasi (Uttar Pradesh), Dehradun (Uttara Khand), Ambala (Haryana), Chittor (Andhra Pradesh)