



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 5 <sup>th</sup> floor, Exchange Plaza, Bandra-Kurla Complex Bandra (East), Mumbai - 400051 Security ID: MANPASAND ISIN: INE122R01018
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**Sub: Disclosure under the Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the 5<sup>th</sup> 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 1<sup>st</sup> Extra Ordinary General Meeting of the Company for Financial Year 2024-25 held on 04<sup>th</sup> October,2024.
2. Appointment of Mr. Niraj Trivedi, Practicing Company Secretary as Scrutinizer for Extra Ordinary General Meeting of the Company held on 04<sup>th</sup> 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