

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2025

1st August 2025

The Manager
Listing Department
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building,
P J Tower Dalal Street, Fort
Mumbai - 400 001
Stock Code: 500268

The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir/Madam,

Sub: Newspaper Advertisement - reg

Please find attached the Notice to Shareholders about "Special Window for Re-lodgement of Transfer requests of Physical Shares" published in 'Financial Express (English - All editions) & Makkal Kural (Tamil - Chennai Edition) Newspapers on 30th July 2025 & 31st July 2025 respectively.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

G Sri Vignesh
Company Secretary



Factories :

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068

Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068

Phone : 044 - 2594 1025 Fax : 044 - 2594 1199

E-mail: companysecretary@manalipetro.com





Manali Petrochemicals Limited

Regd. Office: SPIC House, 88, Mount Road, Guindy, Chennai - 600 032.
CIN: L24294TN1996PLC013087, Website: www.manalipetro.com
E-mail: companysecretary@manalipetro.com, Telefax: 044-22351098

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI circular No SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, investors are informed that, a special window is opened only for re-lodgement of transfer deeds, lodged prior to 01st April 2019, and which were rejected / returned / not attended to, due to deficiency in the documents / process / or otherwise. This facility of re-lodgement will be available from **07th July 2025 to 06th January 2026.**

Investors are requested to re-lodge such cases, after rectifying the deficiency identified earlier, with the company's Registrar and Share Transfer Agents viz. M/s. Cameo Corporate Services Limited, latest by 06th January 2026 at the following address:

**Cameo Corporate Services Limited
(Unit: Manali Petrochemicals Limited)
"Subramanian Building"**

No.1, Club House Road, Chennai – 600 002.

Transfer requests submitted after January 06, 2026 will not be accepted by the Company/RTA.

Place: Chennai
Date: 29.07.2025

For Manali Petrochemicals Limited
G. Sri Vignesh
Company Secretary

• In terms of SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, dividend shall be paid only through electronic mode with effect from 01.04.2024, with respect to shares held in physical mode for which PAN and complete KYC details are furnished.

• Shareholders are requested to promptly update their PAN, KYC viz., address, bank mandate and other relevant details with the Company / RTA / Depository Participants (as the case may be) for receiving communication and claiming dividends.





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