

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

5th September 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: Record date for Annual General Meeting 2025

Ref: Our Intimation dated 11th & 12th August 2025

In continuation to our earlier communications cited above, we wish to inform you that the Reserve Bank of India, vide its Circular No. 2025-2026/1042 dated 4th September 2025, has declared 8th September 2025 as a Clearing / Settlement Holiday. This date was earlier fixed by the Company as the Record Date for the purpose of determining the entitlement of members to dividend.

In view of the above, the revised record date for the purpose of declaration of dividend for FY 2024-25 will be on closing hours of 09th September 2025 (Tuesday) as per the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Depositories.

This revised Record Date supersedes our earlier intimations. We confirm that there is no change other than the above.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

G Sri Vignesh
Company Secretary



Factories :

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

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