

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

11<sup>th</sup> August 2025

The Manager  
Listing Department  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
**Stock Code: MANALIPETC**

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 11<sup>th</sup> August 2025

Board of Directors at their meeting held today i.e., 11<sup>th</sup> August 2025, have approved the following based on the recommendations of Audit Committee, as applicable:

**1. Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2025**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have approved Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June 2025 with the copies of the Limited Review Reports of the Auditors.

The above is also available on the Company's website [www.manalipetro.com](http://www.manalipetro.com).

**2. Convening Annual General Meeting, Payment of dividend and other related matters**

Date of Annual General Meeting:

The 39<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, 16<sup>th</sup> September 2025 at 02.00 P.M. [IST] through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Payment of Dividend:

As informed earlier, the Board at the Meeting held on 13<sup>th</sup> May 2025 has recommended a dividend of Rs. 0.50 per equity share of Rs. 5/- each, fully paid-up, [10%] subject to the approval of the Members at the aforesaid AGM. Upon

approval by the shareholders at the 39<sup>th</sup> AGM, the said dividend will be paid within 30 days from the date of annual general meeting.

Record Date and Book Closure:

The record date for payment of Dividend pursuant to Regulation 42(3) of the SEBI Listing Regulations, 2015 are as follows:

- In respect of Shares held in physical form to those Members whose names appear on the Register of Members on 16<sup>th</sup> September 2025;
- In respect of Shares held in electronic form, to those Members whose names appear in the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Depositories, as at the end of business hours on 8<sup>th</sup> September 2025 (Monday); and
- Further, in connection with the AGM and for payment of dividend, the Register of Members and Share Transfer Books will remain closed from 9<sup>th</sup> September 2025 (Tuesday) to 16<sup>th</sup> September 2025 (Tuesday) (Both the days inclusive).

**3. Appointment of Cost Auditor**

Mr. L Thriyambak, Practicing Cost Accountant, Chennai, has been appointed as the Cost Auditor of the Company for the Financial Year 2025-26.

Brief Profile:

Mr. Thriyambak is a seasoned professional with substantial experience in implementing and institutionalizing accounts departments, setting up processes in coordination with head offices and IT (SAP), and managing cost audits for prominent organizations.

He has conducted cost audits for companies in various industries. His proficiency includes preparation of cost statements for product launches, coordination with statutory and internal auditors, audit finalizations, and preparation and analysis of budgets for financial rating agencies.



**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](mailto:companysecretary@manalipetro.com)



#### **4. Appointment of Secretarial Auditors**

The Board of Directors have approved appointment of M/s B. Chandra & Associates, Practicing Company Secretaries, Chennai (FRN: P2017065700) as the Secretarial Auditors of the Company for a period of five (5) consecutive years from FY 2025-26 to FY 2029-30, which shall be subject to approval of the Members of the Company at the ensuing AGM.

##### About M/s. B Chandra & Associates:

M/s B Chandra & Associates is headed by Ms. CS B Chandra who is the Founder & Senior Partner. The firm was set up by her after 17 years of Corporate Law Experience with the Ministry of Corporate Affairs Government of India at a senior position. The firm is undertaking Secretarial audits covering listed and unlisted entities operating in various sectors such as automobiles, Fertilizers & Chemicals, NBFC, Real estate and Renewable Energy. The firm has qualified & experienced partners and staff / smart collaborations to compliment geography reach and strong confluence of people, process and technology. In terms of the amended regulations, M/s. B Chandra & Associates has provided a confirmation that they have subjected themselves to the peer review process of the Institute of Company Secretaries of India and hold a valid peer review certificate.

#### **5. Resignation of Mr. Niranjhan Madras Srinivasan (DIN: 01650785) as an Independent Director of the Company**

Mr. Niranjhan Madras Srinivasan (DIN: 01650785) vide his letter dated 11<sup>th</sup> August 2025 has submitted his resignation as an Independent Director of the Company w.e.f., close of business hours of 11<sup>th</sup> August 2025 owing to increase in professional and personal commitments. He has also confirmed that there are no other material reasons.

As on date, he is not director of any other listed company as per available records.

#### **6. Other Updates**

The Postal ballot proposal which was approved by the Board at the meeting held on 13<sup>th</sup> May 2025 for seeking consent of the Members for the approval for payment of remuneration to Non-Executive Directors for FY 2024-25 stands cancelled and the said proposal will be considered at the ensuing Annual General Meeting for the approval of the Members.



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The Board Meeting commenced at 2:15 P.M. (IST) and concluded at 04:15 P.M. (IST).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For Manali Petrochemicals Limited**

G Sri Vignesh  
**Company Secretary**



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