

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

13th May 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,

Sub: Outcome of Board Meeting held on 13th May 2025.**1. Audited Financial Results**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the (Standalone and Consolidated) Audited Financial Results of the Company for the quarter and year ended 31st March 2025. The Reports of the Auditors and the declaration regarding unmodified opinion are also enclosed.

The above are also available on the Company's website www.manalipetro.com.

2. Recommendation of Dividend

Board 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 ensuing Annual General Meeting [AGM] in compliance with Companies (Declaration and Payment of Dividend) Rules, 2014.

The date of payment of the dividend will be informed in due course, upon finalization of the date of the AGM.

3. Approval to seek consent of Members through Postal Ballot

Board has approved to seek consent of the Members for the approval for payment of remuneration to Non-Executive Directors for FY 2024-25.

The Board Meeting commenced at 1.30PM and concluded at 03.40 PM.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

G Sri Vignesh
Company Secretary

Encl.: As above

**Factories :**

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

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