

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2026

13th August 2026

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: Outcome of Board Meeting held on 13th August 2026

Board of Directors at their meeting held today i.e., 13th August 2026, have approved the following based on the recommendations of Audit Committee, as applicable:

1. Un-Audited Financial Results for the quarter ended 30th June 2026

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 30th June 2026 with the copies of the Limited Review Reports of the Auditors.

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

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

The 40th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 28th September 2026 at 05:00 P.M. [IST] through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Factories :

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

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

Phone : 044 - 2594 1253 Telefax : 044 - 2594 1199

E-mail: companysecretary@manalipetro.com

Payment of Dividend:

As informed earlier, the Board at the Meeting held on 21st May 2026 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 40th AGM, the said dividend will be paid within 30 days from the date of AGM.

Record Date:

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 28th September 2026;
- 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 21st September 2026 (Monday); and

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 2026-27.

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.

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The relevant details as prescribed under SEBI Listing Regulations, 2015 read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as applicable are covered above.

The Board Meeting commenced at 2:00 P.M. (IST) and concluded at 4:10 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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