

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

14th 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: Intimation of Record Date for payment of Dividend pursuant to Regulation 42(3) of the SEBI Listing Regulations, 2015

Ref: Our letter dated 13.08.2026 - Outcome of Board meeting / Record date

Further to our intimation on 13th August 2026, we wish to confirm that the record date for the purpose of declaration of dividend for FY 2025-26 will be on closing hours of 21st September 2026 (Monday) as per the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Depositories.

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 1253 Telefax : 044 - 2594 1199

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