

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2026

15th May 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 date of Board Meeting to consider the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31-03-2026 under Regulation 29 of SEBI Listing Regulation 2015 - reg.

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21st May 2026 to consider, inter alia, the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended 31st March 2026 and recommendation of dividend if any for FY 2025-26.

As intimated earlier vide letter dated 25th March 2026, in terms of the Company's Code of Conduct for Prohibition of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will continue to remain closed until 48 hours after the announcement of the above financial results.

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

E-mail: companysecretary@manalipetro.com