

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

21st 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: Outcome of the Board Meeting held on 21st May 2026

The Board of Directors at their meeting held today i.e., 21st May 2026, have approved the following based on the recommendations of the Audit Committee and Nomination & Remuneration Committee, as applicable:

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 2026. 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. Re-appointment of Independent Director:

Mr. Thanjavur Kanakaraj Arun (Mr. T K Arun) (DIN: 02163427) has been reappointed as an Independent Director of the Company for the second term of five years w.e.f., 29th September 2026, subject to the approval of Members.

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

Brief Profile of Mr. T K Arun:

Mr. T K Arun is a graduate in Commerce from the University of Madras and is an Associate Member of the Institute of Company Secretaries of India, New Delhi. He has served in leading industrial promotion and infrastructure development organisations, including, Tamilnadu Industrial Development Corporation Limited (TIDCO), Kamarajar Port Ltd., Guidance Bureau, New Tirupur Area Development Corporation and after an illustrious career of over 3 decades, retired as Senior General Manager and Secretary, TIDCO.

Mr. Arun has over 40 years of experience in investment promotion and project development. He worked in multiple state and central government organizations in various specialised sectors including equity investments, industrial promotion, major ports, roads and water supply. He has wide experience in commercial negotiations, contracting and contract management, structuring of PPP infrastructure projects in Ports, roads and IT sectors, procurement of developers for PPP projects, Management of PPP contracts, management of project contracts including financing, concession documents, arbitration and conciliation proceedings and asset re-structuring. Post his retirement from TIDCO, he is advising established corporates on legal, administrative and governance processes. Since 2008, he has also served as a non-executive director on the boards of various companies operating in diverse sectors including Petrochemicals, chemicals, engineering, infrastructure, automotive, and other retail industries.

Mr. Arun joined MPL's Board in February 2018 as a Non-Independent, Non-Executive Director. He was appointed as an Independent Director w.e.f. 29th September 2021.

Other disclosures:

- The said appointee is not related to any of the Directors of the Company.
- In accordance with the requirements specified by the stock exchanges, this is to confirm that Mr. T K Arun is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

4. Approval to seek consent of Members through Postal Ballot

Board has approved to seek consent of the Members for the following:

- a. Reappointment of Mr. T K Arun (DIN: 02163427) as an Independent Director for second term of five consecutive years.
- b. To approve revision in remuneration for Mr. R Chandrasekar (DIN: 06374821), MD & CEO – MPL Group.
- c. To approve revision in remuneration for Mr. G R Sridhar (DIN: 10596912), Wholtime Director (Head of Plant Operations).

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The Board Meeting commenced at 2:00 P.M. (IST) and concluded at 4.40 P.M. (IST).

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, are covered above.

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

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