



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड
MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY
सीआईएन / CIN : L19200KA1988GOI008959 , Website : www.mrpl.co.in

03/03/2026

The Assistant General Manager, Listing Compliance, BSE Limited Scrip Code: 500109, ISIN: INE103A01014 Scrip Code (Debenture): 959162, 959250, 973692	The Compliance & Listing Department National Stock Exchange of India Limited Symbol: MRPL, Series: EQ, ISIN: INE103A01014 Debt Security: INE103A08019, INE103A08035, INE103A08050
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting - Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

[Ref: Intimation letter dated February 24, 2026]

Pursuant to Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is to inform that the Board of Directors ("Board") at its Meeting held on March 03, 2026, has approved, *inter alia* the following:

1. Declaration of Interim Dividend for the Financial Year 2025-26

An Interim dividend at the rate ₹4/- on fully paid up equity shares of ₹10/- each i.e. @ 40% for the Financial Year 2025-26. It may also be noted that, pursuant to Regulation 42 of SEBI (LODR), the Board has fixed Wednesday, March 11, 2026 as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of interim dividend. The Interim Dividend would be paid to eligible shareholders on or before April 02, 2026.

2. Appointment of Secretarial Auditor

Appointment of M/s Kumar Naresh Sinha & Associates, Practicing Company Secretary, as the Secretarial Auditor of the company for Audit period of five consecutive years commencing from FY 2026-27 till FY 2030-31 has been recommended by the Board for approval of Shareholders in the ensuing Annual General Meeting. Brief Profile of M/S Kumar Naresh Sinha is enclosed in Annexure-1.

The Board Meeting commenced at 16:00 hrs and concluded at 17:40 hrs.

The above information is also available on the Company website www.mrpl.co.in.

We request you to kindly take the above on record.

Thank you.

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited


Premachandra Rao G
Company Secretary

Encl.: A/a

Annexure 1

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided hereunder:

S.No	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Recommendation of Board for appointment of Secretarial Auditor for the Financial Year's 2026-27 to 2030-31.
2.	Date of Appointment	Subject to Shareholders approval.
3.	Term of Appointment	Five consecutive years commencing from Financial Year's 2026-27 to 2030-31.
4.	Name of Auditor Firm	M/s Kumar Naresh Sinha & Associates, Company Secretaries (a Peer-reviewed firm)
5.	Name of Auditor	Shri. Naresh Kumar Sinha
6.	COP / Registration	COP No: 14984 Reg No: S2015UP440500
7.	Details of office(s)	121, Vinayak Apartments, C-58/19, Sector-62, Noida-201307, U.P, Ph no.: 0120-4117114, +919868282032, +919810184269 Email: kumaraareshsinha@gmail.com Website: www.cснаreshsinha.com
8.	Brief profile	Shri Naresh Kumar Sinha, proprietor of Kumar Naresh Sinha & Associates, has Ten years' experience of Practicing as Company Secretary. Prior to his practice, he was ED & Company Secretary of ONGC Limited, a Maharatna PSU. He has altogether more than 40 years of rich experience as a Company Secretary of PSUs and Private Sector Companies including Company Secretary and Head Legal of BHEL. Presently, he is Secretarial Auditor of listed as well as unlisted companies including large PSUs.
9.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable