



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 : L23209KA1988GOI008959 / वेबसाइट Website :www.mrpl.co.in

18/07/2025

The Assistant General Manager, Listing Compliance, BSE Limited Scrip Code: 500109, ISIN: INE103A01014 Scrip Code (Debenture): 959162, 959250, 960362, 973692	The Compliance & Listing Department National Stock Exchange of India Limited Symbol: MRPL, Series: EQ, ISIN: INE103A01014 Debt Security: INE103A08019, INE103A08035, INE103A08043, 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 July 10, 2025]

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 July 18, 2025, *inter alia* considered and approved the following:

i. Standalone and Consolidated Un-Audited Financial Results for the Quarter ended June 30, 2025

Pursuant to Regulation 33 & 52 read with Schedule III of SEBI (LODR) Regulations, 2015, the Statement of Un-Audited Financial Results (Standalone and Consolidated) along with Limited Review Report thereon for the Quarter ended June 30, 2025 is enclosed at 'Annexure -I'.

ii. Appointment of Cost Auditor

M/s Bandyopadhyaya Bhaumik & Co., Cost Accountants, Kolkata, has been appointed as the Cost Auditor of the Company for the Financial Year 2025-26. Brief profile is enclosed at 'Annexure -II'.

iii. Amendment in Object Clause

Amendment in the 'Object' Clause of Memorandum of Association (MOA) of the Company has been recommended by the Board for seeking approval of shareholders in the ensuing Annual General Meeting.

The Board Meeting commenced at 15:00 hrs and concluded at 18:10 hrs.

The above information will be available on the Company's 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

Brief Profile of M/s Bandyopadhyaya Bhaumik & Co., Cost Accountants

Bandyopadhyaya Bhaumik & Co. is a Cost and Management Accounting firm engaged in the services of Cost Audit, Internal Audit, Management Audit, System Audit, Risk Management, and Gap Analysis. With over three decades of experience, the firm boasts a team of highly skilled professionals including Engineers, Valuers, Lawyers, Cost Accountants, and Chartered Accountants. Bandyopadhyaya Bhaumik & Co. provides tailored solutions for diverse industries like Oil & Gas, Chemicals & Fertilizers, Construction, and Real Estate, and has experience with leading clients including Navaratna and Maharatna PSUs and private sector giants like Reliance Industries.