



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

24/07/2026

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

Dear Sir/Madam,

Subject: Newspaper Advertisement — Notice of 38th Annual General Meeting of the Company.

Further to our intimation dated 23/07/2026, pursuant to Regulation 30 read with Part A, Para A of Schedule III and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in following newspapers on **July 24, 2026**, regarding the Notice for convening the 38th Annual General Meeting scheduled to be held on Monday, August 24, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"):

1. Business Line — English (PAN India) enclosed as **Annexure-1**
2. Business Line — Hindi enclosed as **Annexure-2**
3. Samyukta Karnataka — Kannada enclosed as **Annexure-3**

The above information is also available on the website of the Company at 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

Modi vows fast-track courts to punish exam leak culprits

SUPPORTIVE STANCE. Govt reaching out to protestors, Opposition to diffuse crisis

Our Bureau
New Delhi

With Prime Minister Narendra Modi vowing on Thursday to set up fast-track courts for "swift and stringent punishment" to those involved in exam leaks which pushed agitated students to participate in the Jantar Mantar protest, the government intensified attempts to diffuse the crisis by repeatedly reaching out to the Opposition as well as the protestors for having discussions in Parliament and outside with the Cockerroach Janta Party (CJP) functionaries, respectively.

"Nothing is more important than the welfare and future of our youth," the Prime Minister posted on X early on Thursday. "We have decided to set up fast-track courts to ensure swift and stringent punishment for those involved in paper leaks. I have directed the concerned authorities and officials to take all necessary steps in this regard," he said in his direct outreach to youth, two days after he reacted for the first time on the issue, calling it a "grave sin" at the NDA parliamentary party meeting.



STRICT ACTION. PM Modi said that the government had taken a series of steps to hold paper leak culprits accountable

guarding the interests of students. Those who try to harm the future of our youth will not be spared," he promised.

Protestors and the CJP functionaries rejected Modi's proposal, sticking to their demand for the resignation of Education Minister Dharmendra Pradhan, saying that the court trial could follow.

As a response to the PM, CJP founder Abhijeet Dikpe shared an image of Pradhan bearing the caption, "Hi, my name is nothing". The CJP reiterated, "Dharmendra Pradhan must resign" while its national spokesperson Ashutosh Ranka welcomed Modi's response but said it came after nearly one and a half months of protests and did not answer the central question behind the repeated paper leaks.

CONCERNS RAISED

Senior BJP leader Murali Manohar Joshi came out in support of the protesting students, with a post on X. Seconding their "anxieties and concerns" regarding the examination system as "genuine", Joshi criticised the police crackdown against the protesting students, especially girls, calling it "merciless".

GENUINE WORRIES

"It is painful to see young students from different parts of the country assembled for days on the streets of New Delhi. Their anxieties and concerns regarding the examination system are genuine and must be handled with empathy and a desire to find a lasting solution," Joshi said in his post.

Trouble-shooters from the government, Union Minister J P Nadda, Kiren Rijiju and Jitendra Singh, were busy at work to break the stalemate between the ruling dispensation and the combined front of protestors and the Opposition.

Parliamentary Affairs Minister Rijiju said the government is hopeful of finding a resolution through discussions with the Congress and

other Opposition colleagues, especially since the Prime Minister had made it abundantly clear on Thursday that steps were being taken to safeguard the lives and security of the students and the youth.

Speaking to reporters, Rijiju reiterated his earlier charge that he had reached out to Opposition members across party lines to facilitate a structured debate. But the Opposition began offering "excuses" to stall proceedings.

Parallely, Union Minister Jitendra Singh said the Central government had reiterated its commitment to dialogue, stating that it had extended multiple formal invitations to student representatives for discussions.

"I would like to appeal to the students and young friends participating in this protest to stop forwarding the current movement for dialogue. Our doors are open," he said, making a "humble appeal" on behalf of the government.

TALKS LINKED UP

He said the discussion with the protesting students' representatives will be held under the leadership of Union Health Minister and senior BJP leader J P Nadda.

Parliamentary proceedings were stalled for the fourth day on Thursday with the Opposition unwilling to budge on its demand for the ouster of Pradhan from the Union Cabinet.

The 'meme-first' approach of Gen Z activism

Meenakshi Verma Ambwani
New Delhi

The ongoing youth movement led by the Cockerroach Janta Party's "meme-first" approach, leveraging visual platforms such as Instagram, is playing a key role in gaining traction among Gen Z.

Followers of the movement have been sharing their experiences and opinions of it through reels and short videos posted especially on platforms such as Instagram.

After posting its first Instagram post on May 17, CJP garnered nearly 3 million followers within the first 78 hours.



UP IN ARMS. CJP activists continued their protest, seeking the resignation of Union Education Minister Dharmendra Pradhan at Jantar Mantar in New Delhi on Thursday (our Bureau photograph)

As of Thursday, its follower account had swelled to as much as 25.6 million followers on the platform, garnering strong engagement and views.

Spurred by Abhijeet Dikpe as a satirical joke, post the remarks made by the Chief Justice of India, CJP's Instagram account has more followers than BJP and the Congress on the platform.

KEY ROLE

Observers and experts believe this radical, different approach, compared with traditional political campaigns, is playing a key role in the movement, resonating with Gen Z.

It perhaps also indicates that as Gen Z comes of age, political discourse is expected to play out even more on visual storytelling-led platforms such as Instagram.

The current movement owes its origins to digital natives who have played off the "meme" remark to create an identity for themselves through the Cockerroach Janta Party. This is radically different from traditional political campaigns or even the IAC movement in 2011. Using the cockroach meme, they have been able to reach out to young audiences who saw the irony and self-deprecating humour and joined the bandwagon. A bit similar to what was seen in the US with

the shutdown following the suspension of internet services on Wednesday night after clashes were reported between the police and protesters at Sansad Marg.

The heightened security was accompanied by unprecedented precautionary measures across the city centre.

'CRITICAL SITUATION'

New Delhi's traders association (NDTA), citing directions conveyed by the NDMC, Chairman and Vice-Chairman, issued an advisory asking all shops, offices and restaurants to close at 6:30 pm on Thursday in view of the "critical situation" in the area.

networks became inaccessible on entering the protest sites, making communication difficult. The shutdown followed the suspension of internet services on Wednesday night after clashes were reported between the police and protesters at Sansad Marg.

The heightened security was accompanied by unprecedented precautionary measures across the city centre.

The advisory urged the establishments to comply to "avoid any unpleasant situation" and prevent loss of property or injury.

The restrictions came even as access to central Delhi remained severely disrupted.

Seventeen Delhi Metro stations continued to remain closed for the second consecutive day affecting thousands of commuters and forcing diversions across the city. With security forces maintaining a strong presence around Parliament Street, Jantar Mantar and adjoining areas, the national capital witnessed one of its most secure security deployments in recent months as authorities sought to prevent any escalation of the protests.

Kerala to set up 'watchtower' to identify overseas jobs for youth

Chitra Narayanan
V Sajeew Kumar
Kochi

Riding on the artificial intelligence (AI) wave, Kerala is set to establish a global "watchtower" to identify emerging job opportunities for the State's youth across different countries and industries, Chief Minister V D Satheesan has said.

"We have begun appointing experts from various sectors to monitor developments in the global jobs market. They will submit periodic reports to the government and based on their findings, we will restructure the curriculum and introduce new academic programmes that align with future employment opportunities," he said while inaugurating the office of Naviq Technology, a new AI company, at the IBS Software Campus in Infopark, Kochi, on Thursday.



Kerala Chief Minister V D Satheesan

Highlighting the role of AI in governance, he said AI should be adopted as a powerful tool to improve government services. As a first step, an AI-powered dashboard will be introduced in the Chief Minister's Office, and a nodal officer will be appointed to oversee its implementation and ensure its smooth functioning.

EARLY WARNINGS

The government has already begun using AI to help prevent human-wildlife conflict. Experts are developing AI-based mechanisms to detect the presence of wild animals near human settlements. The system will issue early warnings and alert to

drive the animals away using lights, followed by sound-based deterrents if necessary.

GLOBAL TRENDS

Referring to global trends, he said farmers around the world are increasingly using AI for weather forecasting, selecting suitable seeds, soil testing, and improving agricultural productivity. Kerala, too, is leveraging AI for disaster management, climate protection, and other public service initiatives.

He also stressed that keeping knowledge up to date has become one of the biggest challenges of the modern era.

Future technologies such as AI, quantum computing, biotechnology, genetic engineering, and renewable energy are rapidly reshaping industries. "There is a need to embrace these technologies for the benefit of the youth," he said.

Kerala IT Secretary Seeram Sambastha Rao said the State government is in the process of setting up a dedicated organisation, Future Corporation, to focus on investment promotion in the technology sector.

'PM Surya Ghar' to surpass 50 lakh households soon

Our Bureau
New Delhi

Emphasising India's strong track record of delivery in the renewables space, Minister for New & Renewable Energy Pradip Joshi said on Thursday that households under the PM Surya Ghar: Muft Bijli Yojana (PM-SGB) are expected to surpass 50 lakh in the next few weeks.

In his address during a certain rally event for the Bharat Renewable Energy Summit & Expo 2026, Joshi emphasised that India's credibility on the global stage is built on its strong track record of delivery, which has enabled it to convene the global renewable energy community.

India will soon cross the landmark of 300 gigawatt of installed non-fossil fuel capacity. He also informed that the PM Surya Ghar: Muft Bijli Yojana is expected to cross 50 lakh beneficiary households in the coming weeks.

Launched in February 2024 with an outlay of ₹75,021 crore, PMSG: MBY has become the world's largest domestic rooftop solar programme.

ONGC
Oil and Natural Gas Corporation Limited
Corporate Identification Number: L1920KA1988D008959
Regd. Office: Madhapur, Hyderabad P.O. Via Katipalla, Mangalore - 575 030
E-Mail: investor@ongc.co.in Website: www.ongc.co.in

Mangalore Refinery and Petrochemicals Limited
A Govt. of India Enterprise and a subsidiary of Oil and Natural Gas Corporation Limited
Corporate Identification Number: L1920KA1988D008959
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E-Mail: investor@mrgpl.co.in Website: www.mrgpl.co.in

NOTICE TO THE SHAREHOLDERS FOR 38th ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the Thirty Eighth (38th) Annual General Meeting (AGM) or Meeting of the Members of Mangalore Refinery and Petrochemicals Limited (the "Company") will be held on Monday, August 24, 2026 at 04.00 p.m. (IST) through Video Conference / Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs, Government of India (MCA) vide its circular No. 33/2025 dated 22nd September 2025, 9/2024 dated 19th September 2024, read with circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 26, 2022 and September 15, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) also vide its Circular No. SEBI/CF/CDPO/PO-PD-2/2023/167 dated 7th October, 2023 and SEBI/CF/CDPO/PO-PD-2/2023/133 dated 31st October, 2024 (SEBI Circulars), provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) in connection with conduct of AGM. In compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the Notice of the 38th Annual General Meeting (AGM) along with the web-link for Annual Report for 2025-26 of the Company has been sent through electronic mode on July 23, 2026 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent (Registrar) and Depositories. Pursuant to Regulation 36(1)(b) of SEBI Listing Obligations and Disclosure Requirements (LODR) Regulation 2015, a letter providing the web-link of the Annual Report is being sent to those shareholders who have not registered their e-mail address. The Annual Report for 2025-26 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 38th AGM is available on the website of the Company at www.mrgpl.co.in and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 38th AGM.

- Members are requested to note the following:
- The remote e-Voting facility will be available from Friday, August 21, 2026 (9.00 a.m. IST) and shall conclude on Sunday, August 23, 2026 (5.00 a.m. IST).
 - The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
 - The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, August 24, 2026 (cut-off date). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting till 15 minutes of the conclusion of the AGM.
 - A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
 - Members holding shares in physical mode or whose e-mail addresses are not registered may cast their vote through e-voting system, after registering their email addresses by sending the following documents to the Company at investor@mrgpl.co.in or to the Share Transfer Agent at investor@nsdl.co.in:
 - Scanned copy of signed request letter mentioning Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of Aadhar card) for registering email address along with self-attested copy of latest electricity bill/AADHAR/PASSPORT card in support of latest address.
 - Members holding shares in demat form should contact their Depository Participant (DP) and registered email address in the demat account, as per the process advised by your DP.
 - A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the transmission of the Notice and holds shares as on the cut-off date may obtain the User ID and Password for e-Voting by sending a request at evoting@mrgpl.co.in. However, if the Member is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
 - Individual shareholder holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after transmission of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSL for e-voting facility.
 - A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
 - M/s Kumar Harsh Sinha & Associates, Practising Company Secretaries, Noida, has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before / during the AGM in a fair and transparent manner.
 - If Members facing any technical issue in login before/during the AGM can contact NSDL, helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000.

Special Window for Re-lodgement of Transfer Requests of Physical Shares which were lodged prior to the deadline of April 01, 2019:

SEBI vide Circular HO/38/13/11/2025-MRSD-PO/N375/2026 dated January 30, 2026 decided to open another special window only for re-lodgement of transfer deeds, and SEBI vide Circular which were lodged prior to the deadline of April 01, 2019 and rejected/denied/returned to the issuer due to deficiency in the documents/processor otherwise, for a period of One Year from February 05, 2026 to February 04, 2027. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-dematerial requests.

Investors can contact the Company's Registrars and Transfer Agents, M/s MUFG India Private Limited for assistance at the below address:

M/s. MUFG INDIA PRIVATE LIMITED
C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083.
Tel.: 022-48110279 Fax No.: 022-49160606, Email: investorhelpdesk@in.mufg.com

Navig Technology, IBS Group's new travel AI company takes flight in Kochi

Chitra Narayanan
V Sajeew Kumar
Kochi

Thiruvananthapuram-based travel software giant IBS Group is betting big on artificial intelligence (AI) with a \$500 million investment in a new AI company called Navig Technology, which was formally launched in Kochi by Kerala Chief Minister V D Satheesan and Industries and IT minister PK Kunahilly.



TECH LAUNCH. Kerala Chief Minister V D Satheesan inaugurating Navig Technology, IBS Software's new AI venture, at the company's Infopark campus in Kochi on Thursday (our Bureau photograph)

Software, in his address. He said the size of the sector that IBS serves — the global travel sector — was nearly \$12 trillion or ₹100 lakh crore, and "we know the business is going to be fundamentally changed with AI".

GLOBAL TRAVEL

Navig, with a swank office in Kochi's Infopark within the IBS Software campus, hit the

ground running with 2,000 employees already and plans to scale the staff count to 5,000 soon.

Running several airport, airline and cruise operations databases, Mathew said the company had a minute-by-minute picture of travel operations and how journeys began long before take-off. "We don't own the data but we will be able to make use of

the data to give a lot of predictive tools to help our customers do their business better," he said.

IBS Software has clients such as Emirates, British Airways, and Heathrow Airport, among others.

Speaking at the launch, Kunahilly said every technological change brings new job opportunities. "It is a reality that tech will keep changing very fast, and it is up to us to keep changing," he said, describing how Kerala was rewriting its IT Mission in view of this. It was also updating its future technology mission.

Mathew pointed out that India's IT services revenue, which commands 20 per cent of the world tech services market, had been declining year on year, while AI revenue, still at a very small base, is growing exponentially.

Place: Mangalore
Date: 23 July 2026

For Mangalore Refinery and Petrochemicals Limited
Sd/-
Prasanna Rao
Company Secretary

