



**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

26/04/2025

<b>The Assistant General Manager, Listing Compliance, BSE Limited Scrip Code: 500109, ISIN: INE103A01014 Scrip Code (Debenture): 959162, 959250, 960362, 973692</b>	<b>The Compliance &amp; Listing Department National Stock Exchange of India Limited Symbol: MRPL, Series: EQ, ISIN: INE103A01014 Debt Security: INE103A08019, INE103A08035, INE103A08043, INE103A08050</b>
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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 April 16, 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 April 26, 2025, *inter alia* considered and approved the following:

**i. Standalone and Consolidated Audited Financial Results for the Quarter ended March 31, 2025**

Pursuant to Regulation 33 & 52 read with Schedule III of SEBI (LODR) Regulations, 2015, the Statement of Audited Financial Results (Standalone and Consolidated) along with Auditors' Report thereon for the Quarter and Year ended March 31, 2025 is enclosed.

The Board has not recommended any Dividend for the Financial Year 2024-25.

The Statutory Auditors have issued audit reports with unmodified opinion on the Financial Statement.

**ii. Appointment of Secretarial Auditor**

M/s Ullas Kumar Melinamogaru & Associates, Practicing Company Secretary, have been appointed as Secretarial Auditors of the Company for the Financial Year 2024-25, 2025-26 further extendable for one more Financial Year 2026-27.


The Board Meeting commenced at 10:00 hrs and concluded at 13:00 hrs.

The above information will be available on the Company's website [www.mrpl.co.in](http://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

