



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044-69185588

Secy / 189 / BM237 / 2026-27

11th August 2026

The General Manager
Listing Department
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 500777

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1 'C' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

Sub: Outcome of Board Meeting and Disclosure in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

The Board of Directors of the Company at the meeting held today, 11th August 2026, approved the following:

1. Unaudited Financial Results

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June 2026 together with a copy of Limited Review Report of the Auditors.

The Financial Results along with the Limited Review Report thereon have been filed separately.

2. Convening of 41st Annual General Meeting of the Company, Payment of Dividend and other related matters

Date of Annual General Meeting

The 41st Annual General Meeting (AGM) is scheduled to be held on Friday, 25th September 2026 at 2.00 PM (IST) through Video Conferencing (VC) or Other Audio-Visual Mode (OVAM).

Payment of Dividend

The Board of Directors at the meeting held on 19th May 2026 had recommended a dividend of ₹ 1.50 per equity share of ₹ 10 each, fully paid-up, for the financial year ended 31st March 2026, subject to the approval of the Members at the ensuing AGM. Upon approval by the Members at the 41st AGM, the said dividend will be paid within 30 days from the date of annual general meeting.

Record Date and Book Closure

The record date for payment of Dividend pursuant to Regulation 42(3) of the SEBI Listing Regulations, 2015 are as follows:

- In respect of shares held in physical form, to those members whose names appear on the Register of Members on 25th September 2026; and



Regd. Office & Factory :
Manali Express Highway, Manali, Chennai - 600 068, India.
Tel. : (0091) - 44 - 25945500 to 09 Website : www.tnpetro.com
CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M126



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- ii. In respect of shares held in electronic form, to those members whose names appear in the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Depositories, as at the end of business hours on 17th September 2026;

The Register of members shall remain closed from Friday, 18th September 2026 to Friday, 25th September 2026 (both days inclusive) for the purpose of AGM and declaration of final Dividend for the financial year 2025-26.

3. Appointment of Mr. Sanket Balvantrao Waghe, IAS (DIN: 11865401) as an Additional Director of the Company

Mr. Sanket Balvantrao Waghe, IAS (DIN: 11865401) was appointed as an Additional Director of the Company under Non-Executive Non-Independent Category with effect from 11th August 2026. Approval of the members will be obtained in compliance with Regulation 17(1)(c) of the Listing Regulations.

4. Appointment of Cost Auditors for FY 2026-27

The Board of Directors of the Company at the meeting held today, 11th August 2026, had approved the appointment of M/s. B Y & Associates, Cost Accountants, Chennai as the Cost Auditors of the Company for the financial year 2026-27.

The details as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure 1 and 2**.

The above will also be available on the website of the Company www.tnpetro.com.

The Meeting of the Board of Directors commenced at 2.00 PM and concluded at 3.20 PM.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Tamilnadu Petroproducts Limited**

Sangeetha Sekar

Company Secretary

Encl.: As above



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Annexure 1

Details of Cost Auditors pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & term of appointment	Board at its meeting held today, August 11, 2026, appointed M/s. B Y & Associates, Cost Accountants as Cost Auditors of the Company for the financial year 2026-27.
3.	Brief Profile	M/s. B Y & Associates, Cost Accountants firm was established in the year 2019. They have experience in handling Cost audit, product costing and cost compliance, Goods & service tax compliance & audit, Internal audit and Internal financial control audit, Income tax filing and consultancy and Business valuation



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Annexure 2

Details pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	<u>Sanket Balvantrao Waghe, IAS</u>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanket Balvantrao Waghe, IAS (DIN: 11865401) as an Additional Director of the Company
2.	Date of Appointment	Date of Appointment: 11.08.2026 Term of Appointment: Director nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO), Promoter of the Company appointed as an Additional Director of the Company.
3.	Brief Profile	Mr Sanket Balvantrao Waghe, is a 2021 batch IAS Officer who has held many positions in various departments in the Government of Tamil Nadu. Presently, Mr Sanket Balvantrao Waghe is the Executive Director, Tamilnadu Industrial Development Corporation Limited. He served as Assistant Collector Training (Salem), Sub- Collector and Sub-Magistrate, Ponneri.
4.	Disclosure of relationship between directors	Mr. Sanket Balvantrao Waghe, IAS, is not related to any other Director of the Company.
5.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Sanket Balvantrao Waghe, IAS, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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