

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2026

04th September 2026

The Manager
Listing Department
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building,
P J Tower Dalal Street, Fort
Mumbai - 400 001
Stock Code: 500268

The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI Listing Regulations, 2015

Ref: Our intimation dated 04th September 2026

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, a letter containing web-link of the Annual Report of the Company for the Financial Year 2025-26 are being sent to those Shareholders who have not registered their e-mail addresses with the Company/RTA. The specimen copy of the aforesaid letter is enclosed herewith.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

G Sri Vignesh
Company Secretary

Encl.: As above

Factories :

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068

Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068

Phone : 044 - 2594 1253 Telefax : 044 - 2594 1199

E-mail: companysecretary@manalipetro.com

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

SL.NO. : XXXXXXXXXXXXX
FOLIO NO. : XXXXXXXXXXXXX

Fist Name
Address 1
Address 2
Address 3
Address 4
City
State , Country
Pincode

FIRST FOLD HERE

IF UNDELIVERED PLEASE RETURN TO:

CAMEO CORPORATE SERVICES LIMITED
UNIT : **Manali Petrochemicals Limited – AR Weblink**
SUBRAMANIAN BUILDING,
5TH FLOOR,
NO.: 1, CLUB HOUSE ROAD,
CHENNAI-600002

SECOND FOLD HERE



Manali Petrochemicals Limited

CIN: L24294TN1986PLC013087

Regd. Office: 'SPIC House', 88, Mount Road, Guindy, Chennai - 600 032 Tele-Fax No.: 044-22351098

Email: companysecretary@manalipetro.com Website: www.manalipetro.com

Date: 04.09.2026

Folio no : XXXX- Folio No. / DP.id & Clid

Name of Sole / First Holder : XXXX - First Name

Dear Shareholder,

Sub: Weblink for accessing the Annual Report of the 40th Annual General Meeting (AGM) of your company for the FY 2025-26-Reg.

We hope this letter finds you and your family in good health.

The 40th Annual General Meeting of your Company is scheduled to be held on Monday, the 28th September, 2026 at 05:00 P.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of the AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic mode through e-mail to all the shareholders whose email address are registered in the Company's Shareholding Records/ Depository Participants (s) Records as on 28th August, 2026.

It has been observed that your email address is not registered in the said records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are providing below the Weblink, for accessing the said Annual Report of the Company for FY 2025-26. (<https://www.manalipetro.com/wp-content/uploads/2026/08/AR-2026.pdf>).

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.manalipetro.com and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/>. WISDOM - Web-based Investor Services Domain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,

Yours truly,

For Manali Petrochemicals Limited

G Sri Vignesh
Company Secretary

This communication is computer generated and hence does not require signature