MANALI PETROCHEMICALS

Manali Petrochemicals Limited
SPIC House, 88, Mount Road, Guindy, Chennai - 600 032
Telefax : 044 - 2235 1098 Website : www.manalipetro.com
CIN : L24294TN1986PLC013087

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2026
02nd November 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 of date of Board Meeting to consider the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30-09-2026 under Regulation 29 of SEBI Listing Regulation 2015 – reg.

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 06th November 2026 to consider, inter alia, the Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended 30th September 2026.

As intimated earlier vide letter dated 24th September 2026, in terms of the Company's Code of Conduct for Prohibition of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will continue to remain closed until 48 hours after the announcement of the above financial results.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

SRI VIGNESH G
Digitally signed by SRI VIGNESH G
Date: 2026.11.02 17:52:51 +05'30'

G Sri Vignesh
Company Secretary