



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044-69185588

Secy / 189 / 2026-27

19th May 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 *inter alia* approved the following:

1. Audited Financial Results

Pursuant to Regulation 33 of the SEBI Listing Regulations, please find enclosed the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March 2026 and the Reports of the Auditors thereon are enclosed as **Annexure A** along with the declaration of unmodified opinion.

2. Recommendation of Dividend

Recommended payment of 15 % dividend i.e. ₹ 1.50/- per equity share of Rs.10/- each, fully paid-up, for the financial year ended 31st March 2026, subject to approval of the Members at the ensuing Annual General Meeting (AGM).

The date of payment of the dividend will be informed in due course, upon finalization of the date of AGM.

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 3.45 PM.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Tamilnadu Petroproducts Limited


Sangeetha Sekar
Company Secretary



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Manali Express Highway, Manali, Chennai - 600 068, India.
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CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6