mysore petro chemicals limited

11th August, 2026

BSE Limited
Corporate Relationship Department
1st Floor, P J Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 506734

Sub: Proceedings of the 56th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 56th Annual General Meeting (AGM) of the members of the Company was held today through Video Conference (VC) or Other Audio Visual Means (OAVM) facility to transact the following businesses:

As Ordinary Business:

1	To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended 31st March, 2026 together with the Report of the Board of Directors and the Auditors' thereon.
2	To declare Dividend for the financial year ended 31st March, 2026.
3	To appoint a Director in place of Shri Nikunj Dhanuka (DIN 00193499) who retires by rotation and being eligible, offers himself for re-appointment.

The summary of the proceedings of the meeting are given below:

Date and time of Annual General Meeting	11th August, 2026 at 3:00 p.m.
Total number of shareholders as on cut-off date i.e. 4th August, 2026	6,035
Number of shareholders present in the meeting either in person or through proxy	N.A.
Promoters & Promoter Group	Nil
Public	
Number of shareholders attended the meeting through Video Conferencing	36
Promoters & Promoter Group	9
Public	27

The Chairperson welcomed the members to the meeting and informed that as the requisite quorum is present, the meeting is in order. The Registers as required under the Companies Act, 2013 and other statutory documents as per the resolutions were kept open for inspection of the members electronically.

The Directors present and the key managerial personnel introduced themselves. The Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the meeting.

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The Chairperson briefed the members about the business operations and the Company's financial performance during the year and thereafter proceeded to take up the business as stated in the notice of the meeting.

The Chairperson also informed that the Company had provided the facility of e-voting to the members on all the resolutions in compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and requested the members who have not voted during the remote e-voting period to cast their votes. The remote e-voting commenced on 8^{th} August, 2026 at 9:00 a.m. and ended on 10^{th} August, 2026 at 5:00 p.m.

Shri Martinho Ferrao was appointed as the Scrutinizer to supervise the e-voting process. Members who were present at the AGM through VC / OAVM and had not cast their votes electronically were provided an opportunity to cast their votes during the AGM and for 15 minutes after the conclusion of the AGM. The Chairperson thanked the members and the directors for attending the meeting. All the resolutions were passed with requisite majority.

The meeting commenced at 3:00 p.m. and concluded at 3:25 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Mysore Petro Chemicals Limited

SAURABH ASHOK PANDIT
Digitally signed by SAURABH ASHOK PANDIT
Date: 2026.08.11 18:39:01 +05'30'

Saurabh Pandit
Company Secretary

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