



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY
सीआईएन / CIN : L19200KA1988GOI008959 , Website : www.mrpl.co.in

21/07/2026

The Assistant General Manager,
Listing Compliance, BSE Limited
Scrip Code: 500109,
ISIN: INE103A01014
Scrip Code (Debenture): 959162, 959250,
973692

The Compliance & Listing Department
National Stock Exchange of India Limited
Symbol: MRPL, Series: EQ,
ISIN: INE103A01014
Debt Security: INE103A08019, INE103A08035,
INE103A08050

Dear Sir/Madam,

Subject: Intimation of 38th Annual General Meeting (AGM), Cut-off date for Remote e-voting for AGM for FY 2025-26.

Pursuant to Regulation 30 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 38th Annual General Meeting of the Company has been scheduled on Monday, August 24, 2026, at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The weblink of the Notice of 38th Annual General Meeting and 38th Annual Report will be sent through email, to those members who's name are on the Register of member as on Friday, July 17, 2026.

The cut-off date for determining eligible shareholders for remote e-voting/ e- voting will be on Monday, August 17, 2026. Any person, who is a member of the Company as on August 17, 2026, shall be entitled to vote through remote e-voting/ e- voting. The remote e-voting period commences on Friday, August 21, 2026 (9:00 a.m.) and ends on Sunday, August 23, 2026 (5:00 p.m. ISD). The remote e-voting module shall be disabled by NSDL for voting thereafter.

Any person who acquires shares of the Company and is a member of the Company as on cut-off date i.e., August 17, 2026, may obtain login ID and password by sending an e-mail request to evoting@nsdl.com. However, any person who has received the AGM notice and has disposed-off the shares before the cut-off date i.e., August 17, 2026, may treat the AGM notice only for information. Accordingly, a public notice on the above information is also being published in the newspaper.

We request you to kindly take the above on record.

Thank you.

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G
Company Secretary