



mysore petro chemicals limited

18th July, 2026

BSE Limited

Corporate Relationship Department

1st Floor, P J Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 506734

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has initiated dispatch of letter to those shareholders whose e-mail addresses are not registered with Company, providing the web-link of Annual Report for the Financial Year 2025-26 and the Notice of the 56th Annual General Meeting of the Company can be accessed on the Company's website. A copy of the letter is enclosed for your records.

This is for your information and records.

Thanking you,

Yours faithfully,

For Mysore Petro Chemicals Limited

Saurabh Pandit
Company Secretary

Encl: As above

Tear along perforated line

Tear along perforated line

✂

✂

अन्तर्देशीय पत्र कार्ड

INLAND LETTER CARD

To

✂

✂

Second Foldदूसरा मोड़

भेजनेवालेका नाम और पता SENDER'S NAME AND ADDRESS

If undelivered, please return to:

Mysore Petro Chemicals Limited

401-404, Raheja Centre, Free Press Journal Marg,
214, Nariman Point, Mumbai - 400 021. India.

Tel No.: (+91) 22 405 86100 Email: mpcl@mysorepetro.com

CIN : L24221KA1969PLC001799

First Fold

पहला मोड़





mysore petro chemicals limited

17th July, 2026

Dear Shareholder(s),

Subject: Web-link of the 56th Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 56th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 11th August, 2026 at 3:00 P.M. (IST) through Video Conference / Other Audio-Visual Means, in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The Notice of the 56th AGM along with the Annual Report for the financial year 2025-26 is sent by electronic mode to Members whose email addresses are registered with the Company/ Depository Participants.

As per the records available with the Company, your email address is not registered against your demat account/folio no. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Notice and Annual Report for FY 2025-26 can be accessed through web-link <https://www.mysorepetro.com/annual-report/>

For more details, kindly refer to the Notice of AGM. If you wish to update or change any of KYC details, please approach your respective DP in case you hold shares in electronic form OR please write to the RTA at the below address:

Name and address	Contact Details
Bigshare Services Private Limited Unit – Mysore Petro Chemicals Limited S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Andheri (E), Mumbai 400 093	Tel. No. +91 22 62638200, Fax No: +91 22 62638299 Email id: investor@bigshareonline.com Website: www.bigshareonline.com

This is for your information.

Thanking you,

Yours faithfully,

For Mysore Petro Chemicals Limited

Sd/-

Saurabh Pandit

Company Secretary