

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2026

26th June 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment to Postal Ballot Notice - reg

Ref: Our earlier Intimation dated 21st May 2026

The Board of Directors of the Company amended the Notice of Postal Ballot through a resolution passed by circulation on 25th June 2026, by including Item No. 1 seeking approval under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Material Related Party Transactions and Material Modifications with Wilson International Trading Private Limited, Singapore.

Now the revised postal ballot stands as follows:

Ordinary Resolution:

1. Approval under Regulation 23 of the SEBI Listing Regulations, 2015, for Material Related Party Transactions and Material Modifications with Wilson International Trading Private Limited, Singapore.

Special Resolutions:

2. Approval for reappointment of Mr. T K Arun (DIN: 02163427) as an Independent Director of the Company for second term.
3. Approval for revision in remuneration to Mr. R Chandrasekar (DIN: 06374821), Managing Director & CEO – MPL Group, with effect from 1st April 2026.
4. Approval for revision in remuneration to Mr. G R Sridhar, (DIN: 10596912), Wholtime Director (Head of Plant Operations), with effect from 1st April 2026.

Factories :

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068

Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068

Phone : 044 - 2594 1253 Telefax : 044 - 2594 1199

E-mail: companysecretary@manalipetro.com

The Company will be dispatching the postal ballot notice in due course.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

G Sri Vignesh

Company Secretary

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