



mysore petro chemicals limited

6th August, 2025

BSE Limited

Corporate Relationship Department
1st Floor, P J Tower,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 506734

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 13th August, 2025, inter alia, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended 30th June, 2025.

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1st July, 2025 to 15th August, 2025 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 16th August, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Mysore Petro Chemicals Limited

Labdhi Shah
Company Secretary