



# mysore petro chemicals limited

13<sup>th</sup> May, 2025

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> 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 21<sup>st</sup> May, 2025, inter alia, to consider and

1. Approve the audited financial results (standalone and consolidated) of the Company for the year ended 31<sup>st</sup> March, 2025.
2. Recommend dividend, if any, for the financial year 2024-25.

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1<sup>st</sup> April, 2025 to 23<sup>rd</sup> May, 2025 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 24<sup>th</sup> May, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mysore Petro Chemicals Limited

Labdhi Shah  
Company Secretary