



mysore petro chemicals limited

17th July, 2026

BSE Limited

Corporate Relationship Department

1st Floor, P J Towers

Dalal Street,

Mumbai - 400 001

Scrip Code: 506734

Subject: Intimation of Annual General Meeting of the Company and Book Closure and Record Date - Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above, we wish to inform you that the 56th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 11th August, 2026 at 3:00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OVAM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 5th August, 2026 to Sunday, 9th August, 2026 (both days inclusive) for the purpose of AGM and determining the names of members eligible to receive dividend. The Record date for this purpose is Tuesday, 4th August, 2026. The dividend, if approved at the AGM will be paid on or after 18th August, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Mysore Petro Chemicals Limited**

Saurabh Pandit

Company Secretary

Encl: As above