



**मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड**  
**MANGALORE REFINERY AND PETROCHEMICALS LIMITED**

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम, SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE.  
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी, A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)  
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी, AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY.  
सीआईएन/CIN : L23209KA1988GOI008959 / वेबसाइट Website : www.mrpl.co.in

28/07/2025

<b>The Assistant General Manager, Listing Compliance, BSE Limited</b> <b>Scrip Code: 500109,</b> <b>ISIN: INE103A01014</b> Scrip Code (Debenture): 959162, 959250, 960362, 973692	<b>The Compliance &amp; Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Symbol: MRPL, Series: EQ,</b> <b>ISIN: INE103A01014</b> Debt Security: INE103A08019, INE103A08035, INE103A08043, INE103A08050
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Dear Sir/Madam,

**Subject: Intimation of 37<sup>th</sup> Annual General Meeting (AGM), Cut-off date for Remote e-voting and Book Closure for AGM for FY 2024-25**

Pursuant to Regulation 30 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 37<sup>th</sup> Annual General Meeting of the Company has been scheduled on Friday, August 22, 2025, at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), for which the cut-off date on Friday, July 18, 2025 has been considered for the purpose of sending Notice of 37<sup>th</sup> Annual General Meeting and 37<sup>th</sup> Annual Report by email.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Friday, August 15, 2025 to Thursday, August 21, 2025 (both days inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting.

The cut-off date for determining eligible shareholders for remote e-voting/ e- voting will be on Saturday, August 16, 2025. Any person, who is a member of the Company as on August 16, 2025, shall be entitled to vote through remote e-voting/ e- voting. The remote e-voting period commences on Tuesday, August 19, 2025 (9:00 a.m.) and ends on Thursday, August 21, 2025 (5:00 p.m. ISD). The remote e-voting module shall be disabled by NSDL for voting thereafter.

Any person who acquires shares of the Company and is a member of the Company as on cut-off date i.e., August 16, 2025, may obtain login ID and password by sending an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, any person who has received the AGM notice and has disposed-off

the shares before the cut-off date i.e., August 16, 2025, may treat the AGM notice only for information. Accordingly, a public notice on the above information is also being published in the newspaper.

We request you to kindly take the above on record.

Thank you.

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited



Premachandra Rao G  
Company Secretary

Encl: A/a

