



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

July 31, 2023

The Assistant General Manager, Listing Compliance
BSE Limited

Scrip Code: 500109

Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692

The Compliance & Listing Department
National Stock Exchange of India Limited

Symbol: MRPL, Series: EQ

Debt Security: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050

Dear Sir/Madam,

Subject: Intimation of 35th Annual General Meeting. Cut-off date for Remote E-voting and Book Closure for AGM

Pursuant to Regulation 30 and 50 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform that the 35th Annual General Meeting of the Company has been scheduled for Friday, August 25, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the cut-off date of Friday, July 28, 2023 has been considered for the purpose of sending Notice of 35th Annual General Meeting and 35th Annual Report by e-mail.

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 be remain closed from Friday, August 18, 2023 to Thursday, August 24, 2023 (both days inclusive) for the purpose of 35th Annual General Meeting.

The cut-off date for determining eligible shareholders for remote e-voting/ e- voting will be on Friday, August 18, 2023. Any person, who is a member of the Company as on August 18, 2023 shall be entitled to vote through remote e-voting/ e- voting. The remote e-voting period commences on Tuesday, August 22, 2023 (9:00 a.m.) and ends on Thursday, August 24, 2023 (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 the cut-off date i.e August 18, 2023 may obtain login ID and password by sending an e-mail request



पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, बाया काटिपल्ला मंगलूरु - 575 030 (भारत).
Regd. Office : Kuthethoor P.O. Via Katipalla, MANGALURU -575 030 (India).

at evoting@nsdl.co.in. However, any person who has received the AGM notice and has disposed-off the shares before the cut-off date i.e., August 18, 2023 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 take the above on records.

Thanking You.

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited



K B Shyam Kumar
Company Secretary