



# mysore petro chemicals limited

4<sup>th</sup> February, 2026

**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 12<sup>th</sup> February, 2026, inter alia, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended 31<sup>st</sup> December, 2025.

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> January, 2026 to 14<sup>th</sup> February, 2026 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 16<sup>th</sup> February, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Mysore Petro Chemicals Limited

Nilesh Panchal  
Chief Financial Officer