



mysore petro chemicals limited

4th February, 2026

BSE Limited

Corporate Relationship Department
1st 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 12th February, 2026, inter alia, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended 31st December, 2025.

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1st January, 2026 to 14th February, 2026 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 16th February, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Mysore Petro Chemicals Limited

Nilesh Panchal
Chief Financial Officer