

Ref: MPL / SectI / BSE & NSE / E-2 & E-3 / 2026

09th February 2026

The Manager
Listing Department
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building,
P J Tower Dalal Street, Fort
Mumbai - 400 001
Stock Code: 500268

The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform that the Company has received, today the 09th February 2026, an order from the Income Tax Department levying a penalty of Rs. 5,22,035 under Section 270A of the Income-tax Act, 1961, for Assessment Year 2017-18, pursuant to disallowance of certain expenditure.

The Company has already preferred an appeal before the Hon'ble High Court of Madras in respect of the underlying tax demand during July 2025 and the matter is currently pending adjudication.

The Company will continue to pursue appropriate legal remedies and will keep the Stock Exchanges informed of further developments, as and when they occur.

There is no material impact on the financials, operations or other activities of the Company on account of the aforesaid penalty order.

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 has been covered above.

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,

For Manali Petrochemicals Limited

G Sri Vignesh
Company Secretary

Factories :

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068

Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068

Phone : 044 - 2594 1253 Telefax : 044 - 2594 1199

E-mail: companysecretary@manalipetro.com