

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 कॉरपोरेशन 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

16/09/2025

The Assistant General Manager, Listing Compliance, BSE Limited

Scrip Code: 500109, ISIN: INE103A01014

Scrip Code (Debenture): 959162, 959250,

960362, 973692

The Compliance & Listing Department National Stock Exchange of India Limited

Symbol: MRPL, Series: EQ, ISIN: INE103A01014

Debt Security: INE103A08019, INE103A08035.

INE103A08043, INE103A08050

Dear Sir/Madam,

Subject: Notice for closure of Trading Window.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulations, 2015, and amendment thereto ("Regulations") and the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in dealing with the securities of MRPL, the "Trading Window" for dealing in shares of MRPL, shall remain closed as follows:

SI.	Event	Closure From	Closure till
No.			
1.	Unaudited Financial Results	October 01, 2025	Till 48 hours after the conclusion of the
	for the Quarter and half-year		Board Meeting in which the Un-audited
	ended September 30, 2025.		Financial Results are to be approved.

The date of the Board meeting to be convened for consideration and approval of Un-audited Financial Results for the quarter and half-year ended September 30, 2025, will be intimated in due course.

This is for your information and record.

Thank You,

Yours faithfully, For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G Company Secretary

MAMA