



mysore petro chemicals limited

24th May, 2024

SECT/306

BSE Limited

Corporate Relationship Department
1st Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 506734

Dear Sir,

Sub: Recommendation of Dividend for the year 2023-2024

With reference to the above, we wish to inform you that the Board of Directors at their meeting held today have recommended a dividend @25% i.e Rs.2.50/- per equity share of Rs. 10/- each for the financial year ended 31st March, 2024.

The dividend shall be paid subject to the approval of the shareholders of the Company at the forthcoming Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Mysore Petro Chemicals Limited

Labdhi Shah
Company Secretary
Mem No. A57600

Encl.: As above