

26th June, 2024

SECT/306

BSE Limited Corporate Relationship Department 1st Floor, P J Tower, Dalal Street, Mumbai – 400 001.

Scrip Code: 506734

Dear Sir,

Sub: Closure of Trading Window.

We wish to inform you that pursuant to the Code of Conduct of the Company for the prevention of insider trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by the designated persons shall remain closed from 1st July, 2024.

The trading window will open 48 hours after the announcement/declaration of the unaudited financial results of the Company for the quarter ending on 30th June, 2024 is made to the Stock Exchange.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Mysore Petro Chemicals Limited

Labdhi Shah Company Secretary Mem No. A57600