



mysore petro chemicals limited

9th August, 2023

SECT/306

BSE Limited

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

Scrip Code: 506734

Dear Sir,

Sub: Intimation of Annual General Meeting of the Company and Book Closure – Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we wish to inform you that the 53rd Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 5th September, 2023 at 3.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OVAM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 30th August, 2023 to Friday, 1st September, 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM) and determining the names of members eligible to receive dividend. The dividend, if approved at the AGM will be paid on or after 12th September, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Mysore Petro Chemicals Limited

Labdhi Shah
Company Secretary