



# mysore petro chemicals limited

9<sup>th</sup> April, 2024

SECT/306

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, P J Tower,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code:** 506734

Dear Sir,

**Sub: Reply to the query**

We refer to your email dated 6<sup>th</sup> April, 2024 requiring us to disclose end time of the 53<sup>rd</sup> Annual General Meeting of the Company held on 5<sup>th</sup> September, 2023.

In this connection, we wish to inform you that the proceedings of the 53<sup>rd</sup> Annual General Meeting commenced at 3:00 p.m. and concluded at 03:25 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Mysore Petro Chemicals Limited

Labdhi Shah  
Company Secretary  
Mem No: A57600