



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 कॉर्पोरेशन 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

03/05/2024

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
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on May 03, 2024

Reference: Intimation of Board Meeting vide letter dated April 22, 2024

Pursuant to Regulation 30 & 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors ("Board") of the Company at its Meeting held today, i.e., May 03, 2024, has inter alia considered and approved the following:

i) Standalone and Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2024

Pursuant to Regulation 33 & 52 read with Schedule III of SEBI (LODR) Regulations, 2015, a Statement of Audited Financial Results (Standalone and Consolidated) along with Auditors' Report thereon for the Quarter and Year ended March 31, 2024 are enclosed.

ii) Recommendation of Final Dividend for the Financial Year 2023-24

Pursuant to Regulation 30 of SEBI (LODR), it is hereby informed that the Board of Directors has recommended a Final Dividend of ₹2/- per equity share of ₹10/- each fully paid-up i.e. @ 20% for the Financial Year 2023-24, subject to approval by the Members of the Company at the ensuing Annual General Meeting. The final dividend would be paid within 30 days from the date of declaration at the AGM. The record date for payment of final dividend would be fixed and intimated in due course.

iii) Appointment of Secretarial Auditor for FY 2023-24

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015, it is hereby informed that M/s Ullas Kumar Melinamogaru & Associates, Practicing Company Secretary, have been appointed as Secretarial Auditors of the Company for the Financial Year 2023-24.

Statement of Declaration on Auditors' Report

We state and declare that the Auditors' Report on the Standalone and Consolidated Financial Statements for the Year ended March 31, 2024 is with an Unmodified Opinion

The Board Meeting commenced at 15:00 hrs and concluded at 19:55 hrs.

You are requested to take this information on record.

Thanking You,

Yours faithfully

For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G
Company Secretary

Encl: A/a