



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

January 22, 2024

Listing Compliance BSE Limited Scrip Code: 500109, ISIN: INE103A01014 Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692	The Compliance & Listing Department National Stock Exchange of India Limited Symbol: MRPL, Series: EQ, ISIN: INE103A01014 Debt Security: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050
--------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on January 22, 2024.

This is further to our letter dated January 15, 2024, it is hereby informed that, the Board of Directors ("Board") of Mangalore Refinery and Petrochemicals Limited (the "Company") held today, i.e., January 22, 2024, the Board has approved, inter alia, the following business items:

i) Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine months ended December 31, 2023

Standalone and Consolidated Unaudited Financial Results along with Limited Review Report of the Company for the Quarter and Nine months ended December 31, 2023, duly reviewed by Audit Committee and approved by the Board in their respective meetings held on January 22, 2024.

Pursuant to Regulation 33 & 52 of SEBI (LODR) Regulations, 2015, a Statement of Unaudited Financial Results (Standalone and Consolidated) along with limited review report of the Auditors thereon for the Quarter and Nine months ended December 31, 2023 are enclosed.

ii) Declaration of Interim Dividend for the Financial Year 2023-24

Pursuant to Regulation 30 of SEBI (LODR), it is hereby informed that the Board of Directors has declared an Interim dividend at the rate ₹1/- on fully paid up equity shares of ₹10/- each i.e. @ 10% for the Financial Year 2023-24.

It may also be noted that, pursuant to Regulation 42 of SEBI (LODR), the Board has fixed **Friday, February 02, 2024** as the "**Record Date**" for the purpose of ascertaining the eligibility of shareholders for payment of interim dividend. The Interim Dividend would be paid to eligible shareholders on or before February 21, 2024.

The Board Meeting commenced at 14:30 hrs and concluded 16:30 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 and Compliance Officer

Encl: A/a