

Ref: MPL / SectI / BSE & NSE / E-2 & E-3 / 2025

11th August 2025

The Manager
Listing Department
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building,
P J Tower Dalal Street, Fort
Mumbai - 400 001
Stock Code: 500268

The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 11th August 2025

Board of Directors at their meeting held today i.e., 11th August 2025, have approved the following based on the recommendations of Audit Committee, as applicable:

1. Un-Audited Financial Results for the quarter ended 30th June 2025

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have approved Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June 2025 with the copies of the Limited Review Reports of the Auditors.

The above is also available on the Company's website www.manalipetro.com.

2. Convening Annual General Meeting, Payment of dividend and other related matters**Date of Annual General Meeting:**

The 39th Annual General Meeting of the Company is scheduled to be held on Tuesday, 16th September 2025 at 02.00 P.M. [IST] through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Payment of Dividend:

As informed earlier, the Board at the Meeting held on 13th May 2025 has recommended a dividend of Rs. 0.50 per equity share of Rs. 5/- each, fully paid-up, [10%] subject to the approval of the Members at the aforesaid AGM. Upon

Factories :

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068

Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068

Phone : 044 - 2594 1025 Fax : 044 - 2594 1199

E-mail: companysecretary@manalipetro.com

approval by the shareholders at the 39th AGM, the said dividend will be paid within 30 days from the date of annual general meeting.

Record Date and Book Closure:

The record date for payment of Dividend pursuant to Regulation 42(3) of the SEBI Listing Regulations, 2015 are as follows:

- In respect of Shares held in physical form to those Members whose names appear on the Register of Members on 16th September 2025;
- In respect of Shares held in electronic form, to those Members whose names appear in the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Depositories, as at the end of business hours on 8th September 2025 (Monday); and
- Further, in connection with the AGM and for payment of dividend, the Register of Members and Share Transfer Books will remain closed from 9th September 2025 (Tuesday) to 16th September 2025 (Tuesday) (Both the days inclusive).

3. Appointment of Cost Auditor

Mr. L Thriyambak, Practicing Cost Accountant, Chennai, has been appointed as the Cost Auditor of the Company for the Financial Year 2025-26.

Brief Profile:

Mr. Thriyambak is a seasoned professional with substantial experience in implementing and institutionalizing accounts departments, setting up processes in coordination with head offices and IT (SAP), and managing cost audits for prominent organizations.

He has conducted cost audits for companies in various industries. His proficiency includes preparation of cost statements for product launches, coordination with statutory and internal auditors, audit finalizations, and preparation and analysis of budgets for financial rating agencies.



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4. Appointment of Secretarial Auditors

The Board of Directors have approved appointment of M/s B. Chandra & Associates, Practicing Company Secretaries, Chennai (FRN: P2017065700) as the Secretarial Auditors of the Company for a period of five (5) consecutive years from FY 2025-26 to FY 2029-30, which shall be subject to approval of the Members of the Company at the ensuing AGM.

About M/s. B Chandra & Associates:

M/s B Chandra & Associates is headed by Ms. CS B Chandra who is the Founder & Senior Partner. The firm was set up by her after 17 years of Corporate Law Experience with the Ministry of Corporate Affairs Government of India at a senior position. The firm is undertaking Secretarial audits covering listed and unlisted entities operating in various sectors such as automobiles, Fertilizers & Chemicals, NBFC, Real estate and Renewable Energy. The firm has qualified & experienced partners and staff / smart collaborations to compliment geography reach and strong confluence of people, process and technology. In terms of the amended regulations, M/s. B Chandra & Associates has provided a confirmation that they have subjected themselves to the peer review process of the Institute of Company Secretaries of India and hold a valid peer review certificate.

5. Resignation of Mr. Niranjhan Madras Srinivasan (DIN: 01650785) as an Independent Director of the Company

Mr. Niranjhan Madras Srinivasan (DIN: 01650785) vide his letter dated 11th August 2025 has submitted his resignation as an Independent Director of the Company w.e.f., close of business hours of 11th August 2025 owing to increase in professional and personal commitments. He has also confirmed that there are no other material reasons.

As on date, he is not director of any other listed company as per available records.

6. Other Updates

The Postal ballot proposal which was approved by the Board at the meeting held on 13th May 2025 for seeking consent of the Members for the approval for payment of remuneration to Non-Executive Directors for FY 2024-25 stands cancelled and the said proposal will be considered at the ensuing Annual General Meeting for the approval of the Members.



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The Board Meeting commenced at 2:15 P.M. (IST) and concluded at 04:15 P.M. (IST).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

G Sri Vignesh
Company Secretary



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August 11, 2025

To,
The Board of Directors,
Manali Petrochemicals Limited,
SPIC House,
88 Mount Road, Guindy,
Chennai 600 032

Dear Esteemed Board Members,

It is with heartfelt gratitude that I express my appreciation for the privilege of serving as an Independent Director of Manali Petrochemicals Limited. The opportunity to contribute to such a visionary organization has been truly enriching and rewarding.

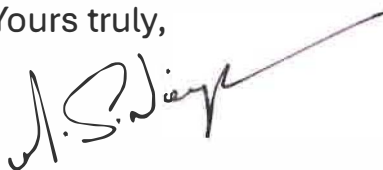
Due to increasing professional and personal commitments, I have made the difficult decision to resign from my position as an Independent Director, effective from the close of business hours on August 11, 2025. I confirm that there are no other material reasons for my resignation beyond those stated.

I extend my deepest thanks to the Board for your unwavering support, insightful guidance, and inspiring leadership during my tenure. Your dedication to excellence has been a source of motivation, and I am confident that Manali Petrochemicals Limited will continue to achieve remarkable success under your stewardship.

As I step down, I wish the Board and the Company boundless prosperity, vibrant energy, and continued excellence in all future endeavours. May you lead with innovation and achieve new milestones.

Thanking you,

Yours truly,



Niranjhan Madras Srinivasan
DIN: 01650785

**Independent Auditor's Review Report on Unaudited Standalone Quarterly Financial Results of
Manali Petrochemicals Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015**

To,
The Board of Directors
Manali Petrochemicals Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Manali Petrochemicals Limited** ("the **Company**") for the quarter ended 30th June 2025 ("the **Statement**"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
2. The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India ("ICAI"). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Without qualifying our review conclusion, attention is invited to
 - a) Note No.2 to the Statement explains that the lease period for the leasehold land on which one of the Company's manufacturing units (Unit-II) operates expired on 30th June 2017. The Company has submitted requests for renewal with the Government of Tamil Nadu (the Lessor) and is currently awaiting an extension of the lease. Pending this renewal, no adjustments have been made in the statement for the period, as any potential impact of non-renewal cannot be determined at this time. Furthermore, management remains confident that the lease renewal will be granted in due course, based on this, the implementation of Ind AS 116 - Leases has been premised on a lease renewal period of 30 years, with current lease rent payments calculated according to the latest demand up to 30th June, 2026.



- b) Note No. 3 to the Statement outlines the impact of floods caused by Cyclone Michaung on the production plants. The Company's claim for damages to inventories and Property, Plant, and Equipment is currently under assessment by the insurer. Pending this assessment, a sum of Rs. 2,183 Lakhs (net of Rs. 300 Lakhs on-account payment received from the insurer) incurred until 30th June 2025 for repairs and reinstatement of property, plant, and equipment, consequent derecognition of affected assets, and differential value of inventories (net of salvage value) arising from disposal of inventories, is treated as insurance claims receivable. Thus, the overall implications that may arise upon the eventual approval of the Company's claim by the insurer are currently unascertainable; hence, no adjustments have been made in the Statement.
5. Attention is drawn to the fact that the figures for the quarter ended 31st March 2025 as reported in the Statement are the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the previous financial year which were subject to limited review by us.
6. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the Statement prepared in accordance with aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Brahmayya & Co.,
Chartered Accountants
Firm Registration No. 000511S



Lokesh Vasudevan

Partner

Membership No. 222320

UDIN: **2522320BM1KUV5612**

Place : Chennai
Date : August 11, 2025

MANALI PETROCHEMICALS LIMITED

Registered Office: SPIC HOUSE, 88, Mount Road, Guindy, Chennai - 600 032
Telefax: 044-2235 1098 E-mail: companysecretary@manalipetro.com Website: www.manalipetro.com
Corporate Identity Number : L24294TN1986PLC013087

Statement of Standalone Financial Results for the Quarter ended 30.06.2025					(Rs. in Lakh)
S. No	Particulars	Three Months ended			Year ended
		Unaudited	Audited #	Unaudited	Audited
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
1	Revenue from Operations	16,325	16,327	17,776	64,751
2	Other Income	678	986	488	2,176
3	Total Income (1+2)	17,003	17,313	18,264	66,927
4	Expenses				
	Cost of materials consumed	9,319	11,378	12,915	51,985
	Purchase of Stock in Trade	437	-	-	-
	Changes in inventories of finished goods, traded goods and work-in- progress	1,557	(763)	(599)	(6,842)
	Power, Fuel & Water expense	2,172	2,427	2,518	9,494
	Employee benefits expense	912	904	942	3,669
	Finance costs	273	245	238	933
	Depreciation and amortization expense	618	608	581	2,359
	Other expenses	1,303	1,658	1,412	5,985
	Total Expenses	16,591	16,457	18,007	67,583
5	Profit / (Loss) Before Exceptional items and Taxes (3-4)	412	856	257	(656)
6	Exceptional Items (Refer Note no. 4)	-	(321)	-	(321)
7	Profit / (Loss) Before Tax (5+6)	412	535	257	(977)
8	Tax Expense				
	Current tax	66	(8)	68	-
	Short/(Excess) provision for tax relating to prior years	-	5	-	5
	Deferred tax	44	230	14	(108)
	Net tax expense	110	227	82	(103)
9	Profit / (Loss) for the period (7-8)	302	308	175	(874)
10	Other Comprehensive Income				
	Items that will not be classified to profit or (loss)				
	Changes in Fair Value of Equity Investments	0	(0)	0	(1)
	Profit on sale of Investment	-	-	-	-
	Remeasurement Cost of defined benefits	(4)	-	(5)	(17)
	Income Tax relating to items that will not be re-classified to Profit or Loss	1	1	1	5
11	Total Comprehensive Income for the period (9+10)	299	309	171	(887)
12	Paid-up equity share capital (Face value of Rs.5/- each)	8,603	8,603	8,603	8,603
13	Other Equity excluding Revaluation Reserves as at 31st March				86,452
14	Earnings Per Share of Rs. 5/- each (Basic and Diluted) (Not annualised)	0.18	0.18	0.10	(0.51)

Refer note no.: 6

For Identification Only
Brahmayya & Co.
Chartered Accountants

MANALI PETROCHEMICALS LIMITED
600 032

Notes to Standalone Financial Results:

1 **Review and approval of the financial results:**

The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 11, 2025 and have been subjected to review by the Statutory Auditors of the Company.

2 **Leasehold Land:**

The period of lease relating to the leasehold land expired on June 30, 2017 for which request for renewal for a further period of 30 years has been filed by the Company with Government of Tamil Nadu, which is under process. Pending renewal, lease rent has been paid till 30th June 2026 and has been accepted. The Management is confident that renewal of the lease will be granted as requested, as the land has been put to use for the specific purpose for which it has been allotted and hence no adjustments for impact of non-renewal, (which however is unascertainable at this point in time), are necessary in the financial results.

The company has adopted Ind AS 116 "Leases" with effective from 01.04.2021 considering that the lease would be renewed and lease rent obligations as per the demand notices received. Accordingly, the Right of Use Asset value and corresponding lease liability are recognised in the books of accounts. Adjustments, if any necessitated by the actual terms of the renewal would be made in due course, on receipt of the same from the Government.

The Auditors have included an Emphasis of Matter on the same in their Review Report.

- 3 The manufacturing plants of the company have been affected by the floods (Cyclone Michaung) in the month of December 2023 caused temporary disruptions to the plant operations including certain damages. The company resumed plant operations in a phased manner during December 2023 and entire plant operations started in January 2024 after carrying out repairs. The company has assessed the damages to the Property, Plant & Equipment (PPE) and Inventories for which claims have been lodged with the insurer which is currently under evaluation. Pending determination of the eventual damage as adjusted for salvages, the PPE are continued to be carried at book values and further the cost incurred towards repairs and reinstatement of assets, derecognition of affected assets and differential value of inventories on disposal amounting to Rs. 2,183 lakh is carried as Insurance receivable (net of interim claim received amount Rs. 300 lakhs), in view of which the impact on the financial results is unascertainable, accordingly no adjustments have been made in the financial results in this regard.

The Auditors have included an Emphasis of Matter on the same in their Review Report

4 **Exceptional Items:**

During the previous financial year, the company has provided for an amount of Rs. 279 lakhs towards the diminution in the value of certain finished goods and Rs. 42.46 lakhs towards the anticipated deductions from the insurance claim for the damaged inventories.

5 **Segment reporting:**

The Company is exclusively engaged in the business of Manufacture and sale of Petrochemical products primarily in India. However, during the quarter, based on market demands, the Company has also traded some petrochemicals. As per Ind AS 108 "Operating Segments" specified under Section 133 of the Companies Act, 2013, there are no reportable operational or geographical segments applicable to the Company.

- 6 The figures for quarter ended 31st March are the balancing figures between audited annual figures of the full financial year and the published year-to-date figures up to the third quarter of the previous financial year.

- 7 Previous period / year figures have been regrouped wherever necessary to confirm with the current year's presentation and disclosure



Place: Chennai

Date: August 11, 2025

For Manali Petrochemicals Limited

R. Chandrasekar

R Chandrasekar

Managing Director & CEO - MPL Group

DIN 06374821



**Independent Auditor's Review Report on Unaudited Consolidated Quarterly Financial Results
of Manali Petrochemicals Limited pursuant to the Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

To,
The Board of Directors,
Manali Petrochemicals Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Manali Petrochemicals Limited** ("the **Holding Company**") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the **Group**") for the quarter ended 30th June 2025 ("the **Statement**"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
2. The Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

SI No	Name of the Entity	Relationship
i	Manali Petrochemicals Limited	Holding Company
ii	AMCHEM Speciality Chemicals Private Limited, Singapore	100% Subsidiary
iii	Notedome Limited, UK	Step down Subsidiary
iv	Penn White Limited, UK	Step down Subsidiary
v	Notedome Europe GmbH, Germany	Step down Subsidiary
vi	Manali Speciality Private Limited, India	100% Subsidiary
vii	Pennwhite India Private Limited, India	Step down Subsidiary



5. Attention is drawn to the fact that the figures for the quarter ended 31st March 2025 as reported in the statement, are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the previous financial year, which were subject to limited review by us.
6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on consideration of the review reports of other auditors referred to in paragraph 8 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
7. Without qualifying our review conclusion, attention is invited to
- i) Note No.3 to the Statement explains that the lease period for the leasehold land on which one of the Holding Company's manufacturing units (Unit-II) operates expired on 30th June 2017. The Company has submitted requests for renewal with the Government of Tamil Nadu (the Lessor) and is currently awaiting an extension of the lease. Pending this renewal, no adjustments have been made in the statement for the period, as any potential impact of non-renewal cannot be determined at this time. Furthermore, management remains confident that the lease renewal will be granted in due course, based on this, the implementation of Ind AS 116 - Leases has been premised on a lease renewal period of 30 years, with current lease rent payments calculated according to the latest demand up to 30th June, 2026.
- ii) Note No. 4 to the Statement outlines the impact of floods caused by Cyclone Michaung on the production plants. The Holding Company's claim for damages to inventories and Property, Plant, and Equipment is currently under assessment by the insurer. Pending this assessment, a sum of Rs. 2,183 Lakhs (net of Rs. 300 lakhs on-account payment received from the insurer) incurred until 30th June 2025 for repairs and reinstatement of property, plant, and equipment, consequent derecognition of affected assets, and differential value of inventories (net of salvage value) arising from disposal of inventories, is treated as insurance claims receivable. Thus, the overall implications that may arise upon the eventual approval of the Holding Company's claim by the insurer are currently unascertainable; hence, no adjustments have been made in the Statement.
8. We did not review the interim financial results of three subsidiaries located outside India and one subsidiary incorporated in India included in the Statement, whose financial results reflect total revenue of Rs. 7,356 Lakhs, total net profit after tax of Rs. 1,133 Lakhs and total comprehensive income of Rs. 1,133 Lakhs for the quarter ended 30th June 2025, as considered in the unaudited consolidated financial results have not been reviewed by us. These Interim Financial Results have been reviewed by other auditors whose reports have been furnished to us by the Management, and our conclusion on the Statement, in so far it relates to the amounts and disclosures included in



respect of these subsidiaries is based solely on the reports of other auditors and procedures performed by us as stated in paragraph 3 above.

The financial results of these three foreign subsidiaries have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been reviewed by other auditors under generally accepted auditing standards applicable in their respective countries. The Holding Company's Management has converted the financial results of such subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's Management. Our conclusion in so far as it relates to the results of such subsidiaries located outside India is based on the reports of other auditors and the conversion adjustments prepared by the management of the Holding Company are reviewed by us.

Our conclusion on the statement is not modified in respect of the above matter

9. The Statement includes the interim financial results of two subsidiaries which have not been reviewed by their auditors, whose interim financial results reflect total revenue of Rs. 11.81 Lakhs, total net loss after tax and total comprehensive loss of Rs. 0.37 Lakhs, for the quarter ended 30th June 2025, as considered in the Statement. According to the information and explanations given to us by the management, the interim financial results of these two subsidiaries are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For Brahmayya & Co.,
Chartered Accountants
Firm Registration No. 000511S



Lokesh Vasudevan

Partner

Membership No. 222320

UDIN: 25222320 BMIKUWS668

Place : Chennai

Date : August 11, 2025

MANALI PETROCHEMICALS LIMITED

Registered Office: SPIC HOUSE, 88, Mount Road, Guindy, Chennai - 600 032
Telefax: 044-2235 1098 E-mail: Parent Companysecretary@manalipetro.com Website: www.manalipetro.com
Corporate Identity Number : L24294TN1986PLC013087

Statement of Consolidated Financial Results for the Quarter Ended 30.06.2025					[Rs. in Lakh]
S. No	Particulars	Three Months ended			Year ended
		Unaudited	Audited #	Unaudited	Audited
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
1	Revenue from Operations	23,467	23,036	24,042	89,712
2	Other Income	802	798	636	2,451
3	Total Income (1+2)	24,269	23,834	24,678	92,163
4	Expenses				
	Cost of materials consumed	12,861	14,947	16,201	65,195
	Purchase of stock in trade	502	-	-	-
	Changes in inventories of finished goods, traded goods and work-in- progress	1,539	(824)	(736)	(7,267)
	Power, Fuel & Water expense	2,220	2,503	2,564	9,750
	Employee benefits expense	1,848	2,034	1,790	7,447
	Finance costs	317	275	263	1,045
	Depreciation and amortization expense	772	712	661	2,709
	Other expenses	2,214	2,272	2,148	8,758
	Total Expenses	22,273	21,919	22,891	87,637
5	Profit / (Loss) Before Exceptional items and Tax (3-4)	1,996	1,915	1,787	4,526
6	Exceptional Items (Refer Note no. 5)	-	(321)	-	(321)
7	Profit / (Loss) Before Tax (5+6)	1,996	1,594	1,787	4,205
8	Tax Expense				
	Current tax	518	277	471	1,377
	Excess provision for tax relating to prior years written back	-	5	-	5
	Deferred tax	44	231	14	(108)
	Net tax expense	562	513	485	1,274
9	Profit / (Loss) for the period (7-8)	1,434	1,081	1,302	2,931
10	Other Comprehensive Income				
	Items that will not be re-classified to profit or (loss)				
	Changes in Fair Value of Equity Investments	0	(0)	0	(1)
	Profit on sale of Investment	-	-	-	-
	Remeasurement Cost of defined benefits	(4)	-	(5)	(17)
	Income Tax relating to items that will not be re-classified to Profit or Loss	1	-	1	5
	Items that will be re-classified to profit or (loss)				
	Changes in Foreign Currency Translation	309	393	59	1,648
11	Total Comprehensive Income for the period (9+10)	1,740	1,474	1,357	4,566
12	Paid-up equity share capital (Face value of Rs.5/- each)	8,603	8,603	8,603	8,603
13	Other Equity excluding Revaluation Reserves as at 31st March				1,00,842
14	Earnings Per Share of Rs. 5/- each (Basic and Diluted, Not annualised)	0.83	0.63	0.76	1.70

Refer note no.: 7



Notes to Consolidated Financial Results:

- 1 These consolidated financial results relate to Manali Petrochemicals Limited (the 'Holding Company') and its subsidiaries / step-down subsidiaries, 1) AMCHEM Speciality Chemicals Private Limited, Singapore, 2) Notedome Limited, UK, 3) Penn-White Limited, UK, 4) Manali Speciality Private Limited, India, 5) Notedome Europe GmbH, Germany, and 6) Pennwhite India Private Limited, India.

2 **Review and Approval of the financial results:**

The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 11, 2025, respectively and have been subjected to review by the Statutory Auditors of the Company.

3 **Leasehold Land:**

The period of lease relating to the leasehold land expired on June 30, 2017 for which request for renewal for a further period of 30 years has been filed by the Holding Company with Government of Tamil Nadu, which is under process. Pending renewal, lease rent has been paid till 30th June 2026 and has been accepted. The Management is confident that renewal of the lease will be granted as requested, as the land has been put to use for the specific purpose for which it has been allotted and hence no adjustments for impact of non-renewal, (which however is unascertainable at this point in time), are necessary in the financial results.

The holding company has adopted Ind AS 116 "Leases" with effective from 01.04.2021 considering that the lease would be renewed and lease rent obligations as per the demand notices received. Accordingly, the Right of Use Asset value and corresponding lease liability are recognised in the books of accounts. Adjustments, if any necessitated by the actual terms of the renewal would be made in due course, on receipt of the same from the Government.

The Auditors have included an Emphasis of Matter on the same in their Review Report.

- 4 The manufacturing plants of the holding company have been affected by the floods (Cyclone Michaung) in the month of December 2023 caused temporary disruptions to the plant operations including certain damages. The holding company resumed plant operations in a phased manner during December 2023 and entire plant operations started in January 2024 after carrying out repairs. The holding company has assessed the damages to the Property, Plant & Equipment (PPE) and Inventories for which claims have been lodged with the insurer which is currently under evaluation. Pending determination of the eventual damage as adjusted for salvages, the PPE are continued to be carried at book values and further the cost incurred towards repairs and reinstatement of assets, derecognition of affected assets and differential value of inventories on disposal amounting to Rs. 2,183 lakh is carried as Insurance receivable (net of interim claim received amount Rs. 300 lakhs), in view of which the impact on the financial results is unascertainable, accordingly no adjustments have been made in the financial results in this regard.

The Auditors have included an Emphasis of Matter on the same in their Review Report.

5 **Exceptional Items:**

During the previous financial year, the company has provided for an amount of Rs. 279 lakhs towards the diminution in the value of certain finished goods and Rs. 42.46 lakhs towards the anticipated deductions from the insurance claim for the damaged inventories.

6 **Segment reporting:**

The Company is exclusively engaged in the business of Manufacture and sale of Petrochemical products primarily in India. However, during the quarter, based on market demands, the Company has also traded some petrochemicals. As per Ind AS 108 "Operating Segments" specified under Section 133 of the Companies Act, 2013, there are no reportable operational or geographical segments applicable to the Company. However, entity wide disclosure of Revenue from External Customers is provided (in Rs. Lakhs):

Geographical Area	Quarter Ended			Year ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
India	16,394	16,885	17,745	65,097
European Union and UK	7,073	6,151	6,297	24,615

- 7 The figures for quarter ended 31st March 2025 are the balancing figures between audited annual figures of the full financial year and the published year-to-date figures up to the third quarter of the previous financial year.

- 8 Previous period / year figures have been regrouped, where necessary to confirm with the current year's presentation and disclosure

Place: Chennai
Date: August 11, 2025



For Manali Petrochemicals Limited

R. Chandrasekar

R Chandrasekar
Managing Director & CEO - MPL Group
DIN 06374821

