

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2026

6th April 2026

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: Disclosure under Regulation 30 of SEBI Listing Regulations - Agreement with Media Company

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2024 dated 02nd April 2024 - Agreement with Media Company

We refer to our earlier intimation dated 2nd April 2024, wherein we had informed the Exchange of the extension of engagement of Fortuna Public Relations Private Limited, New Delhi ("FPRPL") as the Company's Public Relations Consultant for a period of two years up to 31st March, 2026.

We wish to inform that Company has, vide an Agreement executed today viz., 6th April 2026, further extended the engagement of FPRPL for an additional period of two years, commencing from 1st April 2026 to 31st March 2028.

FPRPL shall continue to render Public Relations consultancy services to the Company, including promotion of media and investor relations, corporate image building, and other related matters.

Disclosure under SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as Annexure A.

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,

For Manali Petrochemicals Limited

G Sri Vignesh
Company Secretary

Factories :

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

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

Phone : 044 - 2594 1253 Telefax : 044 - 2594 1199

E-mail: companysecretary@manalipetro.com

Annexure - A

Name(s) of parties with whom the agreement is entered.	Fortuna Public Relations Private Limited (FPRPL)
Purpose of entering into the agreement.	FPRPL to act as Public Relations Consultants of the Company for promoting media and investor relations, corporate image building and related matters.
Shareholding, if any, in the entity with whom the agreement is executed.	Nil
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	NA
Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No, the said party is not related to promoter/promoter group/ group companies in any manner.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
In case of issuance of shares to the parties, details of issue price, class of shares issued	NA
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	NA
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	NA
Other information	MPL can terminate the agreement with one month's written notice to FPRPL. In the event of material breach, either party can terminate the agreement by giving 15 days written notice of such termination to other party

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