



# Tamilnadu Petroproducts Limited

Email: [secy-legal@tnpetro.com](mailto:secy-legal@tnpetro.com)

Phone No. 044-69185588

Secy / 189 / BM232/ 2025-26

12<sup>th</sup> August 2025

The General Manager  
Listing Department  
BSE Limited  
Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, PJ Towers  
**Dalal Street, Fort, Mumbai – 400 001**  
**Scrip Code: 500777**

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No: C/1 'C' Block  
Bandra – Kurla Complex  
Bandra (E)  
**Mumbai – 400 051**  
**Scrip ID / Symbol: TNPETRO**

Dear Sir / Madam,

**Sub: Outcome of Board Meeting and Disclosure in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

The Board of Directors of the Company at the meeting held today, 12<sup>th</sup> August 2025, had approved the following:

**1. Unaudited Financial Results**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June 2025 together with a copy of Limited Review Report of the Auditors.

The Financial Results along with the Limited Review Report thereon have been filed separately.

**2. Convening of 40<sup>th</sup> Annual General Meeting of the Company, Payment of Dividend and other related matters**

**Date of Annual General Meeting**

The 40<sup>th</sup> Annual General Meeting (AGM) is scheduled to be held on Wednesday, 17<sup>th</sup> September 2025 at 2.00 PM (IST) through Video Conferencing (VC) or Other Audio-Visual Mode (OAVM).

**Payment of Dividend**

The Board of Directors at the meeting held on 6<sup>th</sup> May 2025 had recommended a dividend of ₹ 1.20 per equity share of ₹ 10 each, fully paid-up, for the financial year ended 31<sup>st</sup> March 2025, subject to the approval of the Members at the ensuing AGM. Upon approval by the Members at the 40<sup>th</sup> AGM, the said dividend will be paid within 30 days from the date of annual general meeting.

**Record Date**

The record date for the purpose of payment of Dividend for FY 2024-25 is fixed as on closing hours of 9<sup>th</sup> September 2025 (Tuesday).



Regd. Office & Factory :  
Manali Express Highway, Manali, Chennai - 600 068, India.  
Tel. : (0091) - 44 - 25945500 to 09 Website : [www.tnpetro.com](http://www.tnpetro.com)  
CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M126



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The Register of members shall remain closed from Wednesday, 10<sup>th</sup> September 2025 to Wednesday, 17<sup>th</sup> September 2025 (both days inclusive) for the purpose of AGM and declaration of final Dividend for the financial year 2024-25.

The above will also be available on the website of the Company [www.tnpetro.com](http://www.tnpetro.com).

The Meeting of the Board of Directors commenced at 2.00 PM and concluded at 3.40 PM.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Tamilnadu Petroproducts Limited**

**Sangeetha Sekar**

**Company Secretary**



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