

Email: secy-legal@tnpetro.com Phone No. 044-69185588

2nd August, 2025

Secy / 189 / 2025-26

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

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No: C/1 'C' Block Bandra – Kurla Complex Bandra (E)

<u>Mumbai - 400 051</u>

Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

Sub: Notice to Shareholders - News Paper Advertisement

Pursuant to Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Newspaper Advertisement published by the Company about "Special Window for Relodgement of Transfer requests of Physical Shares". Copy published in Financial Express (English) today is submitted, which may kindly be taken on record.

The same is also available on the website of the Company www.tnpetro.com.

We request you to take the above on record.

Thanking you,

Yours Sincerely,

For Tamilnadu Petroproducts Limited

Company Secretary

Encl: a/a















FINANCIAL EXPRESS

Dated 02-08-2025



Tamilnadu Petroproducts Limited

Regd Office: Manali Express Highway, Manali, Chennai 600 068. CIN: L23200TN1984PLC010931

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NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI circular No SEBIHO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, investors are informed that, a special window is opened only for re-lodgement of transfer deeds, lodged prior to 01nd April 2019, and which were rejected / returned / not attended to, due to deficiency in the documents / process / or otherwise. This facility of re-lodgement will be available from 07thJuly 2025 to 06thJanuary 2026.

Investors are requested to re-lcdge such cases, after rectifying the deficiency identified earlier, with the company's Registrar and Share Transfer Agents viz. M/s.Cameo Corporate Services Limited, latest by 6th January 2026 at the following address:

Cameo Corporate Services Limited (Unit: Tamilnadu Petroproducts Limited) "Subramanian Building" No. 1, Club House Road, Chennai — 600 002.

Transfer requests submitted after January 06, 2026 will not be accepted by the Company/RTA.

For Tamilnadu Petroproducts Limited

Place : Chennai Date : 01.08.2025 Sangeetha Sekar Company Secretary