



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044-69185588

Secy / 189 / 2025-26

31st March 2026

The General Manager
Listing Department
BSE Limited
Corporate Relations Department
1st 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, 5th Floor
Plot No: C/1 'C' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

***Sub : Disclosure under Regulation 30 of SEBI Listing Regulations - Agreement with Media Company
Ref :- Letter No. Secy/189/2024-25 dated 2nd April 2024***

With reference to our earlier intimation dated 2nd April 2024 informing about the engagement of PR agency viz., Fortuna Public Relations Private Limited, New Delhi ("FPRPL"), for a period of two years till 31st March 2026, we wish to inform you that the said engagement has been extended vide agreement dated 31st March 2026 for a further period of two years from 1st April 2026 to 31st March 2028.

FPRPL will continue to act as Public Relations Consultants of the Company for promoting Media and Investor relations, Corporate image building and related matters.

Further, details pursuant to SEBI Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Tamilnadu Petroproducts Limited**

Sangeetha Sekar
Company Secretary

Encl: As above



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



Tamilnadu Petroproducts Limited

Annexure – A

Details pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No.	Details	Description
1.	Name(s) of parties with whom the agreement is entered;	Fortuna Public Relations Pvt Ltd, New Delhi (FPRPL)
2.	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.
3.	Shareholding, if any, in the entity with whom the agreement is executed;	Nil
4.	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
5.	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.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
8.	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



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