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|-----------------------------------------|--------------------------------|
| <b>Department: Listing</b>              | <b>Segment: Capital Market</b> |
| <b>Circular No: MSE/LIST/19634/2026</b> | <b>Date: August 27, 2026</b>   |

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**Subject: Record Date intimation of Final Dividend - Malankara Plantations Limited (MPL)**

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To All Members,

In terms of provisions of the Rules, Bye-Laws and Regulations of the Exchange, the Company - Malankara Plantations Limited (MPL) has fixed September 04, 2026 as the record date for the purpose of determining the eligible members entitled to receive the Final Dividend for the F.Y. 2025-26.

| Particular                 | Details                                                                                                                                                                                                                            |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Symbol</b>              | MPL                                                                                                                                                                                                                                |
| <b>Name of the Company</b> | Malankara Plantations Limited                                                                                                                                                                                                      |
| <b>ISIN</b>                | INE09SR01016                                                                                                                                                                                                                       |
| <b>Record Date</b>         | September 04, 2026                                                                                                                                                                                                                 |
| <b>Purpose</b>             | To determine the eligible members entitled to receive the final dividend at the rate of 10% (Ten Percent) i.e. Re. 1/- (One rupee only) per equity share having face value of Rs. 10/- (Rupee Ten only) each, for the F.Y. 2025-26 |

Kindly refer Annexure for details:

Annexure I - Record Date intimation.

Annexure II – BM Outcome.

Members may take note of the same

**For and on behalf of**  
**Metropolitan Stock Exchange of India Limited**

**Mahendra Choudhari**  
**Assistant Vice President**