



## MRS OIL NIGERIA PLC 2026 AGM NOTICE

<b>SYMBOL CODE</b>	SDMRS
<b>CLOSURE OF REGISTER</b>	Monday, August 24 to Monday, August 31, 2026(Both days inclusive)
<b>QUALIFICATION DATE</b>	Friday, August 21, 2026
<b>PROPOSED DIVIDEND</b>	N/A
<b>BONUS</b>	N/A
<b>PAYMENT DATE</b>	N/A
<b>AGM DATE</b>	Tuesday, September 22, 2026.
<b>TIME</b>	11:00AM
<b>AGM VENUE</b>	Mrs Oil Nigeria Plc, Polo House, 2 Tincan Island Port Road, Apapa, Lagos.