

Date: 02/12/2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Trading Symbol: ARABIAN

SUB: Intimation of Meeting with Investor and Board of Directors

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting has been scheduled with Investors, along with the Board of Directors of the Company, on 06th December, 2024 at 04.30 P.M. through VC/OVAM.

The agenda of the meeting includes the discussion of the following key matters:

1. Financial performance and position of the Company.
2. Strategic planning for future expansion and growth.
3. Review of potential investment opportunities and partnerships.
4. Any other matter with the permission of the Chair.

Please note that no unpublished price-sensitive information (UPSI) shall be shared during the meeting. The Company shall continue to comply with all regulatory obligations, including making appropriate disclosures, if any, arising out of the discussions.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,
For Arabian Petroleum Limited

Manan Hemant Mehta
Wholetime Director
DIN: 05124747