



ARABIAN
PETROLEUM LTD.



AN ISO 9001:2015 / 14001:2015 / 45001:2018 CERTIFIED COMPANY

Manufacturer & Exporter of: 'SPL' & 'ARZOL' BRAND OF LUBRICANTS

Address: Plot 14-B, Morivali MIDC, Opp. Positive Packaging, Ambarnath (W), Dist.- Thane, Pin - 421505, Maharashtra, INDIA.

Date: 06th September, 2025

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 Book Closure for Annual General Meeting.

Ref. Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (Both days inclusive) for the purpose of 16th Annual General Meeting to be held on Monday, 29th September, 2025 at 04.00 A.M. through VC/OVAM.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You
Yours Faithfully

For Arabian Petroleum Limited

Manan Hemant Mehta
Wholetime Director
DIN: 05124747