



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: 07th September, 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.: Outcome of Board Meeting held on Saturday, 07th September, 2024

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, we would like to inform you that the meeting of the Board of Directors of the Company held today i.e. Saturday, 07th September, 2024 through VC/OAVM inter-alia has considered and approved the following businesses:

1. The Board approved the draft notice of the 15th Annual General Meeting (AGM) of the company along with the explanatory statement;
2. The Board approved the Board's report and Management Discussion and Analysis report, along with applicable annexures thereto for the financial year ended 31st March, 2024.
3. The 15th Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 10:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and in accordance with the relevant Circulars issued by The Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business as contained in the Notice convening the Annual General Meeting;
4. The Board approved the appointment of M/s. Vijay S. Tiwari & Associates (Practicing Company Secretary) as the Scrutinizer for the entire voting process for the ensuing AGM

Also please note that the Board meeting commenced at 2.00 p.m. to concluded at 02.56 p.m.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Arabian Petroleum Limited

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MEHTA

Digitally signed by
MANAN HEMANT
MEHTA
Date: 2024.09.07
14:58:29 +05'30'

Manan Hemant Mehta
Wholtime Director
DIN: 05124747