

Date: 08/11/2025

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: Notice of Board Meeting to be held on Friday, 14<sup>th</sup> November, 2025.**

**Dear Sir/Madam,**

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> November, 2025 at registered office of the company to inter alia, consider and approve:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2025;
2. Any other matter with the permission of the Chair

Further, as intimated vide our letter dated 27<sup>th</sup> September, 2025 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Wednesday, 01<sup>st</sup> October, 2025 and will end after 48 hours of the results are made public on Friday, 14<sup>th</sup> November, 2025.

Thanking you.

Yours faithfully,

**For Arabian Petroleum Limited**

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**Manan Hemant Mehta**  
**Wholetime Director**  
**DIN: 05124747**