



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: 09th 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.: Newspaper Clipping with respect to the Notice convening 16th Annual General Meeting of the Company through Video Conferencing / Other Audio-Visual Means, voting through electronic means and closure of Register of Members and Share Transfer Books.

In compliance with the requirements of Section 91 and Section 108 of the Companies Act, 2013 read with Rule 10 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/21 dated January 13, 2021 and Circular No. 02/2022 dated May 13, 2022 issued by Ministry of Corporate Affairs and Secretarial Standard on General Meetings, please find enclosed the newspaper clippings of publication made in Active Times (English Daily) and Mumbai Lakshdeep (Marathi Newspaper), inter-alia informing the following:

1. 16th Annual General Meeting of the Members of the Company scheduled to be held on Monday, September 29, 2025 at 04:00 P.M. through Video Conferencing / Other Audio-Visual Means.
2. Manner in which Members can cast their vote on resolutions proposed in the notice convening the AGM through remote e-voting; and
3. Notice of closure of Register of Members and Share Transfer Books for the purpose of AGM.

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

