

Date: 09/10/2026

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 for appointment of Additional Director (Non-Executive Non-Independent) on the Board of Directors of the Company under 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 hereby inform you that, the Board of Directors, in its meeting held on today i.e. Friday, 09th October, 2026 has approved the appointment of Mr. Bijendra Mishra (DIN: 08088788) as an Additional Director (Non-Executive Non-Independent) of the Company with effect from 09th October, 2026 subject to the approval of the shareholders.

Meeting commenced at 04.00 PM and concluded at 04.35 PM.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Arabian Petroleum Limited

MANAN
HEMANT
MEHTA

Digitally signed by MANAN HEMANT MEHTA
DN: c=IN, postalCode=400080, st=MAHARASHTRA,
street=MUMBAI-2, TARA TOWERS, 4TH FLOOR, S.N.
ROAD, A00080, l=MUMBAI, o=Personal,
serialNumber=+3886c2a69885a5d4f99da0ca8b5f
fa0c4b1dbe35cdd9988fd828fa62c00,
pseudonym=14477497af149198a0e6712108aa5d,
2.5.4.20=177a010778c4e0809026e063017c790a53
1bb16d2f5d6e46f4981c29de252,
email=MANAN.MEHTA@ARABIANPETROLEUM.CO.IN,
cn=MANAN HEMANT MEHTA

Manan Hemant Mehta
Wholtime Director
DIN: 05124747

Annexure-A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Remarks
1.	Name	Mr. Bijendra Mishra
2.	Designation	Additional Director (Non-Executive, Non-Independent)
3.	Reason for change viz appointment	Appointment
4.	Date of Appointment	Mr. Bijendra Mishra is appointed as an Additional Director (Non-Executive Non-Independent) with effect from 18 th September, 2026
5.	Brief Profile	Mr. Bijendra Mishra has completed graduation from Veer Kunwar Singh University (Ara, Bihar). Mr. Bijendra Mishra has over 20 years of professional experience in the field of corporate affairs and political affairs.
6.	Disclosure of relationships between Directors	Mr. Bijendra Mishra is not related to any other Director on the Board of Directors.
7.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Bijendra Mishra is not debarred from holding the office of Director by any SEBI order or any other such authority.
8.	Shareholding in the Company	Nil