

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: Non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the half year ended September 30, 2026.

Dear Sir/Madam,

We wish to inform you that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V do not apply to the entities as mentioned below:

(A) A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year;

(B) A listed entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company has listed its specified securities on the SME Exchange, and hence Corporate Governance Provisions do not apply to the Company for the Half year ended September 30, 2026.

For Arabian Petroleum Limited

**MANAN
HEMANT
MEHTA**

Digitally signed by MANAN HEMANT MEHTA
DN: c=IN, postalCode=400080, st=MAHARASHTRA,
street=MUMBAI-A-2, TARA TOWERS, 4TH FLOOR, S. N.
ROAD, 400080, o=MANAN HEMANT MEHTA, ou=Personal,
serialNumber=438f8c2ba69b855adbf499da0ca6b5ff
a0c4b1db35c0bd9908fb28fa62c00,
pseudonym=14477497a1f49198a0e6712108aa5d,
2.5.4.20=117441077f3c4ec089026ec63d07e790e8531
bb16d2f5de46f84981c29de252,
email=MANANHEMTA@ARABIANPETROLEUM.CO.IN,
cn=MANAN HEMANT MEHTA

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