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: 10/11/2026

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: Notice of Board Meeting to be held on Saturday, 14th November, 2026.

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 Saturday, 14th November, 2026 at 4.00 P.M. at registered office of the company to inter alia, consider and approve:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2026;

2. Any other matter with the permission of the Chair

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Arabian Petroleum Limited

MANAN HEMANT MEHTA

Digitally signed by MANAN HEMANT MEHTA
DN: CN=MANAN HEMANT MEHTA, E=MANAN.MEHTA@ARABIANPETROLEUM.CO.IN, Phone=1.f3a4107754ec0d89026ec863d07e790e8531bb16d2f5de4994981c299e252, OID.2.5.4.85=1447f7497af149198a0ad67121083aa5d, SERIALNUMBER=43ff8e2ba99fd55acfd4f99dda0caa6b0ffa0c4b1dbe35cdfa9f69fdfb28ffe62e00, O=Personal, L=MUMBAI, STREET=MUMBAI-A-2, TARA TOWERS, 4TH FLOOR, S. N. ROAD , 4000907, S=MAHARASHTRA, PostalCode=400080, C=IN
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Manan Hemant Mehta
Wholetime Director
DIN: 05124747