

Date: 22/05/2025

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 Wednesday, 28<sup>th</sup> May, 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 Wednesday, 28<sup>th</sup> May, 2025 at 4.00 P.M. at registered office of the company to inter alia, consider and approve:

1. Audited Financial Results of the Company for the quarter and year ended on March 31, 2025;
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**

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