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: 29/09/2025

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: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the gist of the Proceedings of the 16th Annual General Meeting of the Company held on September 29, 2025.

Kindly take the same on record.

Thanking you,

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, l=MUMBAI, o=Personal, serialNumber=438f8e2ba69b858adbf499daa0caa6b5ffa0c4b1dbe35cdbd968fdb28fa62c00, pseudonym=1447f7497af149198a0ed6712108aa5d, 2.5.4.20=117a41077f3c4ec089026ec863d07e790e8531bb16d2f5de46f84981c29de252, email=MANAN.MEHTA@ARABIANPETROLEUM.CO.IN, cn=MANAN HEMANT MEHTA
Date: 2025.09.29 19:34:51 +05'30'

Manan Hemant Mehta
Wholetime Director
DIN: 05124747

Phone: 0251-2395601 (30 Lines) | +91-9167944480/81/82
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Gist of the Proceedings of the 16th Annual General Meeting of Arabian Petroleum Limited held on Monday, September 29, 2025.

The 15th Annual General Meeting ('AGM') of the Members of the Company has been held today i.e., Monday, September 29, 2025 at 12.00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this behalf from time to time ("the Circulars).

The Meeting was chaired by Mr. Manan Hemant Mehta, Whole Time Director of the Company.

All the members of the Board of Directors, were present at the Meeting. The Statutory Auditors and the Secretarial Auditors of the Company were also present.

The Chairman welcomed all the members attending the AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman gave a brief overview of the performance of the Company during the financial year ended March 31, 2025. The Members were informed that the Company had provided remote e-voting facility to them to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through e-voting, were provided an opportunity to cast their votes through e-voting at the AGM.

The following Resolutions were moved and approved with the requisite majority.

ORDINARY BUSINESS:-

1. Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2025, along with the reports of the Board of Directors' and Auditors' thereon;

2. Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025, along with the reports of the Auditors' thereon.

3. Appointment of Mr. Manan Hemant Mehta (Din 05124747), as a "Whole Time Director", Liable to Retire by Rotation, being eligible, offers himself for re-appointment;

4. Appointment of M/s. Vijay S. Tiwari and Associates as Secretarial Auditor of the company;

It was informed that the results of the remote e-voting and the e-voting facility extended during the meeting hours shall be declared after receipt of the Scrutinizer's Report and the same will be intimated to the stock exchange, NSDL - the service provider and also be uploaded on the website of the Company.

The meeting concluded at 04.32 P.M. (including the time for e-voting facility).

This should not be construed as the Minutes of the proceedings of the AGM.

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, l=MUMBAI, o=Personal, serialNumber=438f8e2ba69b858adbf499daa0caa6b5ffa0c4b1dbe35cdbd968fdb28fa62c00, pseudonym=1447f7497af149198a0ed6712108aa5d, 2.5.4.20=117a41077f3c4ec089026ec863d07e790e8531bb16d2f5de46f84981c29de252, email=MANAN.MEHTA@ARABIANPETROLEUM.CO.IN, cn=MANAN HEMANT MEHTA
Date: 2025.09.29 19:35:31 +05'30'

Manan Hemant Mehta
Wholetime Director
DIN: 05124747