

# NEPTUNE

## PETROCHEMICALS LIMITED

Manufacture, Importers & Traders of Petroleum Products



**REGD. OFFICE :** Block-B, Office No. 606, Mondeal Heights, Near Panchratna Party Plot,  
S.G.Highway, Ahmedabad-380015, Gujarat, india  
**L :** +91-79-49000599/600 | **Mob. :** +91-9825336999 | **Email :** info@neptunepetrochemicals.com

**CIN :** U24299GJ2021PLC126567  
**PAN :** AAHCN8764G, **TAN :** AHMN10579C  
www.neptunepetrochemicals.com

**Date: 02.09.2025**

**To,**

The Manager, Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai – 400051, Maharashtra, India

**NSE Symbol: NEPTUNE**

**Subject – Newspaper Publication of Annual General Meeting**

Dear Sir/Madam,

The Company has completed the dispatch of Notice and published Newspaper advertisement for Notice of Annual General Meeting, Book Closure & E-voting Information in the **Business Standard in English and Jai hind in Gujarati.**

Please find enclosed herewith copies of the aforesaid advertisements.

Kindly take the same on your record and acknowledge the same.

**Yours faithfully,**

**For, Neptune Petrochemicals Limited**

**ANKITA BANG**  
**Company Secretary & Compliance Officer**  
**M. No.: A55922**



Date : 12.08.2025 | Place : Surat Authorized Officer, Bank of Baroda, Punagam Branch.

Place : Ahmedabad  
Date : 01.09.2025

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**MR. DILEEP SINGH TAK - 8769150999**  
 Details of the encumbrances known to the secured creditors: Not Known  
 (STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) READ WITH RULE 9(1)  
 OF THE SARFAESI SECURITY INTEREST (ENFORCEMENT) RULES, 2002)