

# ADVANCE PETROCHEMICALS LTD.

Regd. Office : 36,, Kothari Market,  
Opp. Hirabhai Market, Kankaria,  
Ahmedabad - 380 022.  
Phone : 8758998855  
Email : info@advancepetro.com  
CIN - L23200GJ1985PLC008013



October 27, 2026

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Attn: Market Operation Department**

Dear Sir,

**Sub: Notice of Board Meeting & Trading Window closure**  
**Ref: Company Code: BSE: 506947**

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesday, 04<sup>th</sup> November, 2026, at 5:00 p.m. at the Registered Office of the company to inter-alia consider:

1. To consider and approve the Un-Audited Financial Results for the second quarter and half year ended on 30th September, 2026;
2. To consider and take note of Limited Review Report for the Un-Audited Financial Results for the second quarter and half year ended on 30th September, 2026;
3. To consider and approve the Appointment of Mr. Arvind Vishwanath Goenka [DIN: 00093200] as an Additional Director in the category of Non-Executive Non-Independent Director of the Company.
4. To consider and transact any other business, if any which may be placed before the Board with the permission of the Chairman;

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated September 25, 2026 the trading window of the Company had been closed from October 1, 2026 and will open 48 hours after the declaration of Unaudited Financial Results for the second quarter and half year ended September 30, 2026.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

**FOR ADVANCE PETROCHEMICALS LIMITED**

PULKIT  
ASHOK  
GOENKA

Digitally signed by  
PULKIT ASHOK GOENKA  
Date: 2026.10.27  
12:29:25 +05'30'

**PULKIT GOENKA**

**MANAGING DIRECTOR**

**DIN: 00177230**