PETROCHEMICALS LIMITED
Gujral House, 601, 6th Floor, 167 CST Road, Next To Axis Bank Kalina, Santacruz (East), Mumbai - 400 098.
Tel.: 022 45159885 / 70395 23691 • Email : lplho@laffanspetrochemical.com

To
The Manager,
Department of Corporate Services,
BSE Limited, P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 524522

Dear Sir,

Sub: Outcome of Board Meeting held on 13th November 2026 in accordance with SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we state the outcome of the Board Meeting as under: -

1. The meeting of the Board of Directors held today, i.e., on Friday, the 13th November 2026 commenced at 2.35 p.m. and concluded at 3.45 p.m.

2. The Board has approved the Un-Audited Financial Results for the second quarter and half year ended on 30th September 2026 upon the recommendation of the Audit Committee.

3. Appointment of Mrs. Swapna Shivashankaran (ACS No. 63355) as the Company Secretary and Compliance Officer of the Company with effect from 16th November 2026. **(Annexure-I)**

4. Removal of M/s. V Kumar & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company with immediate effect. **(Annexure-II)**

Copies of the Un-Audited Financial Results for the second quarter and Half year ended 30th September 2026 together with the Limited Review Report to the un-audited financial results are attached. Please take these documents on your record.

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular ref HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are given in the Annexure I & Annexure II.

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Please take these documents on your record and disseminate the information under "Corporate Announcement" on your Exchange website.

Thank you,
Your faithfully
For and on Behalf of Board of Directors
Laffans Petrochemicals Limited

SANDEEP SETH
Digitally signed by SANDEEP SETH
Date: 2026.11.13 16:06:51 +05'30'

SANDEEP SETH
Managing Director
DIN: 00316075

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ANNEXURE-I

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise.~~	Appointment of Ms. Swapna Shivashankaran (Membership No. A63355) as the Company Secretary and Compliance Officer of the Company, consequent upon the resignation of Mrs. Madhuri Ilesh Savla (Membership No. A55739).
2.	Date of Appointment/~~Cessation~~ (as applicable) & Term of appointment	Monday, 16th November, 2026
3.	Brief Profile (in case of appointment)	Ms. Swapna Shivashankaran is a Commerce Graduate (B.com), Law Graduate (LLB) and an Associate member (ACS 63355) of The Institute of Company Secretaries of India. She has nearly 6 years of experience in the areas of corporate secretarial and corporate governance after completion of Professional Programme of The Institute of Company Secretaries of India.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable

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ANNEXURE-II

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment~~, ~~re-appointment~~, ~~resignation~~, removal, ~~death or otherwise.~~	Removal of M/s. V. Kumar & Associates, Practising Company Secretaries, from the office of Secretarial Auditor of the Company with immediate effect, at the discretion of the Board of Directors.
2.	Date of ~~Appointment~~/Cessation (as applicable) & Term of appointment	With immediate effect i.e. 13th November, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable

PARVEEN LOKWANI & CO.
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Financial Results of Laffans Petrochemicals Limited, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of
Laffans Petrochemicals Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Laffans Petrochemicals Limited** (the "Company") for the quarter and half year ended 30th September 2026 together with the notes thereon (the "Statement") attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Companies Act, 2013 (the "Act") as applicable, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

   A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. Emphasis of Matter

   We draw attention to the fact that, in respect of certain bank accounts, the Company has not provided bank statements, external confirmations and/or reconciliations for our verification.

PARVEEN LOKWANI & CO. CHARTERED ACCOUNTANTS MUMBAI

Add. :Office No. 703, K. K Pavilion Business Square, Bhakti Bhawan, Chembur East, C.S.T Road, Mumbai 400071
E. : caparveenlokwani@gmail.com • M. : +91 77569 49267 / +91 89286 24463

Accordingly, we were unable to verify the recording and carrying balances of such accounts. Management has represented that these accounts are non-operational and that completion of formalities is pending with the respective banks.

Our Conclusion is not modified in respect of these matters.

5. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Parveen Lokwani & Co.**
Chartered Accountants
Firm Reg. No.: 143818W

PARVEEN LOKWANI & CO. ★ CHARTERED ACCOUNTANTS ★ MUMBAI

CA Parveen Lokwani
Proprietor
Membership No.: 167785
Place: Mumbai
Date: 13th November 2026
UDIN:- 26167785HAVGHD8603

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED 30TH SEPT, 2026

Rs. In Lacs

Sr No	Particulars	Unaudited Result for Quarter Ended			Half Year Ended		Year Ended
		30.09.26 Unaudited	30.06.26 Unaudited	30.09.25 Unaudited	30.09.26 Unaudited	30.09.25 Unaudited	31.03.2026 Audited
	Revenues						
I	a. Revenue from Operations	271.57	112.00	177.74	383.57	208.72	493.53
II	b. Other Income	(130.95)	602.44	(383.69)	471.49	356.80	301.43
III	**Total Revenue (I+II)**	**140.62**	**714.44**	**(205.95)**	**855.06**	**565.52**	**794.96**
	Expenses						
	a) Purchase of stock in trade	227.86	85.38	65.83	313.24	141.91	363.14
	b) Change in Inventories of Finished Goods, Work in Progress and Stock in Trade	-	-	76.07	-	-	-
	c) Employee Benefit Expenses	27.90	27.19	27.96	55.09	54.97	115.09
	d) Finance Cost	3.37	1.05	3.04	4.42	3.94	6.49
	e) Depreciation and amortisation expenses	20.32	13.70	11.45	34.02	26.97	54.02
	f) Other Expenses	66.92	67.72	70.26	134.64	119.81	236.56
IV	**Total Expenses**	**346.37**	**195.04**	**254.61**	**541.41**	**347.60**	**775.30**
V	**Profit before exceptional and extraordinary items and taxes (III-IV)**	**(205.75)**	**519.40**	**(460.56)**	**313.65**	**217.92**	**19.66**
VI	Exceptional items	-	-	-	-	-	-
VII	**Profit/(Loss) from Extra ordinary items and tax (V-VI)**	**(205.75)**	**519.40**	**(460.56)**	**313.65**	**217.92**	**19.66**
VIII	Extra ordinaryitems		-		-	-	-
IX	**Profit before Tax (VII-VIII)**	**(205.75)**	**519.40**	**(460.56)**	**313.65**	**217.92**	**19.66**
X	Tax Expenses						
	a) Current Tax	-	-	-	-	-	-
	b) Deferred Tax	(13.68)	22.23	(29.39)	8.55	7.28	(21.67)
	c) Tax Expenses related to earlier years	-	-	-	-	-	-
XI	**Profit for the period (IX-X)**	**(192.07)**	**497.17**	**(431.17)**	**305.10**	**210.64**	**41.33**
XII	Other Comprehensive Income						
	A (i) Items that will not be reclassified subsequently to profit or loss	(0.05)	(0.05)	(0.05)	(0.11)	(0.11)	(0.22)
	(ii) Tax on above	0.01	0.01	0.01	0.03	0.03	0.05
	B (i) Items that will be reclassified subsequently to profit or loss		-		-	-	-
	(ii) Tax on above		-		-	-	-
	Total of Other Comprehensive Income	**(0.04)**	**(0.04)**	**(0.04)**	**(0.08)**	**(0.08)**	**(0.17)**
XIII	**Total Comprehensive Income for the period (XI-XII)**	**(192.11)**	**497.13**	**(431.21)**	**305.02**	**210.56**	**41.16**
XIV	Paid up equity share capital (Face Value of the Share Rs.10/- each)	800.00	800.00	800.00	800.00	800.00	800.00
XV	Earning Per Share in Rs. (Not Annualised)						
	a) Basic	(2.40)	6.21	(5.39)	3.81	2.63	0.51
	b) Dilluted	(2.40)	6.21	(5.39)	3.81	2.63	0.51

SANDEEP SETH Digitally signed by SANDEEP SETH Date: 2026.11.13 15:47:19 +05'30'

Place :- Mumbai
Date :- 13th Nov 2026

Sandeep Seth
Managing Director

UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 30.09.2026

Rs. in Lacs

	Particulars	As at 30.09.2026 Unaudited	As at 31.03.2026 Audited
I	**ASSETS**		
1	Non- Current Assets		
	(a) Property, Plant and Equipment	717.66	639.50
	(b) Investment Property	526.43	526.43
	(c) Financial Assets		
	Investments	5,654.86	5,230.89
	(d) Income Tax Assets (Net)	50.22	42.50
	(e) Other Non current assets	12.00	12.00
	Total Non Current Assets	**6,961.17**	**6,451.32**
2	Current Assets		
	(a) Inventories	-	-
	(b) Financial Assets		
	Trade Receivables	0.51	0.33
	Cash and Cash Equivalents	30.34	0.25
	(c) Other Current Assets	76.73	220.18
	Total Current Assets	**107.58**	**220.76**
	Total Assets	**7,068.75**	**6,672.08**
II	**EQUITY AND LIABILITIES**		
1	Eqiuty		
	a) Equity Share Capital	800.00	800.00
	b) Other Equity	5,908.09	5,603.07
	Total Equity	**6,708.09**	**6,403.07**
	LIABILITES		
2	**Non current Liabilities**		
	a) Financial Liabilities		
	Borrowings	123.74	34.63
	a) Employee Benefit Obligations	4.38	4.28
	b) Other non current Liabilities	52.21	52.21
	c) Deferred Tax Liabilities (Net)	145.53	136.97
	Total Non current Liabilities	**325.86**	**228.09**
3	**Current Liabilities**		
	a) Financial Liabilities		
	Borrowings	-	1.18
	Trade payables	8.20	11.46
	Other Financial Liabilities	9.84	13.22
	b) Other current liabilities	12.61	10.91
	c) Current Tax Liabilities	4.15	4.15
	Total current Liabilities	**34.80**	**40.92**
	Total Liabilities	**360.66**	**269.01**
	TOTAL EQUITY AND LIABILITES	**7,068.75**	**6,672.08**

1 The above results for the quarter and half year ended 30 September 2026 were reviewed by the Audit Committee and approved by the Board of Directors in it's meeting held on 13th November 2026. The above results for the quarter and half year ended 30 September 2026 have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2 The Company current business activities has only one primary reportable segment i.e in trading of chemcials and commodities

3 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standards) rules. 2015, Companies (Indian Accounting Standards) amendment rules 2016 and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI circular dated July 05, 2016 and other accounting principles generally accepted in India.

4 The figures of the previous periods have been regrouped/reclassified wherever necessary to confirm to current period/year's classification.

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Place :- Mumbai
Date :- 13th Nov 2026

Sandeep Seth
Managing Director

UNAUDITED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30.09.2026

Rs. in Lacs

Particulars	Half Year Ended 30-09-26 Unaudited		Half Year Ended 30-09-25 Unaudited	
A CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before Tax as per statement of Profit & Loss		**313.65**		**217.92**
Adjustemnt for:				
Depreciation & amortization expenses	34.02		26.97	
Dividend classified as investing cash flow	(74.59)		(25.57)	
Fair Valuation Gain/Loss	(319.18)		(219.60)	
Finance cost	4.42		3.94	
		(355.33)		(214.26)
Opearting Profit before Working Capital Changes		(41.68)		3.66
Adjustemnt for:				
Increase/(Decrease) in trade payables	(3.25)		16.80	
Increase/(Decrease) in other current liabilities	1.69		(79.60)	
Decrease/(Increase) in trade receivables	(0.51)		(5.62)	
Decrease/(Increase) in inventories	-		-	
Decrease/(Increase) in investments	(104.79)		169.29	
Decrease/(Increase) in other current assets	143.45		(105.07)	
		36.59		(4.21)
Net Cash flow from Operating activities after tax		**(5.09)**		**(0.55)**
B CASH FLOW FROM INVESTING ACTIVITIES				
Payment from property, plant & equipment	(124.09)		(30.55)	
Dividend	74.59		25.57	
Net Cash flow from investing activity		**(49.50)**		**(4.98)**
C CASH FLOW FROM FINANCING ACTIVITY				
Proceeds from Borrowing	89.10		12.45	
Interest paid	(4.42)		(3.94)	
Net Cash flow from financing activity		**84.68**		**8.51**
Net increase in cash & cash equivalent		**30.09**		**2.99**
Cash & cash equivalent - Opening		0.25		0.25
Cash & cash equivalent - Closing		30.34		3.24

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Date: 2026.11.13 15:48:23 +05'30'

Place :- Mumbai
Date :- 13th Nov 2026

Sandeep Seth
Managing Director

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED 30TH SEPT, 2026

Rs in Lacs

	Particulars	Quarter Ended			Half Year ended		Year ended
		30.09.26 Unaudited	30.06.26 Unaudited	30.09.25 Unaudited	30.09.26 Unaudited	30.09.25 Unaudited	31.03.2026 Audited
	Total Income (including other income)	140.62	714.44	(205.95)	855.06	565.52	794.96
	Net Profit/(Loss) from ordinary activities after tax	(192.07)	497.17	(431.17)	305.10	210.64	41.33
	Net Profit/(Loss) for the period after tax (after extra ordinary items)	(192.07)	497.17	(431.17)	305.10	210.64	41.33
	Total Comprehensive Income for the period after tax	**(192.11)**	**497.13**	**(431.21)**	**305.02**	**210.56**	**41.16**
	(Comprising Profit/(Loss) for the period after tax and other Comprehensive Income after Tax						
	Equity Share Capital	800.00	800.00	800.00	800.00	800.00	800.00
	Reserve excluding Revaluation Reserve as per Balance Sheet of Previous accounting year						
	Earning Per Share of Rs. 10/- each						
	(a) Basic and diluted EPS before Extraordinary items	(2.40)	6.21	(5.39)	3.81	2.63	0.51
	(b) Basic and diluted EPS after Extraordinary items	(2.40)	6.21	(5.39)	3.81	2.63	0.51

Notes:-

1 The above results for the quarter and half year ended 30 September 2026 were reviewed by the Audit Committee and approved by the Board of Directors in it's meeting held on 13th November 2026. The above results for the quarter and half year ended 30 September 2026 have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2 The Company current business activities has only one primary reportable segment i.e in trading of chemcials and commodities

3 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standards) rules. 2015, Companies (Indian Accounting Standards) amendment rules 2016 and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI circular dated July 05, 2016 and other accounting principles generally accepted in India.

4 The figures of the previous periods have been regrouped/reclassified wherever necessary to confirm to current period/year's classification.

Place :- Mumbai
Date :- 13th Nov 2026

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Sandeep Seth
Managing Director