



ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

Regd. Office: 24, Suwarnapuri Socity, Chikwadi, Near Jetalpur Road, Alkapuri, Vadodara 390 007

Website: www.asianpetro.in Email: barodagroup99@gmail.com

No. 412/fy26-27

8th September, 2026

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE: 524434

SYMBOL : ASINPET

Reg.: Intimation regarding postponement of Board Meeting

Dear Sir/Ma'am,

Due to unavoidable circumstances, the meeting of the Board of Directors of the Company, originally scheduled for Wednesday, September 09, 2026, stands deferred and has been rescheduled to Friday, September 11, 2026.

All other details as stated in the earlier intimation dated September 5, 2026 shall remain unchanged.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Asian Petroproducts and Exports Limited**

Anjali Gurnani
Company Secretary