



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

Date: 22nd May, 2026

To,

**Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 524522**

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity Shares of the Company.

Respected Sir/Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of **Laffans Petrochemicals Limited** will be held on **Wednesday, 27th May 2026** at **02:00 P.M.**, at the registered office of the company, inter alia to transact the following matters:

1. To consider and take on record the Audited Financial Results for Quarter and year ended 31st March, 2026.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on **30th May, 2026**.

This is for your information and records.

Thanking You

Yours faithfully,

For Laffans Petrochemicals Limited

**Sandeep Seth
Managing Director
DIN: 00316075
Place: Mumbai**