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

4th November 2026

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

Scrip Code: 524522

Sub: Notice of Board Meeting for approving the Un-Audited Financial Results for Quarter and half year ended on 30th September 2026.

Dear Sir,

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of the Company will be held on **Friday, 13th November 2026** *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the **Quarter and half year ended on 30th September 2026.**

Further, in continuation to our intimation dated 30th September 2026, the trading window for dealing in securities of the Company for designated persons and to whom the Insider Trading Code is applicable is already closed from Thursday, 1st October, 2026 until 48 hours after the announcement of the Un-audited financial results of the Company, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015 read with the Code for Prevention of Insider Trading in Securities.

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Please take this letter on your record and disseminate the information under “Corporate Announcement” section 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

SANDEEP SETH
Managing Director
DIN: 00316075