



ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

Regd. Office: 24, Suwarnapuri Soceity, Chikuwadi, Near Jetalpur Road, Alkapuri, Vadodara 390 007

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

No. 413/fy26-27

11th 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.: Outcome of the Board Meeting

Dear Sir/Ma'am,

With reference to the above mentioned subject, the meeting of the Board of Directors of the Company was held on September 11, 2026, inter alia to consider and approve the proposed Preferential Issue of Equity Shares.

The matter was placed before the Board for its consideration and deliberation. However, after due discussion, the Board was unable to arrive at a conclusive decision with respect to the proposed Preferential issue of Equity Shares. Accordingly, the matter has been deferred for further consideration and shall be placed before the Board at a subsequent meeting for detailed deliberation.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Asian Petroproducts and Exports Limited**

Anjali Gurnani
Company Secretary