



Gujral House, 601, 6th Floor, 167 CST Road Next to Axis Bank Kalina, Santacruz (East), Mumbai 400098
Tel.: 022 45159885/7039523691 · Email: iplho@laffanspetrochemical.com · Web: <https://laffanspetrochemical.com>

August 25, 2026

To,
The General Manager,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Reference: Scrip Code: 524522, ISIN: INE919B01011

Subject: Outcome of Board meeting dated Tuesday, August 25, 2026.
Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on Tuesday, 25th August, 2026 at 01:00 PM and concluded at 04:00 P.M at the registered office of the Company.

The business transacted in the meeting was as under –

1. The Board Report for the Financial Year Ended 31st March, 2026 has been considered, reviewed, approved and the same has been signed by the Directors of the Company.
2. The Board appointed M/s. V. Kumar & Associates, Practicing Company Secretaries (COP No. 10438) as Secretarial Auditor of the Company for a period of 5 years from financial year 2026-27 to 2030-31 subject to the approval of members at the ensuing Annual General Meeting.
3. The Board considered and approved the notice of 33rd Annual General Meeting to be held on 22nd September, 2026.
4. The Board appointed Mr. Vivek Kumar as the Scrutinizer for the purpose of 33rd Annual General Meeting.
5. The Book Closure of the Company is fixed from Saturday, the 12th September, 2026 to Monday the 21st September, 2026. (Both the days inclusive).

Please find enclosed herewith the Copies of the following:

1. Brief Profile of **M/s V Kumar & Associates, Company Secretaries** to act as Secretarial Auditor of the Company. **Annexure – A**



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Kindly take the same on record.

For Laffans Petrochemicals Limited

Sandeep Seth
Managing Director
DIN No. 00316075

Place: Mumbai



PETROCHEMICALS LIMITED

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Annexure A

BRIEF PROFILE OF THE SECRETARIAL AUDITOR

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. No.	Particulars	Details
	Name of the Auditors	V Kumar & Associates, Practising Company Secretaries
1.	Address	15/18, Basement, West Patel Nagar, New Delhi-110008
2.	Contact No.	11-25880-5492, +91-9910218035
3.	Email ID:	csvivekkumar@gmail.com
4.	Membership & COP No.	F8976 & 10438
5.	Reason for Change viz. appointment, re-appointment , resignation, removal, death or otherwise;	Appointment
6.	Date of appointment/ re-appointment / Cessation (as applicable) & term of appointment/ re-appointment	The Board at its meeting held on August 19, 2026 has inter alia approved the appointment of V Kumar & Associates, Practising Company Secretaries (COP No. 10438) as Secretarial Auditor of the Company for a period of five consecutive years starting from FY 2026-27 till FY 2030-31, subject to the approval of members at the ensuing Annual General Meeting.
7.	Brief profile (in case of appointment)	CS Vivek Kumar, Practicing Company Secretary, is the Founder of Firm M/s. V Kumar & Associates, Company Secretaries, New Delhi. He is a Fellow Member of the Institute of Company Secretaries of India (ICSI). He possesses experience in handing compliances under various Corporate Laws with good exposures in Company Law and Listing Compliances with SEBI