



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. 419/fy26-27

15th October, 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 Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Asian Petroproducts and Exports Limited ("the Company") held on today i.e. Thursday 15th October, 2026, inter alia to consider and approve the fund raising through the following:

1. Issue of 96,00,000 Equity shares of Rs. 10/- each at par on preferential basis to promoter and Promoter Group pursuant to conversion of unsecured loan.
2. Issue of 1,00,00,000 convertible warrants into Equity Shares of Rs. 10/- each at par on preferential basis for cash consideration to promoter and Promoter Group.
3. Issue of 40,00,000 Equity shares of Rs. 10/- each at par on preferential basis for cash consideration to non-Promoter public category.
4. Extraordinary General Meeting of the Company is scheduled to be held on Friday, November 6, 2026 at 12:30 pm through Video Conferencing/Other Audio Visual Means (VC/OAVM).
5. The Relevant Date is 7th October, 2026.

The Meeting of the Board of Directors commenced at 06:15 pm and conclude at 06.40 pm.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Asian Petroproducts and Exports Limited**

**ANJALI
GURNANI**

Digitally signed
by ANJALI
GURNANI
Date: 2026.10.15
18:50:47 +05'30'

Anjali Gurnani
Company Secretary