ADVANCE PETROCHEMICALS LTD.
(AN ISO-9001-2015 Company)
(AN ISO-14001-2015 Company)

Regd Office : 36, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022
Phone : 8758998855
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013

August 11, 2026

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting
Ref: Company Code: BSE: 506947

With regard to above this is to inform you that a meeting of Board of Directors was held today, Tuesday, 11th August, 2026, at the registered office of the company, which commenced at 03:00 p.m. and concluded at 04:30 p.m. and the Board considered the following agenda along with other agenda:

1. In compliance to Regulation 33 of SEBI (LODR) Regulations, 2015, the Standalone Unaudited Financial Results for the quarter ended on 30th June, 2026 (Q1). The copy of the said results along with Limited Review Report submitted by the Statutory Auditors of the Company are enclosed. **(Annexure - A)**

2. Approved the Notice convening 41st Annual General Meeting of the Company.

3. Approved Draft Directors' Report along with its annexures of the Company for the Financial Year 2025-26.

4. Re-appointed M/s Tibrewal Bhagat & Associates, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2026-27.

   Further, the details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, is enclosed. **(Annexure - B)**

5. Approved the appointment of M/s. Patawari & Associates as a Scrutinizer for the remote e-voting and voting during the AGM.

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6. Approved the appointment of Mr. Priyank Dilipbhai Parikh [DIN: 11874552] as an Additional Director in the category of Non-Executive Independent Director of the Company. On the recommendation of the Nomination and Remuneration Committee, subject to approval by the Members in the ensuing Annual General Meeting and pursuant to the applicable provisions and rules of the Companies Act, 2013, the Board of Directors has appointed Mr. Priyank Dilipbhai Parikh [DIN: 11874552], as an Additional Director in the category of Non-Executive Independent Director for the period of 05 (Five) years with effect from 11th August, 2026. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, is enclosed. **(Annexure - C)**

7. Noted the Resignation of Mr. Akshat Arunbhai Shukla as a Non-Executive Independent Director of the Company.

   Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Schedule III to the said Regulations, we hereby inform that Mr. Akshat Arunbhai Shukla, has tendered resignation from the position of the Non-Executive Independent Director of the Company with effect from 11th August, 2026 which is noted by Board of Directors in this meeting.

   Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, is enclosed. **(Annexure - D)**

8. Noted the Resignation of Mr. Arvind Vishwanath Goenka as a Non-Executive Director of the Company.

   Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Schedule III to the said Regulations, we hereby inform that Mr. Arvind Vishwanath Goenka, has tendered resignation from the position of the Non-Executive Director of the Company with effect from 11th August, 2026 which is noted by Board of Directors in this meeting.

   Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, is enclosed. **(Annexure - E)**

9. Reconstitution of various Committees of the Company. **(Annexure - F)**

10. All other matters were approved as per agenda circulated.

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Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take note of the same and update record of the Company accordingly.

Thanking You,

Faithfully Yours

FOR ADVANCE PETROCHEMICALS LIMITED

PULKIT ASHOK GOENKA
Digitally signed by PULKIT ASHOK GOENKA
Date: 2026.08.11 16:32:27 +05'30'

PULKIT GOENKA
MANAGING DIRECTOR
DIN No.: 00177230

(Annexure - A)

Suresh R. Shah & Associates
Chartered Accountants

Independent Auditor's Review Report On the quarterly Unaudited Standalone Financial Results pursuant to the requirements of the Regulation 33of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to Board of Directors
Advance Petrochemicals Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Advance Petrochemicals Limited** for the quarter ended 30th June 2026 prepared by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI circulars CIR/CFD/CMD1/44/2019March 29, 2019.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and Analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Suresh R Shah & Associates
Chartered Accountants
FRN:110691W

Place: Ahmedabad
Date: 11/08/2026

SURESH R. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
110691W
AHMEDABAD

Mrugen Shah
Partner
M.No 117412
UDIN: 26117412KBGABH2590

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Statement of Unaudited Standalone Results for the Quarter ended June 30, 2026

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		(30/06/2026) (Unaudited)	(31/03/2026) (Audited)	(30/06/2025) (Unaudited)	(31/03/2026) (Audited)
1	**Income**				
	(a) Revenue From Operations	1889.68	1574.20	951.09	4736.44
	(b) Other income	2.50	2.36	2.16	8.90
	Total Income (a+b)	**1892.17**	**1576.55**	**953.25**	**4745.34**
2	**Expenses**				
	(a) Cost of materials consumed	1449.31	1228.86	773.36	3773.02
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(236.32)	(50.44)	(44.70)	(192.86)
	(d) Employee benefits expense	73.94	67.72	55.10	253.40
	(e) Finance Cost	46.09	33.12	27.29	102.25
	(f) Depreciation and amortisation expense	18.64	29.72	14.94	74.55
	(g) Other expenses	276.57	226.83	125.69	716.05
	Total expenses	**1628.23**	**1535.81**	**951.68**	**4726.41**
3	**Profit / (Loss) from Operations before exceptional and tax (1-2)**	**263.95**	**40.74**	**1.58**	**18.93**
4	Less: Exceptional items	0.00	0.00	0.00	0.00
5	**Profit / (Loss) before tax (3-4)**	**263.95**	**40.74**	**1.58**	**18.93**
6	Tax expense				
	- Current Tax - Provision for taxation	60.00	2.55	0.40	2.95
	- Excess Provision written off	0.00	(0.75)	0.00	(0.75)
	- Deferred Tax	0.00	13.80	0.00	13.80
	Total Tax Expense	**60.00**	**15.60**	**0.40**	**16.00**
7	**Net Profit (Loss) after tax (5-6)**	**203.95**	**25.14**	**1.18**	**2.93**
8	**Other Comprehensive Income**				
	(a) (i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii) Income tax related to items above	0.00	0.00	0.00	0.00
	(b) (i) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii) Income tax related to items above	0.00	0.00	0.00	0.00
9	**Total Comprehensive Income/(Loss) (after tax) for the period (9+10)**	**203.95**	**25.14**	**1.18**	**2.93**
10	**Paid up Equity Share Capital (Face value of Re. 10/- each)**	90.00	90.00	90.00	90.00
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
11	**Other Equity excluding revaluation reserve**	0.00	0.00	0.00	307.02
12	**Earnings per equity share:**				
	(1) Basic	22.66	2.79	0.13	0.33
	(2) Diluted	22.66	2.79	0.13	0.33

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NOTES:

1. The above Results have been reviewd by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 11th August,2026. The statutory auditors have carried out a limited review of the results for the quarter ended June 30, 2026 and have expressed an unqualified opinion.

2. The figures for the previous period/year have been regrouped /reclassified , wherever necessary.

3. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind As), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.

4. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.

5. The Company is operating in single segment, so above results are for single segment only.

By Order of the Board of Directors
For Advance Petrochemicals Limited

Pulkit Goenka
Managing Director
DIN : 00177230

Date: 11/08/2026
Place : Ahmedabad

ADVANCE PETROCHEMICALS LIMITED

DIRECTOR

"Annexure-B"

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended.

Sr. No.	**Disclosure Requirement**	**Details**
1.	Reason for Change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Internal Auditors M/s Tibrewal Bhagat & Associates, Chartered Accountant as an Internal Auditor of the Company
2.	Date of ~~appointment~~/re-appointment/~~cessation~~ (as applicable)	Re-appointed for F.Y. 2026-27 and onwards
3.	Term of ~~Appointment~~ /re-appointment	1 Year
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

"Annexure-C"

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended.

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, ~~resignation, removal, death or otherwise~~	Due to the resignation of Mr. Akshat Arunbhai Shukla, Non-Executive Independent Director of the Company. There was a casual vacancy created in the Board of the Company which is required to be filled pursuant to the provisions of the Companies Act. 2013 and SEBI (LODR) Regulations, 2015.
2.	Date of appointment/~~cessation~~ (as applicable & term of appointment	The Board on the recommendation of the Nomination & Remuneration Committee has appointed Mr. Priyank Dilipbhai Parikh, as an Additional Director in the category of Non-Executive Independent Director for a period of 5 (five) years with effect from 11th August, 2026, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Mr. Priyank Dilipbhai Parikh has completed Higher Secondary and has an experience of more than 25 years in Chemicals Industry.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Priyank Dilipbhai Parikh is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
5.	Shareholding if any in the Company.	Mr. Priyank Dilipbhai Parikh is not holding any equity shares of the Company as on date.
6.	Names of Listed entities in which the person holds directorship	Nil
7.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Priyank Dilipbhai Parikh is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority

<u>"Annexure-D"</u>

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended.

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. ~~appointment, reappointment,~~ resignation, ~~removal, death or otherwise.~~	Resignation of Mr. Akshat Arunbhai Shukla, Independent Director of the Company with immediate effect, due to end of his term as an Independent Director.
2.	Date of ~~appointment/ re-appointment~~/cessation ~~& term of appointment/re-appointment.~~	Cessation with effect from close of business hours on August 11, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of re-appointment of a director).	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed
6.	Shareholding, if any, in the company	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Akshat Arunbhai Shukla, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

"Annexure-E"

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended.

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. ~~appointment, reappointment,~~ resignation, ~~removal, death or otherwise.~~	Resignation of Mr. Arvind Vishwanath Goenka, Director of the Company with immediate effect, due to mutual exit with the company and due to other projects handling.
2.	Date of ~~appointment/ re-appointment~~/cessation ~~& term of appointment/re-appointment.~~	Cessation with effect from close of business hours on August 11, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of re-appointment of a director).	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed
6.	Shareholding, if any, in the company	10,810 Shares
7.	The director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Arvind Vishwanath Goenka, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

"Annexure-F"

Reconstitution of the following Committees of the Board of the Company:

This is to inform you that with respect to resignation of Mr. Akshat Arunbhai Shukla, Independent Director and Mr. Arvind Vishwanath Goenka, Director of the Company who were members of various committees of the Board, the Board of Directors have approved and reconstituted the following Committees of the Board:

a) Reconstitution of Audit Committee by inducting Mr. Priyank Dilipbhai Parikh, Additional Non-Executive Independent Director and Mrs. Aanchal Arvind Goenka, Non-Executive Director as new Members of the Committee in place of Mr. Akshat Arunbhai Shukla and Mr. Arvind Vishwanath Goenka.

Post reconstitution, the composition of the Audit Committee shall be as under:

Sr. No.	Name of Director	Category	Status
1.	Mr. Priyank Dilipbhai Parikh	Non-Executive Independent Director	Chairman
2.	Mr. Harshil Vadodariya	Non-Executive Independent Director	Member
3.	Mrs. Aanchal Arvind Goenka	Non-Executive Non-Independent Director	Member

b) Reconstitution of Stakeholders Relationship Committee by inducting Mr. Priyank Dilipbhai Parikh, Additional Non-Executive Independent Director and Mrs. Aanchal Arvind Goenka, Non-Executive Director as new Members of the Committee in place of Mr. Akshat Arunbhai Shukla and Mr. Arvind Vishwanath Goenka.

Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

Sr. No.	Name of Director	Category	Status
1.	Mrs. Aanchal Arvind Goenka	Non-Executive Non-Independent Director	Chairman
2.	Mr. Priyank Dilipbhai Parikh	Non-Executive Independent Director	Member
3.	Mr. Harshil Vadodariya	Non-Executive Independent Director	Member

c) Reconstitution of Nomination & Remuneration Committee by inducting Mr. Priyank Dilipbhai Parikh, Additional Non-Executive Independent Director and Mrs. Aanchal Arvind Goenka, Non-Executive Director as new Members of the Committee in place of Mr. Akshat Arunbhai Shukla and Mr. Arvind Vishwanath Goenka.

Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

Sr. No.	Name of Director	Category	Status
1.	Mr. Priyank Dilipbhai Parikh	Non-Executive Independent Director	Chairman
2.	Mr. Harshil Vadodariya	Non-Executive Independent Director	Member
3.	Mrs. Aanchal Arvind Goenka	Non-Executive Non-Independent Director	Member

From,
AKSHAT ARUNBHAI SHUKLA
1181 GF, Sector B, Pocket 1,
Vasantkunj Fortis Hospital,
South West Delhi
110070, India

Date of letter: 04/08/2026

To
The Board of Directors
ADVANCE PETROCHEMICALS LIMITED
36, Kothari Market, Kankaria Road,
Ahmedabad, Gujarat 380022 India.

Re: Letter of resignation

Dear Sir/Madam,

I hereby tender my resignation from the Directorship of Company due to end of my Term as an Independent Director. Kindly relieve me from the post of Independent director of the company with immediate effect. I hereby confirm that there are no other material reasons other than those provided above.

I would like to convey my gratitude to the Board of Directors for giving me Opportunity of serving the Company as an Independent Director.

Yours faithfully,

AKSHAT ARUNBHAI SHUKLA
DIN: 08826693

From,
ARVIND VISHWANATH GOENKA
20, Nutan Society, Near Mahalaxmi
Cross Road, Paldi, Ahmedabad,
Gujarat- 380007

Date: 04/08/2026

To,
ADVANCE PETROCHEMICALS LIMITED
36, Kothari Market, Kankaria Road,
Ahmedabad, Gujarat, India, 380022

Letter of resignation

Dear Sir/Madam,

As already informed the company to do the procedure of my resignation from the company, I, **Arvind Vishwanath Goenka**, residing at 20, Nutan Society, Near Mahalaxmi Cross Road, Paldi, Ahmedabad, Gujarat- 380007, do hereby resign due to mutual exit with the company and due to other projects handling, so therefore I hereby tender my resignation from the post of Director of Advance Petrochemicals Limited with effect from **11/08/2026.**

Kindly accept this letter as my resignation from the post of Director of **Advance Petrochemicals Limited**, and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Yours faithfully,

ARVIND VISHWANATH GOENKA
DIRECTOR
DIN: 00093200