

ADVANCE PETROCHEMICALS LTD.

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



To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

September 05, 2026

Subject: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants

Reference: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants) providing the weblink of websites from where the Annual Report for FY 2025-26 can be accessed.

The above is for your information and record.

Thanking You,

Faithfully Yours,

FOR ADVANCE PETROCHEMICALS LIMITED

Pulkit
PULKIT GOENKA
MANAGING DIRECTOR
(DIN: 00177230)

PULKIT
ASHOK
GOENKA
A

Digitally signed by Pulkit Ashok Goenka
DN: cn=Pulkit Ashok Goenka, o=Advance Petrochemicals Ltd., email=pulkit@advancepetro.com, c=IN
Reason: I am the signatory
Date: 2026.09.05 12:30:00
+05'30'



Encl: As Stated



September 05, 2026

Subject: Access to the Annual Report of Advance Petrochemicals Limited ("the Company") for the Financial Year 2025-26

We write to inform you that on scrutiny of the shareholder database, we find that your email address is not registered with the Company / the Company's Registrar and Transfer Agent - Bigshare Services Pvt Ltd (RTA) against your demat account / Folio number.

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) regarding sending Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2025-26 on the website of the Company and of the Stock Exchanges. As your email address is not registered with the Company / RTA, we are unable to send the report electronically. However, a copy of the Company's Annual Report for the Financial Year 2025-26 is being made accessible on the following websites:

- a) on the website of the Company at <https://www.advancepetro.com/index.html>
b) on the website of the Stock Exchange where the equity shares of the Company are listed, viz:- The BSE Limited at www.bseindia.com.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1	41 st Annual General Meeting (AGM) at 02:00 p.m. (IST)	30.09.2026
2	Cut-off date for e-Voting	Wednesday 23.09.2026
3	Remote Evoting: commences 9:00 am (IST) of ends 5:00 pm (IST) of	Sunday, 27.09.2026 Tuesday, 29.09.2026

To all security holders holding shares in physical form: This is a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical shares. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID to also avail online services.

The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on the RTA's website at the path mentioned below:

https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3.

Should you have any queries, please contact the Company at info@advancepetro.com or the Company's RTA at investor@bigshareonline.com.

Further, you are also requested to update your email address at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company.

FOR ADVANCE PETROCHEMICALS LIMITED


PULKIT GOENKA
MANAGING DIRECTOR
(DIN: 00177230)

PULKIT
ASHOK
GOENKA

Digitally signed by Pulkit
Goenka, DN: cn=Pulkit
Goenka, o=Advance Petrochemicals
Limited, email=info@advancepetro.com,
c=IN, date=2026.09.05 11:09:00 +05'30'

