



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. 411/fy26-27

5th 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.: Notice of Board Meeting: Intimation under

Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 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") is scheduled to be held on Wednesday 9th September, 2026, inter alia:

1. To consider and approve issue of Equity shares on preferential basis to promoter and to Promoter Group pursuant to conversion of unsecured loan.
2. To consider and approve issue of Equity shares on preferential basis for cash consideration to non-Promoter public category.
3. To convene an Extraordinary General Meeting process to seek approval of the Shareholders in respect of the aforesaid, as required.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from 5th September, 2026 till 48 hours from the conclusion of the Board Meeting.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Asian Petroproducts and Exports Limited**

Anjali Gurnani
Company Secretary