ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

Regd. Office: 24, Suwernapuri Soceity, Chikuwadi, Near Jetalpur Road, Alkapuri, Vadodara 390 007

Website: www.asianpetro.in Email: barodagroup99@gmail.com

No.426/FY26-27 **04th November, 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.: 1. Intimation of Board Meeting
2. Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company will be held on Saturday 07th November, 2026, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended September 30, 2026 along with Limited Review Report thereon.

Closing of Trading Window:

In continuation to our intimation dated September 28, 2026, pursuant to provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, we informed you that the trading window (for sale/purchase and dealing in Company's Equity Shares) was closed for all Designated Persons and their immediate relatives from October 01, 2026 and shall continue to remain closed till the end of 48 hours after the declaration of financial results for quarter and six months ended September 30, 2026.

Kindly take the same on your records

Thanking You,

Yours Sincerely,

For ASIAN PETROPRODUCTS AND EXPORTS LIMITED

JAYKISHOR CHAITANYAKISHOR CHATURVEDI

Digitally signed by JAYKISHOR CHAITANYAKISHOR CHATURVEDI
Date: 2026.11.04 15:39:15 +05'30'

Jaykishore Chaturvedi
Managing Director
DIN: 00467706