22nd September, 2026

To,
BSE Limited
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort, Mumbai – 400 001
Reference: Scrip Code: 524522, ISIN: INE919B01011

Dear Sirs,

Sub: Proceedings of the 33rd Annual General Meeting (AGM) of the Company under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith summary of proceedings of 33rd Annual General Meeting of the Company held on Tuesday, September 22nd, 2026 at 03:00 P.M. at Golden Industrial Estate, Plot No 28/B, Asian Paints Jitali Road, Village: - Jitali, Taluka Ankleshwar, Dist :- Bharuch, Gujarat.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully
For Laffans Petrochemicals Limited

SANDEEP SETH
Digitally signed by SANDEEP SETH

Sandeep Seth
Managing Director
(DIN: 00316075)

SUMMARY OF PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING:

The 33rd Annual General Meeting (AGM) of the Members of Laffans Petrochemicals Limited ("the Company") was held today i.e. on Tuesday, September 22, 2026 at 03:00 P.M. at Golden Industrial Estate, Plot No 28/B, Asian Paints Jitali Road, Village: - Jitali, Taluka: - Ankleshwar, Dist:- Bharuch, Gujarat. Mr. Sandeep Seth, Chairman of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed the members that they are provided with remote e-voting to cast their votes electronically, on all the resolutions set forth in the Notice of AGM. The facility of Venue Ballot Voting at AGM was also made available for those members who have not cast their vote(s) by Remote E-voting.

With the Consent of the Members present, the Notice conveying AGM and the auditors' report was taken as read.

The Chairman then invited the shareholders to ask questions, if any on the accounts and other matters placed before the AGM. The Shareholders were given an opportunity to speak.

The Chairman gave responses appropriately to the queries raised by the shareholders.

The following items of business as set out in the Notice conveying AGM were transacted.

Item No.	Agenda Item
1.	Adoption of Audited Financial Statements of the Company for the Financial Year 2025-2026
2.	Appointment of M/s. V Kumar and Associates, Practicing Company Secretaries (COP No. 10438) as the Secretarial Auditor of the Company for a period of 5 years from financial year 2026-27 to 2030-31.

M/s. V Kumar and Associates Practicing Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting and Venue Ballot Voting in fair and transparent manner.

The AGM commenced at 03.00 P.M. and concluded at 04.00 P.M. and thereafter the time of 15 minutes was also given for Venue Ballot Voting.

The Voting results of AGM along with the scrutinizer report as per Regulation 44(3) of SEBI (LODR), 2015 will be shared to you separately and will be uploaded on the Company's website https://laffanspetrochemical.com/financial-reports/.

Kindly acknowledge the receipt of the same.

Thanking you,

For Laffans Petrochemicals Limited

SANDEEP SETH

Digitally signed by SANDEEP SETH

Sandeep Seth
Managing Director
(DIN: 00316075)