



ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

Regd. Office: 24, Suwarnapuri Socity, Chikwadi, Near Jetalpur Road, Alkapuri, Vadodara 390 007

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

No. 406/fy26-27

31st August, 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

Sub.: Intimation of 34th Annual General Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

Dear Sir/Ma'am,

We would like to inform you that the 34th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Tuesday, the 22nd September, 2026 at 02.30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

This is for your information and record.

Thanking you,

Yours Faithfully,

For Asian Petroproducts and Exports Limited

Anjali Gurnani
Company Secretary