

# ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)

(AN ISO-14001-2015 Company)

Regd. Office : 36,, Kothari Market,

Opp. Hirabhai Market, Kankaria,

Ahmedabad - 380 022.

Phone : 8758998855

Email : info@advancepetro.com

CIN - L23200GJ1985PLC008013



August 02, 2025

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

**Attn: Market Operation Department**

Dear Sir,

**Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Wednesday, 13th August, 2025**

**Ref: Company Code: BSE: 506947**

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesday, 13<sup>th</sup> August, 2025, at 5:00 p.m. at the Registered Office of the company to inter-alia consider:

1. To consider, approve & take on record the Unaudited Standalone Financial Results and limited review report for the Quarter ended as on 30<sup>th</sup> June, 2025.
2. To decide day, date and time of convening 40<sup>th</sup> Annual General Meeting of the Company.
3. To take note of Secretarial Audit Report.
4. To Approve the Draft Directors' Report for the financial year ended on 31<sup>st</sup> March, 2025.
5. To Re-appoint Tibrewal Bhagat & Associates, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2025-26.
6. To Appoint Mr. Sourabh Vijay Patawari, Proprietor of M/s. Patawari & Associates, (ACS. No. 37772, COP No. 19397), Practicing Company Secretary, Ahmedabad as Secretarial Auditor to conduct the Secretarial Audit of the Company for period of five consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-2030 and fix their remuneration, subject to approval of the shareholders of the Company at the ensuing 40<sup>th</sup> Annual General Meeting.
7. To appoint M/s Patawari & Associates as a scrutinizer for E-voting at the 40<sup>th</sup> Annual General Meeting;
8. To discuss the matters related to the Annual General Meeting;
9. To consider and transit any other business, if any which may be placed before the Board with the permission of the Chairman;

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated June 26, 2025 the trading window of the Company had been closed from July 01, 2025 and will open 48 hours after the declaration of Unaudited Financial Results for quarter ended June 30, 2025.

Please take this information in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

**FOR ADVANCE PETROCHEMICALS LIMITED**

**PULKIT  
ASHOK  
GOENKA**

Digitally signed by  
PULKIT ASHOK GOENKA  
Date: 2025.08.02  
15:47:16 +05'30'

**PULKIT GOENKA  
MANAGING DIRECTOR  
DIN No.: 00177230**