



NO. APL/SEC/QR/12

## THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office :  
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E-mail : investors@theandhrapetrochemicals.com  
CIN : L23209AP1984PLC004635  
Website : www.theandhrapetrochemicals.com

14 January 2026

The Relationship Manager,  
Corporate Relationship Department  
**The Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, Piroze Jeejeebhoy Towers  
Dalal Street, FORT,  
**MUMBAI 400 001**

Dear Sir,

Sub: Intimation of date of Closure of Trading Window  
Ref: Company's Scrip Code: 500012

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A Meeting of the Board of Directors of our Company will be held on Wednesday, 4<sup>th</sup> February, 2026 inter alia, to consider and approve the Un-audited Financial Results for the Quarter & Nine months period ended 31<sup>st</sup> December, 2025.

Further to our earlier letter dated 26.12.2025, we would like to inform that the Trading Window for dealing in the Equity Shares of the Company is closed from Thursday, 1<sup>st</sup> January, 2026 to Friday, 6<sup>th</sup> February, 2026 in connection with the aforesaid Board Meeting.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
for THE ANDHRA PETROCHEMICALS LTD.,

(G. Adinarayana)  
Chief Financial Officer & Company Secretary