



ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

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

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

No. 329/fy24-25

22 October, 2024

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.: Intimation of the meeting of the Rights Issue Committee of the Board of Directors of Asian Petroproducts and Exports Limited (the "Company") proposed to be held on Friday, October 25, 2024 in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto.

Dear Sir/Ma'am,

This intimation holds reference to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated January 18, 2024, in relation to approval of the proposed rights issue of Equity Shares of the Company (the "Rights Issue").

We wish to inform that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the meeting of the Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on Friday, October 25, 2024 to consider discuss and decide various terms and conditions in connection with the Rights Issue and other related matters, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price, Rights Issue size, rights entitlement ratio, Record Date and timing of the Rights Issue.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For ASIAN PETROPRODUCTS AND EXPORTS LIMITED

Anjali Gurnani
Company Secretary-cum-Compliance Officer