



# ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

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

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No. 340/fy24-25

20<sup>th</sup> November, 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**

**SUB.: OUTCOME OF THE RIGHT ISSUE COMMITTEE MEETING FOR FURTHER EXTENSION OF CLOSING DATE OF RIGHTS ISSUE**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Rights Issue Committee of the Board of Directors ("Committee") at its meeting held today i.e., November 20, 2024, has considered and approved extending the Issue Closure Date of the ongoing Rights Issue to Thursday, December 05, 2024, which was earlier scheduled to be on Tuesday, November 26, 2024, vide a Resolution of the Committee dated Wednesday, November 20, 2024. Please be informed that the said Rights Issue opened on Monday, November 11, 2024. Following is the extended revised activity schedule for the said Rights Issue:

**1. Last date for on-market renunciation: Monday, December 2, 2024**

**2. Issue closing date: Thursday, December 5, 2024**

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Thursday, December 5, 2024. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Thursday, December 5, 2024.

Accordingly, there is no change in the LOF, CAF and ALOF dated October 26, 2024 except for change in Issue Closing Date and resultant change in indicative time table of post issue activities on account of change in Issue Closing Date.

The meeting commenced on 07:00 PM (IST) and ended on 07:30 PM (IST)

You are requested to take the above on record and acknowledge.

Yours Faithfully,

For **Asian Petroproducts and Exports Limited**

**Anjali Gurnani**

**Company Secretary and Compliance Officer**