



**THE ANDHRA
PETROCHEMICALS LIMITED**

Regd. Office :
VENKATARAYAPURAM
(Tanuku) - 534 215
West Godavari Dist. (A.P.)
Tel : 08819-220975, 224755, 224911 (7 Lines)
Fax : 08819-224168
E-mail : investors@theandhrapetrochemicals.com
CIN : L23209AP1984PLC004635
Website : www.theandhrapetrochemicals.com

NO. APL/SEC/QR/12

The Relationship Manager,
Corporate Relationship Department
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring
Dalal Street, FORT,
MUMBAI 400 001

25 May 2024

Dear Sir,

SUB: Audited Financial Results for the Year ended 31.3.2024 & Outcome of Board Meeting held on 25.5.2024

REF: Company's Scrip code: 500012

The Board of Directors at its Meeting held today approved the following:

1. Audited Financial Results:

The Board has taken on record and approved the Audited Financial Results for the Quarter and Year ended 31.3.2024. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, Audited Financial Results for the Year ended 31.3.2024, Independent Auditors Report and declaration with regard to Unmodified Opinion on the Financial Results are enclosed.

2. Recommendation of Dividend

Our Board of Directors at its Meeting held on 25th May, 2024 recommended a Dividend of Rs.2.00 (20%) per share on the 8,49,71,600 Nos. of Equity Shares (Face Value of Rs.10/-) of the Company for the year ending 31st March, 2024 subject to the approval of the Shareholders at the ensuing 40th Annual General Meeting of the Company.

3. Book Closure dates

It may please be noted that the Register of Members and Share Transfer books will be closed from Saturday, 29th June, 2024 to the Saturday, 6th July, 2024 (both days inclusive).

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4. Annual General Meeting

40th Annual General Meeting of the Company will be held on Saturday, 6th July, 2024 at 3:00 p.m. at the Registered Office, Venkatarayapuram, Tanuku- 534215, West Godavari District, Andhra Pradesh.

The Board Meeting commenced on 12.00 Noon and concluded at 2.30 p.m.

This is for your kind information and record.

Thanking you,

Yours faithfully,
for THE ANDHRA PETROCHEMICALS LIMITED,


(G Adinarayana)

Chief Financial Officer & Company Secretary

Encls: As above