



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

27 May 2026

Dear Sir,

SUB: Audited Financial Results for the Year ended 31.3.2026 & Outcome of Board Meeting held on 27.5.2026
REF: Company's Scrip code: 500012

The Board of Directors at its Meeting held on 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 31.3.2026. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, Audited Financial Results for the Year ended 31.3.2026, Independent Auditors Report and declaration with regard to Unmodified Opinion on the Financial Results are enclosed.

2. Annual General Meeting

42nd Annual General Meeting of the Company will be held on Wednesday, 23rd September, 2026 at 3:00 p.m. at the Registered Office, Venkatarayapuram, Tanuku- 534215, West Godavari District, Andhra Pradesh.

3. Book Closure dates

It may please be noted that the Register of Members and Share Transfer books will be closed from Monday, 21st September, 2026 to the Wednesday, 23rd September, 2026 (both days inclusive).

Contd...2/-

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The Board Meeting commenced on 11.15 a.m., and concluded at 12.50 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


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G ADINARAYANA
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PETROCHEMICA
LS LIMITED,
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Date: 2024.05.27
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Encls: As above

13143530 - Receipt
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