PETROCHEMICALS LIMITED
Gujral House, 601, 6th Floor, 167 CST Road, Next To Axis Bank Kalina, Santacruz (East), Mumbai - 400 098.
Tel.: 022 45159885 / 70395 23691 • Email: lplho@laffanspetrochemical.com

**Date: 29.05.2026**

**To,**

**BSE Limited**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street,**
**Mumbai-400001**
**Scrip Code: 524522**

**Sub: Submission of Annual Secretarial Compliance Report for the year ended 31st March, 2026**

Dear Sir,

In pursuant to Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are attaching herewith the Annual Secretarial Compliance Report of Laffans Petrochemicals Limited issued by M/s V Kumar & Associates, Practicing Company Secretaries dated 29th May, 2026 for the financial year ended 31st March, 2026.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You
Yours faithfully

For **Laffans Petrochemicals Limited**

SANDEEP SETH
Digitally signed by SANDEEP SETH
Date: 2026.05.29 13:12:14 +05'30'

Sandeep Seth
DIN: 00316075
Managing Director
Place: Mumbai

Ref. No.

Date 29-05-2026

# ANNUAL SECRETARIAL COMPLIANCE REPORT OF LAFFANS PETROCHEMICALS LIMITED (CIN: L99999GJ1992PLC018626) FOR THE YEAR ENDED 31ST MARCH, 2026

**To:**
**The Board of Directors**
**Laffans Petrochemicals Limited**
**Shed No.C1B/316 GIDC Panoli, Bharuch,**
**Ankleshwar, Gujarat, India 394116**

I, Vivek Kumar, Practising Company Secretaries have examined:

a) all the documents and records made available to us and explanation provided by **Laffans Petrochemicals Limited**.

b) the filings/ submissions made by the listed entity to the stock exchanges,

c) website of the listed entity,

d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2026 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015;

b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2018; **(Not Applicable to the listed entity during the Review Period)**

c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

d) Securities and Exchange Board of India (Buy back of Securities) Regulations,2018; **(Not Applicable to the listed entity during the Review Period)**

e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not Applicable to the listed entity during the Review Period)**

f) Securities and Exchange Board of India (Issue and Listing Non-Convertible Securities) Regulations,2021; **(Not Applicable to the listed entity during the Review Period)**

g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015;

h) and circulars/guidelines issued thereunder;

and on the basis of above examination, we hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below

| Sr. No. | Compliance Requirement (Regulations/circulars/guide-lines including specific clause) | Regu-lation/Circular No. | Deviations | Action Taken by | Type of Action | Details of Violation | Fine Amount | Observations/ Remarks of the Practicing Company Secretary | Manage-ment Re-sponse | Remarks |
|---|---|---|---|---|---|---|---|---|---|---|
| 1. | Non-Compliance of Regulation 24A of the SEBI Listing Regulations pertaining to the non-filing of the Annual Secretarial Compliance Report in XBRL format for the year ended March 31, 2025. | Regulation 24A of SEBI (LODR) Regulation, 2015 | Non-filing of the Annual Secretarial Compliance Report in XBRL format for the year ended March 31, 2025. | BSE Limited | Fine | The Company was required, under Regulation 24A of SEBI (LODR) Regulation, 2015, for Submission of Annual Secretarial Compliance Report in XBRL format for the year ended March 31, 2025 | Rs1,01,480/- plus 18% GST Levied by Stock Exchange | Fine imposed by **BSE Limited** for non-compliance with respect to non-filing of the Annual Secretarial Compliance Report in XBRL format | The Listed entity has paid the said Fine. | - |
| 2. | Non - Compliance of Structured Digital Database (SDD) observed in the company | Regulation 3(5) of SEBI (PIT) Regulations, 2015, | Non-Compliance of SDD observed in the Company | BSE Limited | Advisory Letter | Company continues to be non-complaint with provisions of Reg. 3(5) and/or Reg. 3(6) of SEBI (Prohibitio | - | NA | In accordance with the Circular no 20230329-21 dated March 29, 2023 which was issued by the Exchange in furtherance | |

| | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | n of Insider Trading) Regulations, 2015 as per the certifications provided. | | | to Circular dated October 28, 2022 issued by the Exchange to listed entities, only the listed entities to whom the provisions of Regulation 24A of SEBI(LODR) Regulations, 2015 are not applicable, are required to continue to submit SDD Compliance certificate on quarterly basis, within 21 days from end of each quarter We would like to inform you that the since provisions of Regulation 24A are applicable to the Company and the Company is not required to submit SDD Compliance certificate on quarterly basis and therefore the same has not been obtained by the Company. | |

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

VIVEK KUMAR
New Delhi
CP No. 10438
COMPANY SECRETARY

| Sr. No | Observations/Remarks of the Practicing Company Secretary in the previous reports | Observations made in the secretarial compliance report for the year ended… (The years are to be mentioned) | Compliance Requirement (Regulations/circulars/guidelines including specific clause) | Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity | Remedial actions, if any, taken by the listed entity | Comments of the PCS on the actions taken by the listed entity |
|---|---|---|---|---|---|---|
| No observation in annual secretarial compliance report for the year ended March 31, 2025 | | | | | | |

(c) We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

| Sr. No. | Particulars | Compliance Status(Yes/No/NA) | Observations /Remarks by PCS* |
|---|---|---|---|
| 1. | **Secretarial Standards:**<br>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India(ICSI),as notified by the Central Government under section118(10) of the Companies Act, 2013 and mandatorily applicable. | Yes | -- |
| 2. | **Adoption and timely updation of the Policies:**<br>● All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.<br>● All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI. | Yes | -- |
| 3. | **Maintenance and disclosures on Website:**<br>• The Listed entity is maintaining a functional website.<br>• Timely dissemination of the documents/ information under a separate section on the website.<br>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website. | Yes | -- |

VIVEK KUMAR New Delhi CP No. 10438 COMPANY SECRETARY

| | | | |
|---|---|---|---|
| 4. | **Disqualification of Director:**<br>None of the Director(s) of the Company are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity. | **Yes** | -- |
| 5. | **Details related to Subsidiaries of listed entities:**<br>a) Identification of material subsidiary companies; and<br>b) Disclosure requirement of material as well as other subsidiaries | **NA** | During the year under review, the Company did not have any material subsidiary Company. |
| 6. | **Preservation of Documents:**<br>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015. | **Yes** | -- |
| 7. | **Performance Evaluation:**<br>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations. | **Yes** | -- |
| 8. | **Related Party Transactions:**<br>(a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or<br>(b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained. | **Yes**<br><br>**NA** | The Company had obtained prior approval of Audit Committee for all Related Party Transaction |
| 9. | **Disclosure of events or information:**<br>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder. | **Yes** | -- |
| 10. | **Prohibition of Insider Trading:**<br>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015. | **Yes** | -- |

| | | | |
|---|---|---|---|
| 11. | **Actions taken by SEBI or Stock Exchange(s),if any:**<br><br>No action(s) has been taken against the listed entity/its promoters/ directors/ subsidiaries either by SEBIor by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided underseparate paragraph herein. | The actions taken against the listed entity | During the year ender review BSE has imposed a fine of Rs.11,800/- plus GST @ 18%, respectively for Delay in furnishing prior intimation about the meeting of the board of directors |
| 12. | **Resignation of statutory auditors from the listed entity or its material subsidiaries**<br><br>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities. | **NA** | During the review period, the Statutory Auditor has not resigned from the listed entity. Further, the Company did not have material subsidiary . |
| 13. | **Additional Non-compliances, if any:**<br><br>No additional non-compliance observed for any SEBI regulation/circular/guidance note etc. | **No** | |

**Date:** 29-05-2026
**Place: New Delhi**

**For V Kumar and Associates**
**(Company Secretaries)**

**Vivek Kumar**
**M. No. : F8976**
**COP No: 10438**
**UDIN:** F008976H000529287

VIVEK KUMAR ★ COMPANY SECRETARY ★ New Delhi CP No. 10438