ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)
(AN ISO-14001-2015 Company)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad-380 022.
Phone : 8758998855
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013

August 13, 2025

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting
Ref: Company Code: BSE: 506947

With regard to above this is to inform you that a meeting of Board of Directors was held today, Wednesday, 13th August, 2025, at the registered office of the company, which commenced at 05:00 p.m. and concluded at 05:45 p.m. and the Board considered the following agenda along with other agenda:

1. In compliance to Regulation 33 of SEBI (LODR) Regulations, 2015, the Standalone Unaudited Financial Results for the quarter ended on 30th June, 2025 (Q1). The copy of the said results along with Limited Review Report submitted by the Statutory Auditors of the Company are enclosed. **(Annexure - A)**

2. Approved the Notice convening 40th Annual General Meeting of the Company.

3. Approved Draft Directors' Report along with its annexures of the Company for the Financial Year 2024-25.

4. Appointed Tibrewal Bhagat & Associates, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2025-26.

5. Recommendation for re-appointment of Statutory Auditors of the Company Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today, has approved the reappointment of M/s. Suresh R Shah & Associates, Chartered Accountants, Ahmedabad (Firm Registration No. 110691W), as Statutory Auditors of the Company for a second term of five consecutive years, starting from the conclusion of the 40th Annual General Meeting ('AGM') till the conclusion of the 45th AGM of the Company to be held in the calendar year 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. (Brief Profile Attached) **(Annexure - B)**

6. Appointed M/s. Patawari & Associates as a Secretarial Auditor for conducting Secretarial Audit of the Company for period of five consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-2030 (Brief Profile Attached) **(Annexure - C)**

7. Approved the appointment of M/s. Patawari & Associates as a Scrutinizer for the remote e-voting and voting during the AGM.

8. All other matters were approved as per agenda circulated.

Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take note of the same and update record of the Company accordingly.

Thanking You,

Faithfully Yours

FOR ADVANCE PETROCHEMICALS LIMITED

PULKIT ASHOK GOENKA

Digitally signed by PULKIT ASHOK GOENKA
Date: 2025.08.13 17:46:24 +05'30'

PULKIT GOENKA
MANAGING DIRECTOR
DIN No.: 00177230

(Annexure- A)

ADVANCE PETROCHEMICALS LTD.

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Statement of Unaudited Standalone Results for the Quarter ended June 30, 2025

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		(30/06/2025)	(31/03/2025)	(30/06/2024)	(31/03/2025)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue From Operations	951.09	1515.98	1080.19	4993.54
	(b) Other income	2.16	3.80	2.14	40.98
	Total Income (a+b)	**953.25**	**1519.77**	**1082.33**	**5034.51**
2	**Expenses**				
	(a) Cost of materials consumed	773.36	1164.22	767.13	3949.39
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(44.70)	52.92	61.19	31.73
	(d) Employee benefits expense	55.10	58.48	54.02	238.84
	(e) Finance Cost	27.29	17.84	22.34	85.24
	(f) Depreciation and amortisation expense	14.94	7.64	17.38	59.78
	(g) Other expenses	125.69	174.84	158.43	622.02
	Total expenses	**951.68**	**1475.94**	**1080.49**	**4987.00**
3	**Profit / (Loss) from Operations before exceptional and tax (1-2)**	**1.58**	**43.83**	**1.84**	**47.51**
4	Less: Exceptional items	0.00	0.00	0.00	0.00
5	**Profit / (Loss) before tax (3-4)**	**1.58**	**43.83**	**1.84**	**47.51**
6	Tax expense				
	- Current Tax - Provision for taxation	0.40	9.50	0.48	10.70
	- Excess Provision written off	0.00	2.01	0.00	2.01
	- Deferred Tax	0.00	5.15	0.00	4.58
	Total Tax Expense	**0.40**	**16.66**	**0.48**	**17.29**
7	**Net Profit (Loss) after tax (5-6)**	**1.18**	**27.17**	**1.36**	**30.22**
8	**Other Comprehensive Income**				
	(a) (i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii) Income tax related to items above	0.00	0.00	0.00	0.00
	(b) (i) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii) Income tax related to items above	0.00	0.00	0.00	0.00
9	**Total Comprehensive Income/(Loss) (after tax) for the period (9+10)**	**1.18**	**27.17**	**1.36**	**30.22**
10	**Paid up Equity Share Capital (Face value of Re. 10/- each)**	90.00	90.00	90.00	90.00
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
11	**Other Equity excluding revaluation reserve**	0.00	0.00	0.00	304.09
12	**Earnings per equity share:**				
	(1) Basic	0.13	3.02	0.15	3.36
	(2) Diluted	0.13	3.02	0.15	3.36

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NOTES:

1. The above Results have been reviewd by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 13th August,2025. The statutory auditors have carried out a limited review of the results for the quarter ended June 30, 2025 and have expressed an unqualified opinion.
2. The figures for the previous period/year have been regrouped /reclassified , wherever necessary.
3. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind As), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
4. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.
5. The Company is operating in single segment, so above results are for single segment only.

By Order of the Board of Directors
For Advance Petrochemicals Limited

Date: 13/08/2025
Place : Ahmedabad

Pulkit Goenka
Managing Director
DIN : 00177230

ADVANCE PETROCHEMICALS LTD. A'BAD.

Suresh R. Shah & Associates
Chartered Accountants

Independent Auditor's Review Report On the quarterly Unaudited Standalone Financial Results pursuant to the requirements of the Regulation 33of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to Board of Directors
Advance Petrochemicals Limited

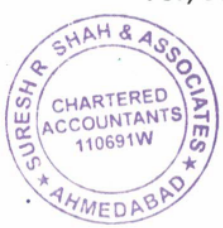
We have reviewed the accompanying statement of Standalone unaudited financial results of **Advance Petrochemicals Limited** for the quarter ended 30th June 2025 prepared by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI circulars CIR/CFD/CMD1/44/2019March 29, 2019.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and Analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Suresh R Shah & Associates
Chartered Accountants
FRN:110691W



Mrugen Shah
Partner
M.No 117412
UDIN: 25117412BMJJOQ1466

Place: Ahmedabad
Date: 13/08/2025

Office No, 416-417, Block-B, 4th Floor, Aaryan Work Space-3, Nr. Gandhi Labour Institute,
Gurukul Metro Road, Ahmedabad-380052 M : 8347916565
E-mail : casrs222@gmail.com

Annexure - B

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Re-appointment of M/s. Suresh R Shah & Associates, as Statutory Auditors of the Company for the 2nd Term of 5 Years.

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Re-Appointment of M/s. Suresh R Shah & Associates, Chartered Accountants as Statutory Auditors of the Company.
2.	Date of ~~appointment~~/ reappointment~~/cessation (as applicable) & term of appointment/re appointment;~~	Re-appointment shall be effective from the conclusion of the 40th Annual General Meeting (AGM). Re-appointment of 2nd Term for a period of 5 years commencing from the conclusion of 40th AGM till the conclusion of the 45th AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company.
3.	brief profile (in case of appointment);	Suresh R Shah & Associates, a well-established Chartered Accountants firm based in Ahmedabad, is engaged in providing comprehensive, multi-disciplinary professional services across four core verticals - Taxation, Project Finance, Advisory, and Audit & Assurance. Incorporated in India as a Partnership Firm, the firm holds a valid Peer Review Certificate. With extensive experience in delivering a wide spectrum of services to a diverse, Suresh R Shah & Associates has earned a strong reputation and recognition in the profession.
4.	disclosure of relationships between M/s. Suresh R Shah & Associates, and directors (in case of appointment of a director)	Not Applicable

Annexure - C

Appointment of Mr. Sourabh Patawari, Proprietor of M/s. Patawari & Associates as Secretarial Auditor of the Company.

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	The tenure of Mr. Sourabh Patawari, proprietor of M/s. Patawari & Associates, Company Secretaries in Practice the existing Secretarial Auditor of the Company comes to an end on March 31, 2025. Therefore, to comply with the provisions of the Companies Act, 2013 and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s. Patawari & Associates, Practising Company Secretary, Certificate of Practice No. 19397, Peer Review Certificate No. 2704/2022 as Secretarial Auditor, with effect from April 01 , 2025, for a period of five consecutive years and fix their remuneration, subject to the approval of the members at the ensuing 40th Annual General Meeting of the Company.
2.	Date of appointment/ ~~reappointment/cessation (as applicable) & term of appointment/re-appointment;~~	Appointment of M/s. Patawari & Associates as Secretarial Auditor of the Company for five consecutive years from FY 2025-26 till FY 2029-30, subject to the approval of members at ensuring 40th AGM.
3.	Brief profile (in case of appointment);	Practicing Company Secretaries having experience of more than 10 years in field of Corporate Laws & Secretarial Compliances and Listing Regulations.
4.	Disclosure of relationships between M/s. Patawari & Associates, Practicing Company directors (in case of appointment of a director)	M/s. Patawari & Associates, Practicing Company Secretary, the Secretarial Auditor is not related to any of the Directors of the Company.