ADVANCE PETROCHEMICALS LTD.

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

November 04, 2026

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, 04th November, 2026, at the registered office of the company, which commenced at 05:00 p.m. and concluded at 05:30 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 Unaudited Standalone Financial Results for the Second Quarter and Half year ended as on 30th September, 2026. The copy of the said results along with Limited Review Report submitted by the statutory Auditor of the company is enclosed. **(Annexure - A)**

2. **Approved the appointment of Mr. Arvind Vishwanath Goenka [DIN: 00093200] as an Additional Director in the category of Non-Executive Director of the Company.** On the recommendation of the Nomination and Remuneration Committee, subject to approval by the Members in the ensuing Annual General Meeting and pursuant to the applicable provisions and rules of the Companies Act, 2013, the Board of Directors has appointed Mr. Arvind Vishwanath Goenka [DIN: 00093200], as an Additional Director in the category of Non-Executive Non-Independent Director of the company with effect from 04th November, 2026.

   The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, is enclosed. **(Annexure - B)**

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3. Noted the Resignation of Mrs. Aanchal Arvind Goenka as a Non-Executive Director of the Company.

   Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Schedule III to the said Regulations, we hereby inform that Mrs. Aanchal Arvind Goenka, has tendered resignation from the position of the Non-Executive Director of the Company with effect from 04th November, 2026 which is noted by Board of Directors in this meeting.

   Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, is enclosed. **(Annexure - C)**

4. Reconstitution of various Committees of the Company. **(Annexure - D)**

5. 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.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours

FOR ADVANCE PETROCHEMICALS LIMITED

PULKIT ASHOK GOENKA
Digitally signed by PULKIT ASHOK GOENKA
Date: 2026.11.04 17:33:38 +05'30'

PULKIT GOENKA
MANAGING DIRECTOR
DIN: 00177230

Encl: As Stated

Annexure-A

SURESH R SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

OFFICE NO. 416-417, BLOCK-B, 4TH FLOOR,
AWS-3, NR. GANDHI LABOUR INSTITUTE,GURUKUL
METRO ROAD
AHMEDABAD-380052
Phone : 079-26464303,091-8347916565

Independent Auditor's Review Report On the quarterly and half yearly Unaudited Standalone Financial Results pursuant to the requirements of the Regulation 33 of 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 and half year ended 30th September 2026 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/CMD1/44/2019 March 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 there under 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: 26117412JCYLPQ3843

Place: Ahmedabad
Date: 04/11/2026

ADVANCE PETROCHEMICALS LTD.

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advance93@hotmail.com
CIN - L23200GJ1985PLC008013

Statement of Standalone Unaudited Financial Results for the Quarter Ended @ 30.09.2026

(Amount in Lakhs)

SR NO	PARTICULARS	3 MONTHS			HALF YEARLY		Year Ended
		30-09-2026 (Unaudited)	30-06-2026 (Unaudited)	30-09-2025 (Unaudited)	30-09-2026 (Unaudited)	30-09-2025 (Unaudited)	31-03-2026 (Audited)
1	**Income**						
	Revenue from operations -	2,104.01	1,889.68	945.77	3,993.69	1,896.86	4736.44
	Other income	-0.00	2.50	1.76	2.50	3.92	8.90
	Total income	**2,104.01**	**1,892.18**	**947.53**	**3,996.19**	**1,900.78**	**4,745.33**
2	**Expenses**						
(a)	Cost of materials consumed	1,512.13	1,449.31	748.40	2,961.44	1,521.76	3773.02
(b)	Purchases of stock in trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	39.71	(236.32)	(91.28)	-196.61	(135.98)	(192.86)
(d)	Employee benefit expense	82.50	73.94	61.60	156.44	116.70	253.40
(e)	Finance costs	34.07	46.09	37.17	80.16	64.46	102.25
(f)	Depreciation, depletion and amortisation expense	18.63	18.64	14.95	37.27	29.89	74.55
(g)	Other expenses (Refer Note-5)	274.35	276.57	200.23	550.92	325.92	716.05
	Total expenses	**1,961.39**	**1,628.23**	**971.07**	**3,589.62**	**1,922.75**	**4,726.41**
3	**Total profit before exceptional items and tax**	**142.61**	**263.96**	**(23.55)**	**406.57**	**(21.97)**	**18.92**
4	Exceptional items	-	-	-	-	-	-
5	Total profit before tax	**142.61**	**263.96**	**(23.55)**	**406.57**	**(21.97)**	**18.92**
6	Tax expense						
	Current tax	45.00	60.00	-	105.00	0.40	2.95
	Deferred tax	-	-	-	-	-	13.80
	Excess Provision of Earlier year	-	-	-	-	-	(0.75)
	Total tax expenses	**45.00**	**60.00**	-	**105.00**	**0.40**	**16.00**
7	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-	-	-
8	**Net Profit Loss for the period from continuing operations**	**97.61**	**203.96**	**(23.55)**	**301.57**	**(22.37)**	**2.92**
	Profit (loss) from discontinued operations before tax	-	-	-	-	-	-
	Tax expense of discontinued operations	-	-	-	-	-	-
9	**Net profit (loss) from discontinued operation after tax**	-	-	-	-	-	-
10	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-	-
11	**Total profit (loss) for period**	**97.61**	**203.96**	**(23.55)**	**301.57**	**(22.37)**	**2.92**
12	**Other comprehensive income net of taxes**	-	-	-	-	-	-
	a). (i) Items that will not be reclassified to Profit or Loss: Remeasurement of defined benefits plans (net of tax)	-	-	-	-	-	-
	(ii)Income tax related to items above	-	-	-	-	-	-
	b). (i) Items that will be reclassified to profit & loss:	-	-	-	-	-	-
	(ii) Income tax related to items above	-	-	-	-	-	-
	Other comprehensive income, net of tax	-	-	-	-	-	-
13	**Total Comprehensive income for the period**	**97.61**	**203.96**	**(23.55)**	**301.57**	**(22.37)**	**2.92**
14	**Total profit or loss, attributable to**	**97.61**	**203.96**	**(23.55)**	**301.57**	**(22.37)**	**2.92**
	Profit or loss, attributable to owners of parent	-	-	-	-	-	-
	Total profit or loss, attributable to non-controlling interests		-	-	-	-	-
15	**Total Comprehensive income for the period attributable to**						
	Comprehensive income for the period attributable to owners of parent	-	-	-	-	-	-
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	-	-	-	-	-	-
16	**Details of equity share capital**						
	Paid-up equity share capital	90.00	90.00	90.00	90.00	90.00	90.00
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
17	Other Equity excluding Revaluation Reserve	-	-	-	-	-	307.02
18	**Earnings per share**	**10.85**	**22.66**	**(2.62)**	**33.51**	**(2.49)**	**0.32**
i	Earnings per equity share for continuing operations						
	Basic earnings (loss) per share from continuing operations	10.85	22.66	(2.62)	33.51	(2.49)	0.32
	Diluted earnings (loss) per share from continuing operations	10.85	22.66	(2.62)	33.51	(2.49)	0.32
ii	**Earnings per equity share for discontinued operations**						
	Basic earnings (loss) per share from discontinued operations	-	-	-	-	-	-
	Diluted earnings (loss) per share from discontinued operations	-	-	-	-	-	-
iii	**Earnings per equity share**						
	Basic earnings (loss) per share from continuing and discontinued operations	10.85	22.66	(2.62)	33.51	(2.49)	0.32
	Diluted earnings (loss) per share from continuing and discontinued operations	10.85	22.66	(2.62)	33.51	(2.49)	0.32
19	**Disclosure of notes on financial results**						

ADVANCE PETROCHEMICALS LIMITED

DIRECTOR

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ADVANCE PETROCHEMICALS LIMITED

Regd.Office: 36,KOTHARI MARKET AHMEDABAD-380022

CIN L23200GJ1985PLC008013

STATEMENT OF STANDALONE ASSET AND LIABILITIES AS ON 30-09-2026

(Amount in Lakhs)

SR.NO	PARTICULARS	CURRENT HALF YEAR ENDED 30.09.2026 Unaudited	PERVIOUS YEAR ENDED 31.03.2026 Audited
	ASSETS		
1	**NON CURRENT ASSETS**		
a	Property,Plant and Equipment	912.09	891.73
b	Capital work -in- progress	-	-
c	Other intangible assets	0.06	0.06
d	Financial Assets	-	-
i	Investment	0.06	0.06
ii	Loans & Advance	-	-
iii	Other Financial assets	-	-
e	Deferred tax assets (net)	-	-
f	Other non-Current assets	31.42	30.56
g	Non-Current tax assets (net)	-	-
	Total Non-Current Assets	**943.63**	**922.41**
2	**Current Assets**		
a	**Inventories**	1,146.91	933.50
b	**Financial Assets**	-	
i	Investment	-	-
ii	Trade receivables	1,567.42	1,154.69
iii	Cash & cash equivalents	83.76	74.25
iv	Other Financial Assets	1.51	1.45
v	Loans	-	-
c	Current tax Asset (net)	-	-
d	Other Current Asset	92.00	77.83
	Total Current Financial Assets	**1,744.69**	**1,308.22**

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	Total Current Assets	**2,891.60**	**2,241.72**
	Total Assets	**3,835.23**	**3,164.13**
	EQUITY AND LIABILITIES		
1	**Equity**		
	Equity share Capital	90.00	90.00
	Other Equity	618.24	316.66
2	Non- controlling Interest	-	-
	TOTAL EQUITY	**708.24**	**406.66**
3	**Liabilities**		
	Financial liabilities		
	Borrowings	612.93	423.37
	Other financial liabilities	-	-
	Long term Provisions	-	-
	Deferred tax liabilities (net)	51.53	51.53
	Other non current liabilities	-	-
	Total non-current liabilities	**664.46**	**474.90**
	Current Liabilities		
a	**Financial Liabilities**		
	Borrowing	810.25	991.38
	Trade payables	1,488.75	1,233.53
	Other financial liabilities	19.33	19.33
b	Provisions	131.69	25.12
c	Current tax liabilities (Net)	-	-
d	Other current liabilities	12.51	13.21
	Total Current Liabilities	**2,462.53**	**2,282.57**
	Total Equity and Liabilities	**3,835.23**	**3,164.13**

ADVANCE PETROCHEMICALS LIMITED

DIRECTOR

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CASH FLOW STATEMENT FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2026

(Amount in Lakhs)

		For the Half year ended on 30-09-2026	For the Half year ended on 30-09-2025
A	**Cash flow from operating activities**		
	Profit/(Loss) before tax	406.57	-21.97
	Adjustment For:		
	Depreciation	37.27	29.89
	Interest and other finance expense	80.16	64.46
	Loss on Sales of Investment	0.00	25.32
	Interest Income	(0.94)	-3.17
	Operating profit before working capital changes	**523.06**	**94.54**
	Movements in fund / capital :		
	Decrease / (increase) in Trade receivables	(412.73)	448.02
	Decrease / (increase) in inventories	(213.41)	-151.90
	Decrease / (increase) in Other current assets	(14.17)	-5.35
	Decrease / (increase) in Other non-current assets	(0.86)	0.00
	Decrease / (increase) in financial assets	(0.06)	0.23
	Increase/ (decrease) in Trade Payables	255.23	-414.62
	Increase/ (decrease) in Other Financial Liabilities	-	0.32
	Increase/ (decrease) in borrowings	(181.13)	95.78
	Increase/ (decrease) in other current liabilities	(0.70)	-22.65
	Increase/ (decrease) in Provisions	1.57	23.49
	Cash generated from /(used in) operations	(43.20)	67.86
	Direct Tax Paid	0.00	0.00

ADVANCE PETROCHEMICALS LIMITED

x Pulkit

DIRECTOR

ADVANCE PETROCHEMICALS LTD.

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B	**Net cash flow from/ (used in) operating activities A**	**(43.20)**	**67.86**
	Cash flows from investing activities		
	(Purchase)/sale of fixed assets	(57.63)	(93.07)
	(Purchase)/sale of investments	-	10.58
	Interest Received	0.94	3.17
C	**Net cash flow from/ (used in) investing activities B**	**(56.69)**	**(79.33)**
	Cash flows from financing activities		
	(Repayment) / Proceeds from Long term borrowings	189.56	91.72
	Interest and financial expense	(80.16)	(64.46)
	Net cash flow from/ (used in) in financing activities C	**109.40**	**27.26**
	Net increase/(decrease) in cash and cash equivalents A + B + C	**9.51**	**15.79**
	Cash and cash equivalents at the beginning of the period	74.25	69.47
	Cash and cash equivalents at the end of the period	**83.76**	**85.26**

Notes :

1 Figures in brackets indicate cash outflow.

2 Previous year's figures have been regrouped or reclassified wherever necessary to conform to current year's grouping and classification.

ADVANCE PETROCHEMICALS LIMITED

DIRECTOR

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NOTES:

1. The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 4th November ,2026. The statutory auditors have carried out a limited review of the results for the quarter ended September 30, 2026 and have expressed an unqualified audit 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. Other Expenses includes Loss on sale of investment held since long, which is non-recurring in the nature.
6. The Company is operating in single segment, so above results are for single segment only.

Date: 04/11/2026
Place: Ahmedabad

By Order of the Board of Directors
For Advance Petrochemicals Limited

ADVANCE PETROCHEMICALS LIMITED
Pulkit Goenka
Director
DIN: 00177230

DIRECTOR

"Annexure-B"

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended.

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, ~~resignation, removal, death or otherwise~~	The Board on the recommendation of the Nomination and Remuneration Committee, subject to approval by the Members in the ensuing Annual General Meeting and pursuant to the applicable provisions and rules of the Companies Act, 2013, the Board of Directors has appointed Mr. Arvind Vishwanath Goenka [DIN: 00093200], as an Additional Director in the category of Non-Executive Non-Independent Director of the company.
2.	Date of appointment/~~cessation~~ (as applicable & term of appointment	04th November, 2026
3.	Brief Profile (in case of appointment)	Mr. Arvind Vishwanath Goenka is holding a Master Degree in Science and has an experience of more than 35 years in petrochemicals industry. He has wide expertise with a proven track record of driving high valued organization, asset optimization, and commercial strategy across the global petrochemical value chain. Expert in navigating volatile commodity markets, optimizing hydrocarbon feedstock procurement (ethane, propane, naphtha), and leading high-hazard manufacturing facilities. Strategic leader skilled at balancing traditional asset profitability with the energy transition, including carbon management and circular economy initiatives.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Arvind Vishwanath Goenka is a related person to the Directors or Key Managerial Personnel or Promoters of the Company. Mr. Arvind Vishwanath Goenka is Uncle of Mr. Pulkit Goenka, Managing Director of the company and Mrs. Palak Tapas Relia, Non-Executive Director of the company. & Mr. Arvind Vishwanath Goenka is a related person to Many Promoter & Promoter Group of the Company
5.	Shareholding if any in the Company.	10,810 Shares

6.	Names of Listed entities in which the person holds directorship	Nil
7.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Arvind Vishwanath Goenka is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority

"Annexure-C"

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended.

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. ~~appointment, reappointment,~~ resignation, ~~removal, death or otherwise.~~	Resignation of Mrs. Aanchal Arvind Goenka, Director of the Company with immediate effect, due to mutual exit with the company and due to other projects handling.
2.	Date of ~~appointment/ re-appointment~~/cessation ~~& term of appointment/re-appointment~~	Cessation with effect from close of business hours on November 04, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of re-appointment of a director).	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed
6.	Shareholding, if any, in the company	Nil
7.	The director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mrs. Aanchal Arvind Goenka, has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

From,
AANCHAL ARVIND GOENKA
B-54, Satellite Appartment, Jodhpur Char Rasta, Near Kameshwar School,
Manekbag, Ahmedabad, Gujarat- 380015

Date: 27/10/2026

To,
ADVANCE PETROCHEMICALS LIMITED
36, Kothari Market, Kankaria Road,
Ahmedabad, Gujarat, India, 380022

Re: Letter of resignation

Dear Sir/Madam,

As already informed the company to do the procedure of my resignation from the company, I, **Aanchal Arvind Goenka**, residing at B-54, Satellite Appartment, Jodhpur Char Rasta, Near Kameshwar School, Manekbag, Ahmedabad, Gujarat- 380015, do hereby resign due to mutual exit with the company and due to other projects handling, so therefore I hereby tender my resignation from the post of Director of Advance Petrochemicals Limited with effect from **04/11/2026.**

Kindly accept this letter as my resignation from the post of Director of **Advance Petrochemicals Limited**, and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Yours faithfully,

AANCHAL ARVIND GOENKA
DIRECTOR
DIN: 07145448

Received on behalf of company

PULKIT GOENKA
Authorized Person
Accepted on 04/11/2026

ADVANCE PETROCHEMICALS LTD. A'BAD

"Annexure-D"

Reconstitution of the following Committees of the Board of the Company:

This is to inform you that with respect to resignation of Mrs. Aanchal Arvind Goenka, Director of the Company who was member of various committees of the Board, and with respect to appointment of Mr. Arvind Vishwanath Goenka, the Board of Directors have approved and reconstituted the following Committees of the Board:

a) Reconstitution of Audit Committee by inducting Mr. Arvind Vishwanath Goenka, Additional Non-Executive Non-Independent Director as new Member of the Committee in place of Mrs. Aanchal Arvind Goenka.

Post reconstitution, the composition of the Audit Committee shall be as under:

Sr. No.	Name of Director	Category	Status
1.	Mr. Priyank Dilipbhai Parikh	Non-Executive Independent Director	Chairman
2.	Mr. Harshil Vadodariya	Non-Executive Independent Director	Member
3.	*Mr. Arvind Vishwanath Goenka	Non-Executive Non-Independent Director	Member

b) Reconstitution of Stakeholders Relationship Committee by inducting Mr. Arvind Vishwanath Goenka, Additional Non-Executive Non-Independent Director as new Chairman of the Committee in place of Mrs. Aanchal Arvind Goenka.

Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

Sr. No.	Name of Director	Category	Status
1.	*Mr. Arvind Vishwanath Goenka	Non-Executive Non-Independent Director	Chairman
2.	Mr. Priyank Dilipbhai Parikh	Non-Executive Independent Director	Member
3.	Mr. Harshil Vadodariya	Non-Executive Independent Director	Member

c) Reconstitution of Nomination & Remuneration Committee by inducting Mr. Arvind Vishwanath Goenka, Additional Non-Executive Non-Independent Director as new Member of the Committee in place of Mrs. Aanchal Arvind Goenka.

Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

Sr. No.	Name of Director	Category	Status
1.	Mr. Priyank Dilipbhai Parikh	Non-Executive Independent Director	Chairman
2.	Mr. Harshil Vadodariya	Non-Executive Independent Director	Member
3.	*Mr. Arvind Vishwanath Goenka	Non-Executive Non-Independent Director	Member