



ARABIAN
PETROLEUM LTD.



AN ISO 9001:2015 / 14001:2015 / 45001:2018 CERTIFIED COMPANY

Manufacturer & Exporter of: 'SPL' & 'ARZOL' BRAND OF LUBRICANTS

Address: Plot 14-B, Morivali MIDC, Opp. Positive Packaging, Ambarnath (W), Dist.- Thane, Pin - 421505, Maharashtra, INDIA.

Date: 11/04/2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Trading Symbol: ARABIAN

Dear Sir/Madam,

Sub: Integrated Filing – Governance for the quarter ended December 31, 2025

Ref: SEBI Circular No. – SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and read with NSE Circular No. – NSE/CML/2025/02 dated January 02, 2025

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with NSE Circular NSE/CML/2025/02 dated January 02, 2025, please find enclosed herewith the Integrated Filing – Governance for the quarter and year ended March 31, 2025.

This is for your information and records.

Thanking you,

For Arabian Petroleum Limited

Manan Hemant Mehta
Wholetime Director
DIN: 05124747

A. Compliance Report on Corporate Governance:

We wish to inform you that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V do not apply to the entities as mentioned below:

A) A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;

B) A listed entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company has listed its specified securities on the SME Exchange. Hence, Corporate Governance Provisions do not apply to the Company for the quarter and year March 31, 2025.

B. Investor Grievance Redressal Report:

Investor Grievance Redressal Report for the quarter and year ended March 31, 2025	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed of during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies:

Not Applicable for the quarter and year ended March 31, 2025.

D. Disclosure of Imposition of Fine or Penalty:

Not Applicable for the quarter and year ended March 31, 2025.

E. Disclosure of Updates to Ongoing Tax Litigations or Disputes:

Not Applicable for the quarter and year ended March 31, 2025.