



Gujral House, 601, 6<sup>th</sup> Floor, 167 CST Road, Next To Axis Bank Kalina, Santacruz (East), Mumbai - 400 098.  
Tel.: 022 45159885 / 70395 23691 • Email: [lpelho@laffanspetrochemical.com](mailto:lpelho@laffanspetrochemical.com)

Date: 05<sup>th</sup> August, 2026

To,

**Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001**

Scrip Code: 524522

**Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity Shares of the Company.**

Respected Sir/Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of **Laffans Petrochemicals Limited** will be held on **Tuesday, 11<sup>th</sup> August, 2026 at 02:00 P.M.**, at the registered office of the company, inter alia to transact the following matters:

1. To consider and take on record the Un-Audited Financial Results for Quarter ended 30<sup>th</sup> June, 2026.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 14<sup>th</sup> August, 2026 for all designated persons of the Company.

This is for your information and records.

Thanking You  
Yours faithfully,

**For Laffans Petrochemicals Limited**

**Sandeep Seth  
Managing Director  
DIN: 00316075**

**Place: Mumbai**