GP Petroleums
passion for growth!

September 23, 2026

To **Corporate Relationship Department** **BSE Limited** Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 532543**	To **Listing Department** **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 **Scrip Symbol: GULFPETRO**

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 30, 2026, inter alia, to consider and approve the proposal for raising of funds by way of issuance of debt securities/debt instruments, including but not limited to Non-Convertible Debentures (NCDs), Optionally Convertible Debentures (OCDs) or such other debt securities, on a private placement basis or through such other permissible mode(s), in one or more tranches, subject to applicable statutory, regulatory and other approvals, as may be required and such other matters with the permission of the Board.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company, as intimated vide our earlier communication dated August 07, 2026, shall continue to remain closed until further notice.

The aforesaid information is also being made available on the website of the Company.

You are requested to kindly take the above information on record.

Thanking you,

Yours' Sincerely,
For GP Petroleums Limited

KANIKA YOGI SADANA
Digitally signed by KANIKA YOGI SADANA
Date: 2026.09.23 15:23:20 +05'30'

Kanika Sehgal Sadana
Company Secretary and Compliance Officer
ACS:31466