GP Petroleums
passion for growth!

August 07, 2026

To	To
Corporate Relationship Department	**Listing Department**
BSE Limited	**National Stock Exchange of India Ltd.**
Department of Corporate Services,	Exchange Plaza, 5th Floor, G-Block,
P. J. Towers, Dalal Street, Fort,	Bandra Kurla Complex, Bandra East,
Mumbai – 400 001	Mumbai - 400 051
Scrip Code: 532543	**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(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026, inter alia, to consider and approve a 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.

Further, as per 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 shall remain closed with immediate effect till the expiry of 48 hours after the conclusion of the Board meeting.

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: 2026.08.07 17:46:18 +05'30'

Kanika Sehgal Sadana
Company Secretary and Compliance Officer
Mem. No. A31466

GP Petroleums Limited
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