



## **GUJARAT PETROSYNTHESE LIMITED**

**Reg. Off:** No.24, II Main, I Phase, Doddanekkundi Industrial Area, Mahadevapura Post, Bengaluru-560 048.  
Ph: 91 – 80 - 28524133  
E-mail : [info@gpl.in](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in)  
CIN No. L23209KA1977PLC043357



**Date:** May 8, 2026

### **BSE Limited**

1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
**Scrip Code: 506858**

### **Subject: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).**

Dear Sir/Ma’am,

Pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of Gujarat Petrosynthese Limited (“the Company”) will be held through video conferencing on at Ecstasy, 731, 7th Floor, City of Joy J.S.D Road, Mulund (W) Mumbai - 400080 Wednesday, May 13, 2026 inter alia, to consider the following transactions:

1. To consider and approve the Audited Standalone Financial Results along with Draft Audit Report thereof for the quarter and financial year ended March 31, 2026.
2. Any other business that may arise out of the discussion of the Board.

Further, the aforesaid Audited Financial Results of the Company along with the Draft Audit Report for the quarter and financial year ended March 31, 2026 will be submitted to the Stock Exchange after the conclusion of the Board Meeting on Wednesday, May 13, 2026, and will also be hosted on the website of the Company on the said date and thereafter, it will be published in the newspapers, in accordance with the SEBI LODR.

It is to be further noted that, as intimated earlier, pursuant to Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Internal Code for Prevention of Insider Trading of the Company, the Trading Window of the Company continues to remain closed for all the Designated Persons, Connected Persons and their immediate relatives till 48 hours from the declaration of Financial Results for the quarter and financial year ended March 31, 2026. i.e. till May 15, 2026, and will re-open for trading on May 18, 2026.

Kindly take the above on record.

For **Gujarat Petrosynthese Limited**

**Urmi N. Prasad**

**Joint Managing Director**

**DIN:** 00319482

**Address:** 8-2-417/301, Mount Kailash,  
Road No. 4, Banjara Hills, Hyderabad-500034

**Date:** May 8, 2026

**Place:** Hyderabad