



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
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GPL/SEC/09/2026-27
May 18, 2026

To,
BSE Limited
Department of Corporate Service,
Floor 25, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Scrip Code: 532457

Symbol: GULPOLY

Subject: Intimation of Board Meeting of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

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 **Friday, May 22, 2026**, inter-alia, to

- To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2026.
- To consider and recommend the Final Dividend, if any for the Financial Year 2025-2026.

Further, in continuation of our earlier intimation dated March 23, 2026 regarding closure of Trading Window, we wish to inform you that Trading window for dealing in the securities of the Company shall remain closed from April 1, 2026 to 48 hours after declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

This is for your information and records.

Thanking you,
Yours faithfully

For Gulshan Polyols Limited

Dr. Chandra Kumar Jain
Chairman and Managing Director
DIN: 00062221