Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
Phone : +91 11 49999200
Fax : +91 11 49999202
E-mail : cs@gulshanindia.com
Website: www.gulshanindia.com

GPL/SEC/55/2026-27
November 04, 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 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 **Thursday, November 12, 2026**, inter-alia, to

- To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2026.
- Any other matters.

Further, in continuation of our earlier intimation dated September 24, 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 October 01, 2026 to 48 hours after declaration of Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

This is for your information and records.

Thanking you,

Yours faithfully
For and on behalf of
GULSHAN POLYOLS LIMITED

Reetika Pant
Digitally signed by Reetika Pant
Date: 2026.11.04 12:28:18 +05'30'

Reetika Pant
Company Secretary