

July 16, 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
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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 Friday, July 24, 2026, through Video Conferencing or Other Audio-Visual Means, inter alia, to consider and approve:

1. the Un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter ended June 30, 2026;
2. the recommendation of final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting; and
3. any other business with the permission of the Chair.

Further, pursuant to our earlier intimation regarding the closure of the Trading Window with effect from July 1, 2026, for dealing in the securities of the Company by the Designated Persons and their Immediate Relatives, as defined under the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window shall remain closed and will reopen 48 hours after the declaration of the Un-audited Financial Results of the Company.

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

Thanking you,

Yours' Sincerely,
For GP Petroleums Limited

Kanika Sehgal Sadana
Company Secretary and Compliance Officer