GP Petroleums
passion for growth!

August 12, 2026

To	To
Corporate Relationship Department **BSE Limited** Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 532543**	**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**

Dear Sir/Madam,

Sub: Intimation of re-scheduling of the Board Meeting

Ref.: Board Meeting Intimation Letter dated August 07, 2026

With reference to our earlier intimation letter dated August 07, 2026 and pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is re-scheduled to be held on Wednesday, August 19, 2026 (instead of Friday, August 14, 2026 as announced earlier), 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, the trading window for dealing in the securities of the Company shall continue to remain closed for all designated persons and their immediate relatives until 48 hours after the conclusion of the said meeting of the Company.

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 faithfully,
For **GP PETROLEUMS LIMITED**

KANIKA YOGI SADANA
Digitally signed by KANIKA YOGI SADANA
Date: 2026.08.12 16:32:27 +05'30'

KANIKA SEHGAL SADANA
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS:31466

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