



Gulf Oil Lubricants India Limited

July 27, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 538567

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051
Scrip symbol: GULFOILLUB

Through: BSE Listing Centre

Through: NEAPS

Dear Sir/Madam,

Sub.: Intimation of Board Meeting

Ref.: Regulation 29 and other applicable Regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on:

Day & Date	Monday, August 3, 2026
Purposes	To consider and approve, <i>inter-alia</i> , the Unaudited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended June 30, 2026.

As intimated by the Company vide its letter dated June 25, 2026, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window for dealing in the securities of the Company has been closed for the Designated Persons of the Company and their immediate relatives from Wednesday, July 1, 2026, till 48 hours after the declaration of the said Financial Results and the same becomes generally available information.

Kindly take the above on record.

Thanking you.

For Gulf Oil Lubricants India Limited

Ashish Pandey

Company Secretary and Compliance Officer