

May 06, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 544029

Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, “G” Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: GANDHAR

Dear Sir/Madam,

Subject: Intimation in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

This is in continuation to our intimation dated 23rd January, 2026 and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Company has completed the transaction for purchase of a land parcel admeasuring 01 Hector 83.53 Are i.e. equivalent to 18,353 sq. mtrs. or thereabouts as per the 7/12 extract land bearing New Survey No.1322 (Old Survey No. 320/1) of Village-Naroli Taluka: Naroli, Patelad District: Silvassa of the Union Territory of Dadra and Nagar Haveli and Daman and Diu adjoining to its present factory location at Silvassa.

The disclosure as required under Schedule III of the Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is attached herewith and marked as **Annexure I** to this letter.

Thanking you.

Yours Faithfully,

For **Gandhar Oil Refinery (India) Ltd**

Binal Khosla
Company Secretary and Compliance Officer
Mem. No.: A29802

Encl: As above

Annexure I

Disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

S. N.	Items for Disclosure	Description
1.	Name(s) of parties with whom the agreement is entered	Narmada Creations
2.	Purpose of entering into the agreement	Purchase of land
3.	Size of agreement	Purchase of Immovable properties comprising of plot size of approx. 453.55 decimals for consideration of Rs. 22,77,65,500/-
4.	Shareholding, if any, in the entity with whom the Agreement is executed.	Nil
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	None of the sellers belong to the promoter/promoter group/group companies.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	This transaction does not fall within the ambit of related party transactions
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable as no share is issued for the transaction.
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
9.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
10.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

Registered Office

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