gandhar oil refinery (india) ltd.

September 04, 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

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 26th May, 2026, 13th August 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 entered into the purchase agreement dated September 4, 2026 and completed partial transaction for purchase of a land parcel admeasuring 32.90 gunthas i.e. equivalent to sq. mtrs 3,328.54 or thereabouts as per the 7/12 extract land bearing Survey No.147 of Village Kherane Khurd, Tal. Panvel, Dist. Raigad which forms part of the transaction as intimated on 26th May, 2026.

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 Shankar Khosla
Digitally signed by Binal Shankar Khosla
Date: 2026.09.04 21:49:49 +05'30'

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

Encl: As above

Registered Office
18th Floor, DLH Park, S.V.Road, Near MTNL
Goregaon West, Mumbai 400 062 India
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E-mail: sales@gandharoil.com
Website : www.gandharoil.com

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gandhar oil refinery (india) ltd.

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	Mr. Shanivar Gotiram Patil, Phoshinath Gotiram Patil, Pranit Gotiram Patil & Akshay Madhukar Patil and Gandhar Oil Refinery (India) Limited
2.	Purpose of entering into the agreement	Purchase of land
3.	Size of agreement	Purchase of Immovable properties comprising of plot size of approx. 32.90 gunthas i.e. equivalent to 3,328.54 sq. mtrs for consideration of Rs. 2,09,55,000/- (Rupees Two Crores Nine Lakhs Fifty Five Thousand Only)
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
10.	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
11.	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

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