

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dated: 13.08.2026

Sub: Clarification and Cancellation of Board Meeting scheduled to be held on 14th August, 2026

Ref.: Gulf Lloyds (India) Limited, Scrip Code: 544834

Dear Sir / Madam,

With reference to our earlier intimation dated 07.08.2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on Friday, 14th August, 2026, at the registered office of the Company, we hereby provide the following clarification.

In the aforesaid intimation, the Board Meeting was proposed to transact, inter alia, the following business:

“To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Result of the Company for the Quarter 1 Ended on 30th June, 2026 as per Regulation 33 of the SEBI (LODR) Regulation, 2015.”

The Company has subsequently reviewed the applicability of the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Company, being an entity whose specified securities are listed on an SME Exchange.

In this regard, the aforesaid agenda item relating to consideration and approval of the financial results for the quarter ended 30th June, 2026 was inadvertently included in the earlier intimation.

Since there is no other business proposed to be transacted at the aforesaid Board Meeting, the Company hereby informs that the Board Meeting scheduled to be held on Friday, 14th August, 2026 stands cancelled.

Accordingly, the earlier intimation dated 07.08.2026 shall stand modified to the above extent.

The Company will separately intimate the Stock Exchange regarding the next Board Meeting, as and when scheduled, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above clarification and cancellation of the proposed Board Meeting on record.

Thanking you,

Yours faithfully,

For, GULF LLOYDS (INDIA) LIMITED

JAYKUMAR BHAGIRATHKUMAR BHAVSAR
Managing Director
DIN: 06962533