Gulf Lloyds (INDIA) Limited

Dated: 07.08.2026

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

Sub: Intimation of Board Meeting

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

Dear Sir / Madam,

Pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th Day of August, 2026** at the registered office of the Company at 910, Gala Empire, Opp. TV Tower, Drive In Road, Thaltej Road, Ahmedabad 380054, Gujarat to transact the following business:

1. To grant the leave of absence.

2. To take note of and confirm the minutes of the previous meeting.

3. 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;

4. Any other matter with the permission of Chairman.

Please take note of the above-mentioned information for your reference.

Thanking you,

Yours faithfully,

For, GULF LLOYDS (INDIA) LIMITED

GULF LLOYDS (INDIA) LIMITED AHMEDABAD

Bhavsar
Jaykumar
Bhagirathkumar

Digitally signed by Bhavsar Jaykumar Bhagirathkumar
DN: c=IN, o=GULF LLOYDS INDIA LIMITED, ou=NA, postalCode=380052, st=Gujarat, serialNumber=4e2e2fd10d4371e063fec60b9cdd50edfee1018de5aaa54cc4affcb48f33d730, cn=Bhavsar Jaykumar Bhagirathkumar
Date: 2026.08.07 17:43:06 +05'30'

JAYKUMAR BHAGIRATHKUMAR BHAVSAR
Managing Director
DIN: 06962533

Gulf Lloyds (INDIA) Limited.
CIN:-U74900GJ2014PLC080922
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