01 September 2026

To,
The Department of Corporate Services,
BSE Limited
Department of Corporate Services,
1st Floor, New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street,Fort,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Board Meeting Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

With reference to the captioned matter, the exchange is hereby informed that the Meeting of Board of Directors of Gulf Lloyds (India) Limited is scheduled to be held on **Friday, 4th September, 2026**, inter-alia to transact the following business:

1. To fix day, date and time of Annual General Meeting for the Financial Year ended on 31st March, 2026 and matters connected therewith.

2. To consider and approve the proposal for subscription to the equity shares of the proposed subsidiary company, by subscribing to 9,800 equity shares of ₹10 each, aggregating to ₹98,000, representing 98% of the proposed paid-up share capital of the company.

3. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman of the Meeting.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For GULF LLOYDS (INDIA) LIMITED

Bhavsar Jaykumar Bhagirathkumar

Digitally signed by Bhavsar Jaykumar Bhagirathkumar
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GULF LLOYDS (INDIA) LIMITED AHMEDABAD

Jaykumar Bhavsar
Managing Director
DIN: 06962533