

July 15th, 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 of outcome of the Circular Resolution passed by the Board of Directors of the Company on July 15th, 2026 - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors of **Gandhar Oil Refinery (India) Limited (“the Company”)** has approved and passed the following resolution by Circular on **Wednesday, July 15th, 2026**:

1. Approved the draft Postal ballot notice for seeking approval of shareholders and fixed the **cut-off date** i.e. **Friday July 10th, 2026** for determining the eligibility to vote by electronic means and receive the notice of postal ballot;
2. Appointed MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent for availing E-voting facility for the for Postal ballot event of the Company;
3. Approved the appointment of CS Sandhya R. Malhotra, Partner, M/s. Manish Ghia & Associates, Company Secretaries as Scrutinizer for conducting the Postal ballot process through E-voting.

The Postal Ballot Notice along with the Explanatory Statement seeking approval of members will be circulated in due course and the same shall be filed with the Stock Exchanges.

The above information is also being made available on the website of the Company.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,

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

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