

May 27, 2026

To Corporate Relationship Department BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532543	To Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Scrip Symbol: GULFPETRO
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Dear Sir/ Madam,

Sub: **Outcome of the Board Meeting held on May 27, 2026.**

Time of Commencement of the Board Meeting : 14:00 P.M.

Time of Conclusion of the Board Meeting : 17:00 P.M.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting concluded today, has considered and approved the following:

RESULTS: -

1. Audited Standalone and Consolidated Financial Results along with Statement of Assets and Liabilities and Cash flow statement ('Results') for the Quarter and Year ended March 31, 2026.

The Results for the Quarter and year ended March 31, 2026 along with Independent Auditors' Report issued by M/s. J Mandal & Co. LLP, Chartered Accountants, Statutory Auditors of the Company is enclosed herewith as **Annexure-I**.

Declaration regarding the unmodified opinion in the Auditors' Report issued by the Statutory Auditors of the Company on the financial results for the Financial Year ended March 31, 2026, is enclosed herewith as **Annexure-II**.

The results are being uploaded on the Company's website, viz., www.gppetroleums.co.in, and shall also be published in compliance with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in due course.

APPOINTMENT OF AUDITORS: -

2. Re-Appointment of M/s. PNG & Co., Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2026-27.
3. Re-appointment of M/s. Dilip M. Bathija, Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2026-27.

The above-mentioned appointment of Auditors has been made based upon the recommendation of the Audit Committee. Brief Profile of the said auditors, in terms of SEBI Listing Regulations and SEBI Circular are enclosed herewith as **Annexure-III**.

APPOINTMENT OF SENIOR MANAGEMENT PERSONNEL: -

4. Appointment of Mr. Ashish Garg, Vice President - Operations & Supply Chain Management as Senior Management Personnel ('SMP') of the Company w.e.f. May 27, 2026.

APPOINTMENT & RESIGNATION OF THE DIRECTORS: -

5. Elevation of Mr. Dilip U Vaswani from Senior Advisor, a SMP of the Company to Additional, Non-Executive Director of the Company w.e.f. May 27, 2026.
6. Appointment of Mr. Sukumaran Jeyakrishnan, as Additional Non-Executive Independent Director of the Company for a period of Two Years commencing from May 27, 2026.

The said appointment as mentioned in point 4 to 6 have been approved by the Board of Directors based on the recommendation of the Nomination and Remuneration Committee.

7. Resignation of Mrs. Deepa Goel, Non-Executive Director of the Company from the close of business hours on May 27, 2026. (Copy of the Resignation letter received from Mrs. Deepa Goel along with reasons is attached.)

INVESTMENT IN LAND: -

8. Proposal for acquisition of adjoining land to our warehouse situated at Raliawas, Haryana, from a related party.

The disclosures required under Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for point no. 4 to 7 are enclosed as Annexure IV and for point no. 8 is enclosed as Annexure V.

We request you to kindly take the same on your record.

Thanking You,
Yours faithfully,
For **GP PETROLEUMS LIMITED**

KANIKA SEHGAL SADANA
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS:31466
Encl.: a/a

Annexure-II

May 27, 2026

To Corporate Relationship Department BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532543	To Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Scrip Symbol: GULFPETRO
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Dear Sir/ Madam,

Sub: Declaration regarding Audit Reports with unmodified opinion for the Audited Standalone and Consolidated Financial Results.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we hereby declare that M/s. J Mandal & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company has submitted the Auditors' Reports for the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026 with unmodified opinion.

We request you to take the aforesaid on records.

Thanking You,

Yours faithfully,

For **GP PETROLEUMS LIMITED**

ARJUN VERMA
EXECUTIVE DIRECTOR & CFO
DIN:10102249

Independent Auditor's Report on the Consolidated Financial Results of GP Petroleums Limited, pursuant to Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015(as amended)

To the Board of Directors of
GP Petroleums Limited

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of **M/s GP PETROLEUMS LIMITED** ("hereinafter referred to as the "Company") and its Joint Venture, for the quarter and year ended March 31, 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- a. Includes the annual financial results of its joint venture company Amron Oil Resources Private Limited.
- b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the consolidated net profit and consolidated other comprehensive income and other financial information of the Company and its joint venture for the quarter and year then ended March 31, 2026.

Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SA" s) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Company and its joint venture in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Consolidated Financial Results for the quarter and year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Consolidated Financial Results

This Statement, which includes the Consolidated financial results, is the responsibility of the Company's Management and Board of Directors and has been approved by them for the issuance. This responsibility includes preparation and presentation of the consolidated financial results for the quarter and year ended March 31, 2026 that give a true and fair view of the consolidated net profit and consolidated other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and its Joint Ventures and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error., which have been used for the purpose of preparation of the Consolidated Financial Results by the Directors of the Company, as aforesaid.

In preparing the Consolidated Financial Results, the respective Board of Directors of the company and its joint venture are responsible for assessing the ability of the respective entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate their respective entities or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the company and its joint venture are responsible for overseeing the financial reporting process of their respective entities.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole are free from material misstatements, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Management and Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company and its joint venture to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company and its Joint Venture to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Consolidated Financial Results of the Company to express an opinion on the Consolidated Financial Results.

Materiality is the magnitude of misstatements in the Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Consolidated Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Consolidated Financial Results.

We communicate with those charged with governance of the Company and such other entities included in the consolidated financial results regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

(1) The Consolidated Financial Results includes the Company's proportionate share relating to Joint venture in net profit/(loss) after tax of Rs. 0.10 Lakhs for the quarter and year ended March 31, 2026 based on the unaudited and management signed financial information/statements which have not been audited/reviewed by us. These financial information/statements of the Joint Venture have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the said joint venture, is based solely on such unaudited financial information furnished by the Management.

In our opinion and according to the information and explanations given to us by the Management, the aforesaid financial information/statements are not material to the consolidated financial results.

(2) The Consolidated Financial Results includes the results for the quarter ended March 31, 2026 and March 31, 2025, being the balancing figure between audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the respective financial years i.e. December 31, 2025 and December 31, 2024, which were subjected to limited review, as required by Listing Regulations.

Our report on the Consolidated Financial Results is not modified in respect of above matter.

For J Mandal & Co LLP

Chartered Accountants

(Firm's Registration No. 302100E/N500422)

MUKKUL
AGARRWAL

CA Mukkul Agarrwal

Partner

Membership No.502489

UDIN: 26502489YIQSPB5217

Place: Delhi

Date: 27-05-2026

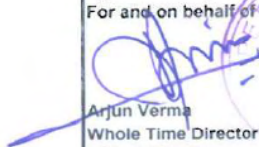
GP PETROLEUMS LIMITED
Consolidated Statement of Assets & Liabilities as at March 31, 2026

Amounts in INR Lakhs

S No.	Particulars	As at March 31, 2026	As at March 31, 2025
A	ASSETS		
1	Non-Current Assets		
	(a) Property, Plant and Equipment	5,973.92	6,896.24
	(b) Capital Work in Progress	4.82	3.02
	(c) Investment Property	3,824.47	-
	(d) Intangible Assets	10.26	19.86
	(e) Financial Assets		
	(i) Investment	-	-
	(ii) Loan	18.12	-
	(iii) Other Financial Assets	49.85	290.67
	(f) Non-Current Tax Assets	62.69	53.82
	(g) Other Non-Current Assets	1,416.20	32.11
	Total Non - Current Assets	11,360.53	7,295.72
2	Current Assets		
	(a) Inventories	8,952.70	8,171.68
	(b) Financial Assets		
	(i) Trade Receivables	14,467.04	15,624.51
	(ii) Cash and Cash Equivalents	251.16	15.04
	(iii) Bank Balances Other than Cash & Cash Equivalents	324.52	327.57
	(iv) Other Financials Assets	3,171.96	3,257.46
	(c) Other Current Assets	4,468.88	5,906.58
	Total Current Assets	31,636.26	33,302.84
	TOTAL ASSETS	42,996.79	40,598.56
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	2,549.22	2,549.22
	(b) Other Equity	32,952.15	30,348.28
	Total Equity	35,501.37	32,897.50
2	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	68.51	-
	(ii) Lease Liabilities	239.94	630.01
	(iii) Other Financial Liabilities	96.05	-
	(b) Provisions	263.99	145.29
	(c) Deferred Tax Liability (Net)	78.30	141.88
	Total Non-Current Liabilities	746.79	917.18
3	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	1,921.84	2,423.21
	(ii) Lease Liabilities	99.75	280.33
	(iii) Trade Payables		
	- Total outstanding dues of Micro Enterprises and Small Enterprises	348.05	344.05
	- Total outstanding dues of Creditors other than Micro Enterprises and Small Enterprises	2,474.35	1,857.63
	(iv) Other Financial Liabilities	149.12	191.00
	(b) Other Current Liabilities	280.91	453.60
	(c) Provisions	1,352.79	1,097.96
	(d) Current Tax Liabilities (Net)	121.82	136.10
	Total Current Liabilities	6,748.63	6,783.88
	TOTAL EQUITY AND LIABILITIES	42,996.79	40,598.56

Figures for the previous year have been rearranged/regrouped, wherever necessary.


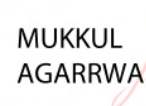
For and on behalf of Board of Directors of GP Petroleums Limited


Arjun Verma
 Whole Time Director
 DIN: 10102249
 Date : May 27, 2026

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GP PETROLEUMS LIMITED
CONSOLIDATED STATEMENT OF CASH FLOWS FOR THE YEAR ENDED MARCH 31, 2026
Amounts in INR Lakhs

Particulars	Year Ended	Year Ended
	March 31, 2026	March 31, 2025
CASH FLOW FROM OPERATING ACTIVITIES:		
Profit Before Tax	3,533.42	3,546.39
ADJUSTMENT TO RECONCILE PROFIT BEFORE TAX TO NET CASH FLOWS:		
Depreciation	426.72	474.31
Provision for Doubtful Debts	299.04	80.37
Loss / (Profit) on Sale of Property, Plant and Equipment	(24.20)	24.22
Loss / (Profit) on Sale/ redemption of Investments	(119.06)	(108.09)
Share of Loss from Joint Venture	0.10	-
Unrealised Loss / (Profit) on Revaluation of Investments	(82.54)	(34.68)
Unrealised Exchange Difference (Gain)/ Loss - Net	(29.49)	0.95
Lease Expense As Per Ind-As 32	5.61	6.74
Interest Expense	179.42	179.00
Interest (Income)	(42.17)	(38.49)
Other Income	(185.58)	(6.21)
Operating Profit Before Working Capital Changes	3,961.27	4,124.51
MOVEMENTS IN WORKING CAPITAL:		
Increase/ (Decrease) in Trade Payables	620.69	(130.74)
Increase/ (Decrease) in Provisions	98.52	(277.73)
Increase/ (Decrease) in Other Current Liabilities	(172.69)	234.46
Increase/ (Decrease) in Other Financial Liabilities	(41.87)	23.90
Increase/ (Decrease) in Other Non Current Liabilities	192.17	(20.25)
Decrease / (Increase) in Trade Receivables	961.48	(1,321.90)
Decrease / (Increase) in Inventories	(781.02)	(95.70)
Decrease / (Increase) in Other Financial Assets	148.32	(108.96)
Decrease / (Increase) in Other Current Assets	1,364.17	(2,503.86)
Decrease / (Increase) in Other Non Current Assets	(1,143.26)	25.43
Cash Generated From / (Used in) Operations	5,207.78	(50.84)
Income Tax Paid (Net of Refund)	(837.59)	(793.68)
NET CASH FLOW FROM / (USED IN) OPERATING ACTIVITIES (a)	4,370.19	(844.52)
CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase of Fixed Assets	(3,628.23)	(77.81)
Purchase of Current Investments	(10,349.48)	(10,799.75)
Sale of Current Investments	10,489.16	10,520.59
Investments in Bank Deposits	3.04	(320.20)
Investments in Joint venture	(0.10)	-
Loan to Joint Venture	(17.43)	-
Proceeds from Sale of Fixed Asset	88.66	0.67
Interest Received on Bank Deposits & Others	34.98	31.93
Other Income	94.44	6.21
NET CASH FLOW FROM / (USED IN) INVESTING ACTIVITIES (b)	(3,284.96)	(638.36)
CASH FLOW FROM FINANCING ACTIVITIES :		
(Repayments) / Proceeds from Long Term Borrowings	68.51	-
(Repayments) / Proceeds from Short Term Borrowings	(501.38)	1,790.88
Interest Paid	(104.02)	(83.81)
Dividend on Equity Shares	-	-
Lease Rent Payments	(312.22)	(341.90)
NET CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES (c)	(849.11)	1,365.17
NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS (a+b+c)	236.12	(117.71)
Cash and Cash Equivalents at the Beginning of the Year	15.04	132.75
Cash and Cash Equivalents at the End of the Year	251.16	15.04
	236.12	(117.71)
COMPONENTS OF CASH & CASH EQUIVALENTS		
Cash (Foreign Currency) in Hand	5.31	2.32
With Banks		
In Current Accounts	245.85	12.72
TOTAL CASH & CASH EQUIVALENTS	251.16	15.04
The Cash Flow Statement has been prepared under the "Indirect Method" as set out in Ind AS 7 specified u/s 133 of the Companies Act, 2013.		
For and on behalf of Board of Directors of GP Petroleums Limited		
 Arjun Verma Whole Time Director DIN: 10102249 Date : May 27, 2026	 MUKKUL AGARRWAL	Digitally signed by MUKKUL AGARRWAL DN: cn=MUKKUL AGARRWAL, o=GP PETROLEUMS LIMITED, ou=GP PETROLEUMS LIMITED, email=MUKKUL.AGARRWAL@GPPETROLEUMS.CO.IN, c=IN Date: 2026.05.27 15:11:45 +05'30'

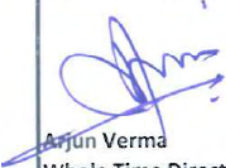
GP PETROLEUMS LIMITED
Consolidated Segment Information as per Ind AS - 108 on Segment Reporting

Amounts in INR Lakhs

Particulars	Quarter Ended			Year Ended	
	March 31, 2026	Dec 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
	Audited	Unaudited	Audited	Audited	Audited
1. Segment Revenue					
(a) Manufacturing	14,570	13,283	13,267	53,568	50,356
(b) Trading	1,696	3,646	5,000	10,693	10,628
(c) Unallocated	-	-	-	-	-
Total	16,266	16,929	18,267	64,261	60,984
Less - Inter Segment Revenue	-	-	-	-	-
Net Sales / Income from Operations	16,266	16,929	18,267	64,261	60,984
2. Segment Results					
(a) Manufacturing	1,258	927	1,073	3,846	3,629
(b) Trading	86	(60)	212	144	310
(c) Unallocated	126	208	38	476	260
Less - (i) Interest	36	48	47	179	179
(ii) Other unallocable expenditure net off	77	119	118	427	474
(iii) Un-allocable Income	-	-	-	-	-
Total Profit Before Tax	1,357	908	1,158	3,860	3,546
Less: Share of Profit/(Loss) of a Joint Venture	0.1	-	-	0.1	-
Less: Exceptional Items	131	195	-	326	-
Less: Current Tax including Deferred Tax & Prior Period tax	293	189	296	886	914
Total Profit After Tax	933	524	862	2,647	2,632
3. Capital Employed					
(A) Segment Assets					
(a) Manufacturing	26,375	26,200	26,849	26,375	26,849
(b) Trading	3,244	4,444	5,541	3,244	5,541
(c) Unallocated	13,378	10,447	8,209	13,378	8,209
Total	42,997	41,091	40,599	42,997	40,599
(B) Segment Liabilities					
(a) Manufacturing	3,417	2,215	2,728	3,417	2,728
(b) Trading	11	873	721	11	721
(c) Unallocated	39,569	38,003	37,150	39,569	37,150
Total	42,997	41,091	40,599	42,997	40,599

Manufacturing Segment includes Manufacturing and Marketing of Lubricating Oils, Greases etc. Trading Segment includes trading in Base Oil, Bitumen & Fuel Oil.

For and on behalf of Board of Directors of GP Petroleums Limited


Arjun Verma
 Whole Time Director
 DIN: 10102249
 Date : May 27, 2026



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GP PETROLEUMS LIMITED

PART II		Audited	Unaudited	Audited	Audited	Audited
A PARTICULARS OF SHAREHOLDING		Quarter Ended 31-03-2026	Quarter Ended 31-12-2025	Quarter Ended 31-Mar-25	Year Ended 31-03-2026	Year Ended 31-03-2025
1	Public Shareholding					
	- Number of shares	3,20,92,550	2,99,64,825	2,93,79,823	3,20,92,550	2,93,79,823
	- Percentage of Shareholding	62.95%	58.77%	57.63%	62.95%	57.63%
2	Promoters & Promoter Group Shareholding					
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL
	b) Non-encumbered					
	- Number of shares	1,88,91,833	2,10,19,558	2,16,04,560	1,88,91,833	2,16,04,560
	- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	100%	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the Company)	37.05%	41.23%	42.37%	37.05%	42.37%
B INVESTOR COMPLAINTS						Quarter Ended 31-Mar-26
	Pending at the beginning of the Quarter					0
	Received during the Quarter					1
	Disposed during the Quarter					1
	Unresolved at the end of the Quarter					0


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Independent Auditor's Report on the Standalone Financial Results of GP Petroleums Limited, pursuant to Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015(as amended)

To the Board of Directors of
GP Petroleums Limited

Opinion

We have audited the accompanying Statement of Standalone Financial Results of **M/s GP PETROLEUMS LIMITED** ("hereinafter referred to as the "Company"), for the quarter and year ended March 31, 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- a. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- b. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the quarter and year then ended March 31, 2026.

Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SA" s) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the quarter and year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Standalone Financial Results

This Statement, which includes the Standalone financial results, is the responsibility of the Company's Management and Board of Directors and has been approved by them for the issuance. This responsibility includes preparation and presentation of the Standalone Financial Results for the quarter and year ended March 31, 2026 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Management and Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatements, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Management and Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

GP PETROLEUMS LIMITED
Standalone Audited Financial Results for the Quarter And Year Ended March 31, 2026

Amounts in INR Lakhs

Particulars	Quarter Ended			Year Ended	
	March 31, 2026	Dec 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
	Audited	Unaudited	Audited	Audited	Audited
INCOME					
I Revenue From Operations	16,266.49	16,929.44	18,266.73	64,261.09	60,984.41
II Other Income	216.56	208.11	37.73	567.78	260.30
III Total Income (I+II)	16,483.05	17,137.55	18,304.46	64,828.87	61,244.71
EXPENSES					
IV Cost of Materials Consumed	11,682.01	10,714.00	10,613.07	43,771.76	41,358.01
Purchases of Stock-in-Trade	1,501.47	3,582.36	4,892.21	9,445.94	11,384.31
(Increase)/ Decrease in Inventories of Finished Goods, Work in Progress and Stock in Trade	89.06	(0.05)	188.67	694.41	(949.01)
Employee Benefit Expenses	821.29	843.99	564.82	3,156.61	2,645.83
Depreciation and Amortization Expense	76.80	119.10	117.84	426.72	474.31
Finance Costs	35.91	47.85	47.00	179.42	179.00
Other Expenses	919.52	922.60	722.43	3,294.16	2,605.87
Total Expenses (IV)	15,126.06	16,229.85	17,146.04	60,969.02	57,698.32
V Profit Before Exceptional Items and Tax (III - IV)	1,356.99	907.70	1,158.42	3,859.85	3,546.39
VI Exceptional Items	131.51	194.82	-	326.33	-
VII Profit/(Loss) Before Tax (V-VI)	1,225.48	712.88	1,158.42	3,533.52	3,546.39
VIII Tax Expense:					
(1) Current Tax	312.78	236.16	319.55	958.21	929.77
(2) Excess/Short Provision of Prior Year Taxes	(8.60)	-	-	(8.60)	0.50
(3) Deferred Tax	(11.42)	(46.80)	(22.68)	(63.58)	(16.30)
IX Profit for the period From Continuing Operations, After Tax (VII-VIII)	932.72	523.52	861.55	2,647.49	2,632.42
X Other Comprehensive Income					
Other Comprehensive Income not to be Reclassified to Profit or Loss in subsequent periods:					
Re-measurement Gains/(Loss) on Defined Benefit Plans	(30.49)	0.99	21.33	(43.52)	(65.97)
Income Tax relating to above	-	-	-	-	-
Equity Instruments through Other Comprehensive Income					
Income Tax relating to above					
Other Comprehensive Income, Net of Tax	(30.49)	0.99	21.33	(43.52)	(65.97)
XI Total Comprehensive Income for the Period (IX+X)	902.23	524.51	882.88	2,603.97	2,566.45
XII Paid Up Equity Share Capital (Face Value of Rs. 5/- each)	2,549.22	2,549.22	2,549.22	2,549.22	2,549.22
XIII Reserves excluding Revaluation Reserves as at Balance Sheet Date				32,952.25	30,348.28
Earning per share					
Basic	1.83	1.03	1.69	5.19	5.16

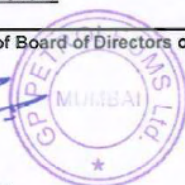
For and on behalf of Board of Directors of GP Petroleums Limited

Arjun Verma

Whole Time Director

DIN: 10102249

Date : May 27, 2026



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GP PETROLEUMS LIMITED

Notes to Standalone Financial Results For the Quarter & Year Ended March 31, 2026

1	This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015(as ammended), prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent possible.
2	The above Audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 27, 2026. The Statutory Auditors of the Company have audited the above results for the year ended March 31, 2026 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and have issued an unmodified opinion on the financial results.
3	As at March 31, 2026, the Company does not have any subsidiary(ies) and has one joint venture company. During the year, the Company entered into a Joint Venture Agreement dated May 06, 2025 with West Coast Oils LLP pursuant to which the Company and West Coast Oils LLP acquired 50% shareholding each in Amron Oil Resources Private Limited. The joint venture company is engaged in the business of trading of all grades of bitumen. The Company has disclosed its share of Profit/Loss in the Consolidated Financial Statements accompanying the standalone financial statements.
4	On November 21, 2025, the Government of India notified the new Labour Codes. Pursuant to the revised definition of "wages" prescribed under the said Codes, the Company had recognised an incremental employee benefit liability of Rs. 194.82 Lakhs in the Unaudited Financial Results for the quarter ended December 31, 2025, based on the best information then available and in accordance with the guidance issued by the Institute of Chartered Accountants of India. During the quarter ended March 31, 2026, consequent to the restructuring of certain employee compensation components to align with the revised definition of "wages" under the new Labour Codes, the Company has recognised a further incremental liability of Rs. 131.50 Lakhs based on an actuarial valuation. The said amount has been disclosed as an exceptional item in the financial statements for the year ended March 31, 2026.
5	The figures for the quarter ended March 31, 2026 and March 31, 2025 are balancing figures between the audited figures in respect of the full financial year and the unaudited published figures for the nine months ended December 31, 2025 and December 31, 2024 respectively.
6	The above is an extract of the detailed format for quarterly and financial year ended financial results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of Financial results are available on stock exchanges websites (www.bseindia.com and www.nseindia.com).
7	Figures for the previous year/quarter have been regrouped/rearranged, wherever necessary.

For and on behalf of the Board of Directors of GP Petroleums Limited




Arijun Verma
Whole Time Director
DIN: 10102249
Dated - May 27, 2026
Place - Mumbai

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GP PETROLEUMS LIMITED
Standalone Statement of Assets & Liabilities as at March 31, 2026

Amounts in INR Lakhs

S. No.	Particulars	As at March 31, 2026	As at March 31, 2025
A	ASSETS		
1	Non-Current Assets		
	(a) Property, Plant and Equipment	5,973.92	6,896.24
	(b) Capital Work in Progress	4.82	3.02
	(c) Investment Property	3,824.47	-
	(d) Intangible Assets	10.26	19.86
	(e) Financial Assets		
	(i) Investment	0.10	-
	(ii) Loan	18.12	-
	(iii) Other Financial Assets	49.85	290.67
	(f) Non-Current Tax Assets	62.89	53.82
	(g) Other Non-Current Assets	1,416.20	32.11
	Total Non - Current Assets	11,360.63	7,295.72
2	Current Assets		
	(a) Inventories	8,952.70	8,171.68
	(b) Financial Assets		
	(i) Trade Receivables	14,467.04	15,624.51
	(ii) Cash and Cash Equivalents	251.16	15.04
	(iii) Bank Balances Other than Cash & Cash Equivalents	324.52	327.57
	(iv) Other Financials Assets	3,171.96	3,257.46
	(c) Other Current Assets	4,468.88	5,906.58
	Total Current Assets	31,636.26	33,302.84
	TOTAL ASSETS	42,996.89	40,598.56
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	2,549.22	2,549.22
	(b) Other Equity	32,952.25	30,348.28
	Total Equity	35,501.47	32,897.50
2	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	68.51	-
	(ii) Lease Liabilities	239.94	630.01
	(iii) Other Financial Liabilities	96.05	-
	(b) Provisions	263.99	145.29
	(c) Deferred Tax Liability (Net)	78.30	141.88
	Total Non-Current Liabilities	746.79	917.18
3	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	1,921.84	2,423.21
	(ii) Lease Liabilities	99.75	280.33
	(iii) Trade Payables		
	- Total outstanding dues of Micro Enterprises and Small Enterprises	348.05	344.05
	- Total outstanding dues of Creditors other than Micro Enterprises and Small Enterprises	2,474.35	1,857.63
	(iv) Other Financial Liabilities	149.12	191.00
	(b) Other Current Liabilities	280.91	453.60
	(c) Provisions	1,352.79	1,097.96
	(d) Current Tax Liabilities (Net)	121.82	136.10
	Total Current Liabilities	6,748.63	6,783.88
	TOTAL EQUITY AND LIABILITIES	42,996.89	40,598.56

Figures for the previous year have been rearranged/regrouped, wherever necessary.

For and on behalf of Board of Directors of GP Petroleums Limited



Arjun Verma
 Whole Time Director
 DIN: 10102249
 Date : May 27, 2026

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GP PETROLEUMS LIMITED
STANDALONE STATEMENT OF CASH FLOWS FOR THE YEAR ENDED MARCH 31, 2026

Amounts in INR Lakhs

Particular	Year Ended	Year Ended
	March 31, 2026	March 31, 2025
CASH FLOW FROM OPERATING ACTIVITIES:		
Profit Before Tax	3,533.52	3,546.39
ADJUSTMENT TO RECONCILE PROFIT BEFORE TAX TO NET CASH FLOWS:		
Depreciation	426.72	474.31
Provision for Doubtful Debts	299.04	80.37
Loss / (Profit) on Sale of Property, Plant and Equipment	(24.20)	24.22
Loss / (Profit) on Sale/ redemption of Investments	(119.06)	(108.09)
Unrealised Loss / (Profit) on Revaluation of Investments	(82.54)	(34.68)
Unrealised Exchange Difference (Gain)/ Loss - Net	(29.49)	0.95
Lease Expense As Per Ind-As 32	5.61	6.74
Interest Expense	179.42	179.00
Interest (Income)	(42.17)	(38.49)
Other Income	(185.58)	(6.21)
Operating Profit Before Working Capital Changes	3,961.27	4,124.61
MOVEMENTS IN WORKING CAPITAL:		
Increase/ (Decrease) in Trade Payables	620.69	(130.74)
Increase/ (Decrease) in Provisions	98.52	(277.73)
Increase/ (Decrease) in Other Current Liabilities	(172.69)	234.46
Increase/ (Decrease) in Other Financial Liabilities	(41.87)	23.90
Increase/ (Decrease) in Other Non Current Liabilities	192.17	(20.25)
Decrease / (Increase) in Trade Receivables	961.48	(1,321.90)
Decrease / (Increase) in Inventories	(781.02)	(95.70)
Decrease / (Increase) in Other Financial Assets	148.32	(108.96)
Decrease / (Increase) in Other Current Assets	1,364.17	(2,503.86)
Decrease / (Increase) in Other Non Current Assets	(1,143.26)	25.43
Cash Generated From / (Used in) Operations	5,207.78	(50.84)
Income Tax Paid (Net of Refund)	(837.59)	(793.58)
NET CASH FLOW FROM / (USED IN) OPERATING ACTIVITIES (a)	4,370.19	(844.52)
CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase of Fixed Assets	(3,628.23)	(77.81)
Purchase of Current Investments	(10,349.48)	(10,799.75)
Sale of Current Investments	10,489.16	10,520.59
Investments in Bank Deposits	3.04	(320.20)
Investments in Joint venture	(0.10)	-
Loan to Joint Venture	(17.43)	-
Proceeds from Sale of Fixed Asset	88.66	0.67
Interest Received on Bank Deposits & Others	34.98	31.93
Other Income	94.44	6.21
NET CASH FLOW FROM / (USED IN) INVESTING ACTIVITIES (b)	(3,284.96)	(638.36)
CASH FLOW FROM FINANCING ACTIVITIES :		
(Repayments) / Proceeds from Long Term Borrowings	68.51	-
(Repayments) / Proceeds from Short Term Borrowings	(501.38)	1,790.88
Interest Paid	(104.02)	(83.81)
Dividend on Equity Shares	-	-
Lease Rent Payments	(312.22)	(341.90)
NET CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES (c)	(849.11)	1,365.17
NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS (a+b+c)	236.12	(117.71)
Cash and Cash Equivalents at the Beginning of the Year	15.04	132.75
Cash and Cash Equivalents at the End of the Year	251.16	15.04
	236.12	(117.71)
COMPONENTS OF CASH & CASH EQUIVALENTS		
Cash (Foreign Currency) in Hand	5.31	2.32
With Banks		
In Current Accounts	245.85	12.72
TOTAL CASH & CASH EQUIVALENTS	251.16	15.04

The Cash Flow Statement has been prepared under the "Indirect Method" as set out in Ind AS 7 specified u/s 133 of the Companies Act, 2013.

For and on behalf of Board of Directors of GP Petroleums Limited


 Arjun Verma
 Whole Time Director
 DIN: 10102249
 Date : May 27, 2026



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ENTRUSTED WITH THE RESPONSIBILITY OF THE COMPANY'S FINANCIAL STATEMENTS, I HAVE CONDUCTED A REVIEW OF THE CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026, IN ACCORDANCE WITH THE REQUIREMENTS OF IND AS 7. MY REVIEW HAS IDENTIFIED NO MATERIAL MISSTATEMENTS IN THE CASH FLOW STATEMENT.

GP PETROLEUMS LIMITED
Standalone Segment Information as per Ind AS - 108 on Segment Reporting

Amounts in INR Lakhs

Particulars	Quarter Ended			Year Ended	
	March 31, 2026	Dec 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
	Audited	Unaudited	Audited	Audited	Audited
1. Segment Revenue					
(a) Manufacturing	14,570	13,283	13,267	53,568	50,356
(b) Trading	1,696	3,646	5,000	10,693	10,628
(c) Unallocated	-	-	-	-	-
Total	16,266	16,929	18,267	64,261	60,984
Less - Inter Segment Revenue	-	-	-	-	-
Net Sales / Income from Operations	16,266	16,929	18,267	64,261	60,984
2. Segment Results					
(a) Manufacturing	1,258	927	1,073	3,846	3,629
(b) Trading	86	(60)	212	144	310
(c) Unallocated	126	208	38	476	260
Less - (i) Interest	36	48	47	179	179
(ii) Other unallocable expenditure net off	77	119	118	427	474
(iii) Un-allocable Income	-	-	-	-	-
Total Profit Before Tax	1,357	908	1,158	3,860	3,546
Less: Exceptional Items	131	195	-	326	-
Less: Current Tax including Deferred Tax & Prior Period tax	293	189	296	886	914
Total Profit After Tax	933	524	862	2,647	2,632
3. Capital Employed					
(A) Segment Assets					
(a) Manufacturing	26,375	26,200	26,849	26,375	26,849
(b) Trading	3,244	4,444	5,541	3,244	5,541
(c) Unallocated	13,378	10,447	8,209	13,378	8,209
Total	42,997	41,091	40,599	42,997	40,599
(B) Segment Liabilities					
(a) Manufacturing	3,417	2,215	2,728	3,417	2,728
(b) Trading	11	873	721	11	721
(c) Unallocated	39,569	38,003	37,150	39,569	37,150
Total	42,997	41,091	40,599	42,997	40,599

Manufacturing Segment includes Manufacturing and Marketing of Lubricating Oils, Greases etc. Trading Segment includes trading in Base Oil, Bitumen & Fuel Oil.

For and on behalf of Board of Directors of GP Petroleums Limited



Arjun Verma
 Whole Time Director
 DIN: 10102249

Date : May 27, 2026

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GP PETROLEUMS LIMITED

PART II					
A PARTICULARS OF SHAREHOLDING	Audited	Unaudited	Audited	Audited	Audited
	Quarter Ended 31-03-2026	Quarter Ended 31-12-2025	Quarter Ended 31-Mar-25	Year Ended 31-03-2026	Year Ended 31-03-2025
1 Public Shareholding					
- Number of shares	3,20,92,550	2,99,64,825	2,93,79,823	3,20,92,550	2,93,79,823
- Percentage of Shareholding	62.95%	58.77%	57.63%	62.95%	57.63%
2 Promoters & Promoter Group Shareholding					
a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered					
- Number of shares	1,88,91,833	2,10,19,558	2,16,04,560	1,88,91,833	2,16,04,560
- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	100%	100%	100%	100%	100%
- Percentage of Shares (as a % of the total share capital of the Company)	37.05%	41.23%	42.37%	37.05%	42.37%
B INVESTOR COMPLAINTS					Quarter Ended 31-Mar-26
Pending at the beginning of the Quarter					0
Received during the Quarter					1
Disposed during the Quarter					1
Unresolved at the end of the Quarter					0



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Annexure-III

APPOINTMENT OF AUDITORS OF THE COMPANY

		Appointment of Internal Auditor – M/s. PNG & Co., Chartered Accountants	Appointment of Cost Auditor – M/s. Dilip M. Bathija, Cost Accountant
S. No.	Details of Events	Information of such event(s)	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment
2	Date of appointment and term of appointment.	The Board of Directors of the Company at their meeting held on May 27, 2026 approved the re-appointment of M/s. PNG & Co., Chartered Accountants as Internal Auditors of the Company for the Financial Year 2026-27.	The Board of Directors of the Company at their meeting held on May 27, 2026 approved the re-appointment of M/s. Dilip M. Bathija, Cost Accountant, as Cost Auditors of the Company for the Financial Year 2026-27.
3	Brief Profile (in case of appointment)	<p>PNG & Co. is a Chartered Accountants firm in India established in 2008. This firm is a spin off from erstwhile PNG & Co. (FRN 505657N) established in 1990. It is empanelled with Reserve Bank of India and Comptroller & Auditor General of India.</p> <p>The firm is actively engaged in full service multi-disciplinary practice under core services verticals - Taxation & Regulatory, Audit & Assurance, Accounting Services, including Ind-AS/IFRS support, Domestic and International Taxation, Transfer pricing, and Corporate Financial Structuring & Advisory etc.</p> <p>PNG & Co. have an experienced team of professionals with sound & extensive knowledge and acumen. The firm is serving large corporations, MSMEs, Start-up Ventures, and NPOs by providing a comprehensive range of professional services in India.</p>	<p>M/s. Dilip M. Bathija, a proprietary firm headed by Mr. Dilip M. Bathija, a Practicing Cost Accountant bearing ICAI Membership No. 10904, brings with it over three decades of extensive experience in the fields of audit, cost accounting, and taxation.</p> <p>The firm has been actively engaged in providing professional services across a diverse range of industries, including Textiles, Steel, Chemicals, Fertilizers, and Petroleum.</p> <p>The firm's commitment to accuracy, compliance, and strategic cost management has earned the firm a distinguished standing among its clients and within the professional community.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Annexure-IV

Disclosures required under Para A of Part A of Schedule III of the SEBI (LODR) Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	Elevation of Mr. Dilip U Vaswani from Senior Advisor, a SMP of the Company to Additional, Non-Executive Director of the Company.	Appointment of Mr. Sukumaran Jeyakrishnan, as Additional Non-Executive Independent Director of the Company.	Appointment of Mr. Ashish Garg, Vice President – Operations & Supply Chain Management as SMP of the Company	Resignation of Mrs. Deepa Goel, Non-Executive Director of the Company.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment	Appointment as SMP	Resignation. <i>(There are no other material reasons for her resignation other than those mentioned in Resignation letter.)</i>
date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	W.e.f. May 27, 2026, subject to the approval of the Shareholders' of the Company. He is liable to retire by rotation.	For a period of two years commencing from May 27, 2026 to May 26, 2028 subject to the approval of the Shareholders' of the Company.	w.e.f. May 27, 2026	w.e.f. the close of business hours on May 27, 2026.
Brief profile (in case of appointment)	Mr. Dilip Vaswani has over 28 years of distinguished experience with the Total Group, having held several senior leadership roles across Asia and Europe. He most recently served as the Chairman & Managing Director of Total Oil India Pvt. Ltd., where he was responsible for the overall operations and development of Total's downstream activities in India and South Asia. In his additional capacity as Country Chair, he facilitated the entry and coordinated the operations of other business units of Total in India. Prior to this, he was the President & Managing Director of Total (Philippines) Corporation, where he had full P&L responsibility for a fully integrated downstream business. Between 2009 and 2012, he served as Vice President of Total Oil Asia-Pacific, based in Singapore, and was a member of the Asia Pacific Management Committee, besides serving on the Boards of ten subsidiaries of Total in the region. Mr. Vaswani began his career with the Group as Director & CEO of Elf Lubricants India, leading Elf's successful entry into the Indian market. He subsequently moved to Paris as International Vice President of Elf S.A.	Mr. Sukumaran Jeyakrishnan is an accomplished business leader and marketing professional with over 37 years of extensive experience in the oil and gas industry. He possesses a strong track record in sales, business strategy and leadership, with demonstrated expertise in driving organisational growth, aligning business objectives with government initiatives and building empowered, high-performing teams across diverse cultural environments in India. He has represented management at various forums of the World Petroleum Council (WPC) held in countries including the USA, Russia, Brazil and Kazakhstan, showcasing his strong negotiation and stakeholder management capabilities. During his distinguished tenure with HPCL, he held several key leadership positions, including Strategic Business Head for Retail, Direct Sales and Lubricants businesses. He also served as Director - Marketing at HPCL for nearly three years and was associated as Chairman and Board Member of various joint venture companies of HPCL. Post his superannuation, he has been serving as a Member of the Expert Appraisal Committee for Infrastructure-1 and Coastal Management constituted by the Ministry of Environment, Forest and Climate Change (MoEF&CC), Government of India.	With over 40 years of industry experience, Mr. Ashish Garg is a highly respected professional in the lubricants sector. An Engineer by qualification, he has deep expertise in operations and supply chain management across domestic and international markets. He has been instrumental in establishing large-scale lubricant manufacturing facilities in India and Saudi Arabia, demonstrating exceptional leadership and execution capabilities. His career includes significant contributions at Hindustan Petroleum Corporation Limited (HPCL) and TotalEnergies SE.	N.A.

	<p>Thereafter, he was based in Singapore, taking on successive leadership roles including CEO of Elf Southeast Asia, Managing Director of TotalFinaElf Southeast Asia—where he spearheaded the creation of new subsidiaries in Indonesia and Australia—and later, Managing Director for Strategy and Development Asia. Throughout his career with Total, Mr. Vaswani has demonstrated proven expertise in business development, strategy, operations, and governance, contributing significantly to the Group's growth across diverse geographies.</p>			
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dilip Vaswani is not related to any of the Directors of the Company.	Mr. Sukumaran Jeyakrishnan is not related to any of the Directors of the Company.	Mr. Ashish Garg is not related to any of the Directors of the Company.	N.A.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP /14/2018-19 and the NSE Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Dilip Vaswani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Sukumaran Jeyakrishnan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	N.A.	N.A.

Date: May 27, 2026

To,
The Board of Directors
GP Petroleums Limited
804, 8th Floor, Ackruti Star,
MIDC Central Road,
Opposite Ackruti Centre Point,
MIDC, Andheri (East),
Mumbai – 400093.

Dear Sir(s)/Madam,

Subject: Resignation from the position of Non- Executive Director (Non-Independent)

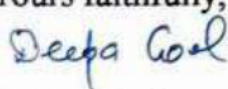
I hereby tender my resignation from the position of Non-Executive Director (Non-Independent) of the Company due to personal reasons and other professional commitments.

Kindly note that my resignation shall be effective from the close of business hours on May 27, 2026.

I would like to place on record my sincere appreciation for the support and cooperation extended by the Board of Directors, management team and all stakeholders during my association with the Company. I wish the Company continued success and growth in the future.

You are requested to kindly take the same on record and complete the necessary formalities in this regard.

Thanking you,

Yours faithfully,


Deepa Goel

Annexure – V

ACQUISITION OF ADJOINING LAND TO OUR WAREHOUSE SITUATED AT RALIAWAS, HARYANA, FROM A RELATED PARTY.

a) Name(s) of parties with whom the agreement is entered;	<ul style="list-style-type: none"> • Purchaser: GP Petroleums Limited • Seller: Aspam Caravan Logistics Parks Private Limited
b) Purpose of entering into the agreement;	Acquisition of adjoining agricultural land to ensure long-term operational stability, create additional land bank for future expansion of warehousing and logistics infrastructure, enhance operational efficiencies, strengthen logistics capabilities and support long-term business growth of the Company.
c) size of agreement;	Total consideration: Rs. 19 Crore/- (Rupees Nineteen Crores Only).
d) shareholding, if any, in the entity with whom the agreement is executed;	The Company does not hold any equity shareholding in Aspam Caravan Logistics Private Limited.
e) 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.;	<ul style="list-style-type: none"> • Purchase of agricultural land admeasuring approximately 8.0625 Acres situated at Village Raliawas, District Rewari, Haryana, bearing Khasra Nos. 2/2, 13, 7/2, 14, 17/1, 17/2, 18, 24/1, 24/4, 2Min, 3/2Min, 8/1 & 9/1. • Proposed acquisition for expansion of warehousing, storage and logistics infrastructure. • Total consideration of Rs. 19 Crores. Advance payment of Rs. 1 Crore upon acceptance of offer. • Transaction undertaken on an arm's length basis, supported by an independent valuation report. • No special rights such as appointment of directors, capital structure restrictions, preferential subscription rights or similar rights are attached to the transaction.
f) whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes. Aspam Caravan Logistics Parks Private Limited is a related party due to common directorship of Mrs. Deepa Goel, Non-Executive Director of the Company, who is also a Director on the Board of Aspam Caravan Logistics Parks Private Limited. The transactions is at arms' length.
g) whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	
h) in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable (No issuance of shares involved)
i) 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
j) 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
k) 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