

September 1, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 - Schedule of Analyst / Institutional Investor meeting.

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors/Analysts (Participants) as per below details:

Date & Time	Type of meet	Mode	Location
September 07th, 2026 (Monday) at 03:00 p.m.(IST)	Group Meeting	In Person	Mumbai

Please note:s

1. Discussions will be based on publicly available information.
2. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.
3. Changes may happen due to exigencies on the part of Participants / Company.

Further please note that the information is also available on the website of the Company at <https://gandharoil.com/investor-relations/con-call-transcript-recordings/>

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