August 26, 2026

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

Dear Sir / Madam,

Sub: Outcome and Proceedings of the 43rd Annual General Meeting pursuant to Regulation 30 read with Schedule III (Part A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III (Part A) (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the brief proceedings of the 43rd Annual General Meeting (AGM) of the Company held on Wednesday, 26th August, 2026 from 11.30 A.M. (IST) to 12:37 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

The AGM was convened in accordance with the circulars issued by the Ministry of Corporate Affairs and the SEBI from time to time allowing Company to hold its AGM through VC/OAVM. The Company had taken all feasible efforts to enable the Members to participate and vote on the items considered in the AGM.

You are requested to take note of the above.

Yours faithfully,
For **GP PETROLEUMS LIMITED**

KANIKA YOGI SADANA
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Date: 2026.08.26 15:34:51 +05'30'

KANIKA SEHGAL SADANA
COMPANY SECRETARY
M. NO. A31466

Encl. as above

SUMMARY OF THE PROCEEDINGS/OUTCOME OF THE 43rd ANNUAL GENERAL MEETING

The 43rd Annual General Meeting ("AGM") of GP Petroleums Limited (GPPL /Company) was held on Wednesday, August 26, 2026, at 11:30 a.m. (IST) through Video Conference using the online platform provided by the National Securities Depository Limited (NSDL) to transact the businesses as provided in the Notice of the 43rd AGM dated July 24, 2026. The Meeting was formally concluded at 12.37 P.M. (IST).

The Meeting was attended by 8 (Eight) Directors of the Company including the Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, CSR Committee, Risk Management Committee as well as the Executive Director & Chief Financial Officer, the Company Secretary, representatives of the Company and the Statutory Auditors, Secretarial Auditors and Cost Auditors.

The technical and procedural guidelines for participating in the meeting via Video Conferencing were read out, along with a disclaimer. The disclaimer highlighted that the management's presentations and discussions during the meeting may include forward-looking statements regarding future prospects, financial conditions, plans, and objectives. These statements are based on the management's current expectations and are subject to various factors and uncertainties that could result in actual outcomes differing significantly from those projected. Shareholders were advised not to interpret these statements as assurances of the Company's future performance and to avoid placing undue reliance on them.

Mr. Ayush Goel, the Chairman of the Company, chaired the proceedings of the Meeting and welcomed the Shareholders to the Company's 43rd AGM. He then introduced all the Board Members of the Company.

He then informed that the Company has received 2 (two) authorized representations along with Board Resolutions from corporate shareholders appointing and authorizing representatives under Section 113 of the Companies Act, 2013 in respect of 2,58,66,170 (Two Crores Fifty Eight Lakhs Sixty Six Thousand One Hundred and Seventy) Equity shares representing 50.73% of the paid-up equity share capital.

Thereafter, upon confirming the presence of the requisite quorum, the Chairman called the meeting to order.

He then commenced his address to the shareholders, touching upon the Company's recent developments, the overall sector dynamics, comprehensive overview of the operational and financial results, future opportunities, prevailing global economic conditions, and the Company's continued focus on sustainable growth and excellence. He also highlighted the CSR initiatives undertaken during the year. The Chairman expressed gratitude to all fellow Board Members, employees, bankers, shareholders, stakeholders, business associates, Central and State Governments, Regulatory Authorities, and others for their trust, cooperation, and continued support extended to the Company.

Then the Company Secretary with the permission of the Chairman, stated that since the notice convening the Annual General Meeting is already circulated to the members along with the Annual Report, the notice as received was taken as read. There are no qualifications in the statutory audit report and the secretarial audit report.

Mrs. Sadana informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

The following business items were discussed and voted upon by the Members for the said Resolutions through remote e-Voting and e-Voting during the AGM:

Sr. No.	Type of Business	Details of Agenda	Resolution Required
1.	Ordinary Business	Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Ordinary Business	Declaration of Dividend on equity shares for the financial year ended March 31, 2026.	Ordinary
3.	Ordinary Business	Re-appointment of Mr. Arjun Verma (DIN: 10102249), who retires by rotation.	Ordinary
4.	Special Business	Ratification of payment of remuneration to M/s. Dilip M. Bathija, Cost Accountants, Cost Auditors for the Financial Year 2026-27.	Ordinary
5.	Special Business	Appointment of Mr. Dilip U Vaswani (DIN: 01944741) as Non-Executive Non-Independent Director of the Company.	Ordinary
6.	Special Business	Appointment of Mr. Harshavardhan Sinha (DIN: 09439148) as Non-Executive Non-Independent Director of the Company.	Special
7.	Special Business	Appointment of Mr. Sukumaran Jeyakrishnan (DIN: 07234397) as Non-Executive Independent Director of the Company for the first term of two consecutive years.	Special
8.	Special Business	Appointment of Ms. Sandra Martyres (DIN: 00798406) as Non-Executive Independent Director of the Company for the first term of two consecutive years.	Special

The Company Secretary, Mrs. Sadana, informed the members that the e-voting facility would remain open for the next 15 minutes to enable those who had not cast their vote through remote e-voting to do so. Thereafter, with the permission of the Chairman, she called out the names of the registered speakers to ask questions and/or share their views. Registered speakers attended the meeting and expressed their views accordingly.

Mrs. Sadana, Company Secretary of the Company then informed the members that the Company has appointed Mr. Harshad Ashok Pusalkar, Practicing Company Secretary as a Scrutinizer to conduct the e-voting process and the results would be announced within two working days of the conclusion of the Meeting and the results shall be uploaded on the stock exchanges.

She then thanked all the Members for participating in the Meeting and wished everyone good health and safety in days to come. Thereafter, she formally announced closure of the proceedings of the meeting.

Thanking you

Yours Sincerely,
For GP PETROLEUMS LIMITED

KANIKA YOGI SADANA
Digitally signed by KANIKA YOGI SADANA
Date: 2026.08.26 15:37:03 +05'30'

KANIKA SEHGAL SADANA
COMPANY SECRETARY
M. NO. A31466