



Gulf Oil Lubricants India Limited

May 22, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 538567

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051
Scrip symbol: GULFOILLUB

Through: BSE Listing Centre

Through: NEAPS

Dear Sir/Madam,

Sub.: Intimation of Board Meeting

Ref.: Regulation 29 and other applicable Regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on:

Day & Date	Wednesday, May 27, 2026
Purposes	<ol style="list-style-type: none">1. To consider and approve, <i>inter-alia</i>, the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 20262. To recommend Final Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026

As intimated by the Company vide its letter dated March 24, 2026, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window for dealing in the securities of the Company has been closed for the Designated Persons of the Company and their immediate relatives from Wednesday, April 1, 2026, till 48 hours after the declaration of the said Financial Results and the same becomes generally available information.

Kindly take the above on record.

Thanking you.

For Gulf Oil Lubricants India Limited

Ashish Pandey
Company Secretary and Compliance Officer