Gulf Lloyds (INDIA) Limited

November 03, 2026

To,

The Department of Corporate Services,
BSE Limited
Department of Corporate Services,
1st Floor, New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Respected Sir/ Madam,

Sub: Board Meeting Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 09th November 2026, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the Half year ended 30th September 2026, with other agenda items.

Further as per Company's code of conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person, was closed from 1st October 2026 and will end 48 hours after the results are announced on 09th November 2026.

We request you to kindly take the same on record.

Thanking you,

For GULF LLOYDS (INDIA) LIMITED

Bhavsar Jaykumar Bhagirathkumar

Digitally signed by Bhavsar Jaykumar Bhagirathkumar
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GULF LLOYDS (INDIA) LIMITED AHMEDABAD

Mr. Jaykumar Bhavsar
Managing Director
DIN:06962533

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