



Gulf Oil Lubricants India Limited

February 2, 2026

BSE Limited

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

Through: BSE Listing Centre

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 **Monday, February 9, 2026**

Purposes

1. To consider and approve, *inter-alia*, the **Unaudited Financial Results** (Standalone and Consolidated) of the Company for the third quarter and nine months ended December 31, 2025, subject to limited review by the Statutory Auditors.
2. To consider the proposal for declaration of **Interim Dividend**, if any, for the financial year ending March 31, 2026.

As intimated by the Company vide its letter dated December 26, 2025, 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 Thursday, January 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

Gulf Oil Lubricants India Limited
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