



Gulshan Polyols Limited
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GPL\SEC\67\2025-26
February 05, 2026

To,

BSE Limited

Department of Corporate Service,
Floor 25, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Scrip Code: 532457

Symbol: GULPOLY

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 10, 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025, along with the Limited Review Report thereon.

Further, in continuation of our earlier intimation dated December 26, 2025 regarding closure of Trading Window, we wish to inform you that Trading window for dealing in the securities of the Company shall remain closed from January 1, 2026 to 48 hours after declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

This is for your information and records.

Thanking you,

Yours faithfully
For Gulshan Polyols Limited

Preeti Singhal
Company Secretary & Compliance Officer