

February 06, 2026

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

Sub.: Intimation of the Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Saturday, February 14, 2026, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025 and any other business matter, if required with the permission of the Chair.

Further, pursuant to our intimation to the Stock Exchanges pertaining to the closure of the trading window effective from January 01, 2026 for dealing in the securities of the Company for Designated Persons and their immediate relatives as defined in the Code, the closure period shall end 48 hours after the announcement of unaudited financial results of the Company.

You are requested to kindly take the same on record.

Thanking you.

Yours' Sincerely,
For GP Petroleums Limited

Kanika Sehgal Sadana
Company Secretary and Compliance Officer