



GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, I Phase, Doddanekkundi
Industrial Area, Mahadevapura Post, Bengaluru-560 048.

Ph: 91 – 80 - 28524133

E-mail : info@gpl.in, Website: www.gpl.in

CIN No. L23209KA1977PLC043357



Date: February 6, 2026

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 506858

Subject: Outcome of the Board Meeting of the Company held today i.e. February 6, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) we hereby inform you that the Board of Directors of Gujarat Petrosynthese Limited ('the Company'), at its meeting held today i.e. Friday, February 6, 2026 has inter alia, considered and approved the following resolutions:

1. Unaudited Standalone Financial Results ("Results") for the Quarter and nine months ended December 31, 2025 along with Limited Review Report on the Financial Results issued by Statutory Auditors of the Company.

A copy of the aforesaid Results along with Limited Review Report are enclosed herewith.

2. Appointment of Mr. Phiroz Munshi (Non-Executive Independent Director) as Chairman of the company.

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached herewith as Annexure A.

The said Unaudited Financial Results along with Limited Review Report is also being uploaded on the Company's website at www.gpl.in

The meeting of the Board of Directors commenced at 11:15 A.M. and concluded at 12:40 P.M.

Kindly take the above on record.

For Gujarat Petrosynthese Limited

Urmi N. Prasad
Joint Managing Director
DIN: 00319482



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Annexure A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No	Particulars	Information give by the Company
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Phiroz Munshi ((Non-Executive Independent Director) as Chairman of the company
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	The date of appointment will be February 06, 2026 till his completion of tenure as an independent director.
3.	brief profile (in case of appointment);	Mr. Munshi is an M Com and has over 50 years of business experience in the fields of banking, metal and petrochemical industries. He has also been associated with the Company having held various posts at its erstwhile subsidiary- Gujarat Polybutene Pvt Ltd (GPPL) including the post of President of GPPL. He has expertise in finance, operations, general management , human resource management and industrial relations.
4.	disclosure of relationships between directors (in case of appointment of a director).	NA

GUJARAT PETROSYNTHESIS LTD
NO. 24, II MAIN PHASE I DODDANEKKUNDI INDUSTRIAL ESTATE
MAHADEVAPURA POST, BENGALURU - 560048
Statement of Unaudited Financial Results for the quarter and nine months ended 31st December, 2025

(Amt in '000)

Sr. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.2025 (UNAUDITED)	30.09.2025 (UNAUDITED)	31.12.2024 (UNAUDITED)	31.12.2025 (UNAUDITED)	31.12.2024 (UNAUDITED)	31.03.2025 (AUDITED)
I	INCOME FROM OPERATIONS						
	REVENUE FROM SALE OF GOODS AND SERVICES	72,904	42,515	42,670	1,65,792	1,22,943	1,69,217
	OTHER INCOME	7,669	7,441	7,722	23,542	23,814	32,155
	TOTAL INCOME	80,574	49,956	50,391	1,89,334	1,46,756	2,01,372
II	EXPENSES						
	a) COST OF MATERIALS CONSUMED	52,570	33,097	31,849	1,23,499	89,695	1,22,667
	b) CHANGES IN INVENTORIES OF FINISHED GOODS, WORK IN PROGRESS, STOCK IN TRADE	-932	-2,087	-1,081	-3,265	-851	511
	c) EMPLOYEE BENEFITS EXPENSES	7,527	6,919	6,288	21,275	19,758	26,488
	d) DEPRECIATION / AMORTISATION EXPENSES	735	871	865	2,455	2,530	3,408
	e) FINANCE COST	37	45	27	119	77	100
	f) OTHER EXPENSES	7,528	7,098	5,746	20,917	19,454	26,099
	TOTAL EXPENSES	67,466	45,943	43,695	1,65,000	1,30,663	1,79,272
III	PROFIT/ (LOSS) BEFORE EXCEPTIONAL AND EXTRAORDINARY ITEMS AND TAX (I - II)	13,108	4,014	6,697	24,334	16,093	22,100
IV	EXTRAORDINARY ITEMS	-	-	-	-	-	-
V	PROFIT/(LOSS) BEFORE TAX (III - IV)	13,108	4,014	6,697	24,334	16,093	22,100
VI	TAX EXPENSE:						
	(1) CURRENT TAX	2,526	402	936	3,772	1,351	1,880
	(2) DEFERRED TAX	441	372	426	1,261	5,114	5,617
	(3) EARLIER YEAR TAXES	-	-	-	-	-	-1
VII	PROFIT (LOSS) FOR THE PERIOD FROM CONTINUING OPERATIONS (V - VI)	10,141	3,241	5,335	19,302	9,628	14,603
VIII	OTHER COMPREHENSIVE INCOME	-	-	-	-	-	-
IX	TOTAL COMPREHENSIVE INCOME AFTER TAX (VII + VIII)	10,141	3,241	5,335	19,302	9,628	14,603
X	PAID UP EQUITY SHARE CAPITAL	5,969	5,969	5,969	5,969	5,969	5,969
XI	EARNINGS PER EQUITY SHARE:						
	(1) BASIC	1.70	0.54	0.89	3.23	1.61	2.45
	(2) DILUTED	1.70	0.54	0.89	3.23	1.61	2.45

Notes:

- a The above is an extract of the detailed format of Financial Results for the quarter and nine months ended 31st December, 2025 which were reviewed by the Audit Committee at its meeting held on **06-02-2026** and approved at the meeting of the Board of Directors and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Statutory Auditors of the Company have carried out limited review of the aforesaid results. The full format of the Financial Results is available on the website of BSE at www.bseindia.com and on Company's website at www.gpl.in
- b The Company operates in one segment only.
- c Figures of the previous quarter/period have been regrouped/rearranged, where ever necessary to make them comparable.
- d The code on Social Security, 2020 became effective from 21 November, 2025. The Company will assess the impact of the Code on employee benefit obligations and account for the same in FY 2025-26, as applicable.

For GUJARAT PETROSYNTHESIS LIMITED

Urmi N. Prasad

URMI N. PRASAD

JT. MANAGING DIRECTOR (DIN : 00319482)

PLACE : MUMBAI
DATE : 06-02-2026

Independent Auditor's Review Report on Quarterly and Nine Monthly Unaudited Financial Results of Gujarat Petrosynthese Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors,
Gujarat Petrosynthese Limited
Bangalore.

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Gujarat Petrosynthese Limited** ("the Company") for the quarter and nine months ended **31st December, 2025**, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulation").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Dayal and Lohia**
Chartered Accountants
(Firm Regn.no. 102200W)



A handwritten signature in black ink, appearing to read "Khushit Jain".

Place: Mumbai
Date: 6th February, 2026
UDIN: 26608082VDVJJA1138

Khushit Jain
Partner
Mem. No. 608082

