



January 16, 2026

To,  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**BSE Scrip Code: 544029**

**Listing & Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor  
Plot No. C/1, "G" Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Symbol: GANDHAR**

**Subject: Intimation of Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") as amended (the "Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, this is to inform you that Meeting of the Board of Directors of Gandhar Oil Refinery (India) Limited ("the Company") is scheduled to be held on Friday, January 23, 2026 to consider and approve the following:

1. Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2025.
2. Declaration of Interim Dividend on equity shares, if any for the Financial year 2025-26; and
3. Fixation of Record Date, if Dividend is declared by the Board of Directors of the Company.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in securities of the Company which was closed from January 01, 2026, shall continue to be closed for all Connected/ Designated Persons and their immediate relatives till 48 hours after the announcement of outcome of the Board Meeting.

Further, pursuant to Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, intimation of the said meeting is also being uploaded on the website of the Company viz. [www.gandharoil.com](http://www.gandharoil.com)

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For **Gandhar Oil Refinery (India) Ltd**

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**Binal Khosla**  
**Company Secretary and Compliance Officer**  
**Mem. No.: A29802**