



August 18, 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: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’m,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) and in compliance with Ministry of Corporate Affairs General Circular No. 03/2025 dated September 22nd, 2025 read with the circulars issued earlier in this regard (collectively referred to as ‘MCA Circulars’), please find enclosed copy of the newspaper notice published in Sakal Samachar (Marathi Edition), on Tuesday, August 18th, 2026, informing that the 34th Annual General Meeting of the Company will be held on Friday, September 11th, 2026, at 11:00 a.m. (IST) through Video Conference/Other Audio-Visual Means (“VC/OAVM”).

The above information is also being made available on the website of the company at <https://gandharoil.com/investor-relations/newspaper-publication/>

This is for your information and record.

Thanking you,

Yours Faithfully

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

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

Encl: a/a

