

Date: 28th August, 2025

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| BSE Limited Corporate Relationship Department 1st Floor, P. J. Towers, Dalal Street Mumbai 400 001 | National Stock Exchange of India Limited Listing Department-Corporate Services Exchange Plaza, 5th Floor, Plot No. C/1 Bandra Kurla Complex Bandra East, Mumbai 400051 |
| Scrip Code: 544029 | Scrip Symbol: GANDHAR |

Dear Sir/Madam,

Subject: Intimation for Non-applicability for Re-lodgement of Transfer deeds of Physical Shares

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and **SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025**, it has been decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

Further SEBI through its Press Release No. 12/2019 dated 27th March 2019 informed that the transfer of securities in physical mode was discontinued with effect from April 01, 2019.

Since **Gandhar Oil Refinery (India) Limited** (“the Company”) having CIN: L23200MH1992PLC068905 got listed in November 2023, hence the aforesaid circular does not apply to the Company and hence the company is relieved from publishing the same in the newspaper.

Further, we wish to inform you that all the shares of the Company are in 100% demat mode and there are no physical shares in the Company.

Kindly take the information on record.

Thanking you,

Yours Faithfully

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

Jayshree Soni
Company Secretary & Compliance officer
Mem. No.: FCS 6528