



Gulf Oil Lubricants India Limited

August 20, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 538567

Through: BSE Listing Centre

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051
Scrip symbol: GULFOILLUB

Through: NEAPS

Dear Sir/ Madam,

Sub.: Newspaper Publication - Notice of the 18th Annual General Meeting

Ref.: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the newspaper cuttings of Business Standard (English) and Sakal (Marathi), wherein, *inter-alia*, the following information is published:

1. Notice of the 18th (Eighteenth) Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held on Friday, September 11, 2026 at 3:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM")
2. Completion of dispatch of Notice of 18th AGM and Annual Report 2025-26 by electronic mode
3. Manner of registering/updating email addresses
4. E-voting details and manner of casting vote(s) through e-voting
5. Notice of Record Date for Final Dividend FY2025-26 i.e. September 4, 2026
6. Information regarding Special Window for Re-lodgement of Transfer Requests of Physical Shares

The same is also available on the website of the Company at <https://india.gulfoilltd.com/investors/investor-information/newspaper-advertisements>.

Kindly take the same on record.

Thanking you.

For Gulf Oil Lubricants India Limited

Ashish Pandey

Company Secretary and Compliance Officer

Encl.: as above

Gulf Oil Lubricants India Limited
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