

August 12, 2025

To Corporate Relationship Department BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532543	To Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Scrip Symbol: GULFPETRO
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Dear Sir/ Madam,

Sub: **Outcome of the Board Meeting held on August 12, 2025**

Time of Commencement of the Board Meeting : 12:30 P.M.
Time of Conclusion of the Board Meeting : 14:25 P.M.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has approved:

- i) Unaudited Financial Results for the Quarter ended June 30, 2025, along with Limited Review Report issued by M/s. J Mandal & Co. LLP, Chartered Accountants, Statutory Auditors of the Company.

The Results are being uploaded on the Company's website viz. www.gppetroleums.co.in and further the results will be published in the Newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in due course.

- ii) The date of 42nd Annual General Meeting (AGM) of the Company to be held on Friday, September 26, 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in line with the relevant circulars and orders issued by Registrar of Companies, Mumbai (Ministry of Corporate Affairs) and the Securities and Exchange Board of India.
- iii) That the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025, to Friday, September 26, 2025 (both days inclusive) for the purpose of 42nd AGM.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,
For **GP PETROLEUMS LIMITED**

KANIKA SEHGAL SADANA
COMPANY SECRETARY AND COMPLIANCE OFFICER

Independent Auditor's Review Report on Unaudited Financial Results of GP Petroleums Limited for the Quarter ended June 30, 2025 Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to
Board of Director of
GP Petroleums Limited

1. We have reviewed the accompanying statement of unaudited financial results of M/s **GP Petroleums Limited** ("The Company") for the quarter ended June 30, 2025 (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015").
2. This statement, Which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared 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 Companies act, 2013, as amended ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of Listing Regulations as amended. Our responsibility is to issue a report on these financial statements 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 financial statements are 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. 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.




5. The statement includes the results for the quarter ended March 31,2025 being the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures up to the nine months of the previous financial year which were subject to limited review by us. Our conclusion is not modified in the respect of above matter.

For J Mandal & Co LLP

Chartered Accountants

(Firm's Registration No. 302100E/N500422)



CA Mukkul Agarrwal

Partner

Membership No.502489



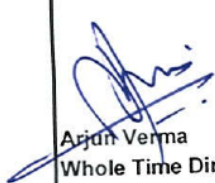
UDIN: 25502489BMKUIH2774

Place: Delhi

Date: 12th August, 2025

GP PETROLEUMS LIMITED					
Unaudited Financial Results for the Quarter Ended June 30, 2025					
<i>(Amounts in INR Lakhs)</i>					
	Particulars	Quarter Ended			Year Ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited
	INCOME				
I	Revenue From Operations	15,819.40	18,235.97	16,591.11	60,926.56
II	Other Income	59.27	37.73	51.03	260.30
III	Total Revenue (I+II)	15,878.67	18,273.70	16,642.14	61,186.86
IV	EXPENSES				
	Cost of Materials Consumed	10,042.36	10,613.07	10,450.55	41,358.01
	Purchases of Stock-in-Trade	3,223.07	4,892.21	3,922.20	11,384.31
	(Increase)/ Decrease in Inventories of Finished Goods, Work in Progress and Stock in Trade	189.58	188.67	(68.46)	(949.01)
	Employee Benefit Expenses	727.84	564.82	721.07	2,645.83
	Depreciation and Amortization Expense	114.63	117.84	118.43	474.31
	Finance Costs	36.46	16.24	42.45	121.15
	Other Expenses	688.07	722.43	626.08	2,605.87
	Total Expenses (IV)	15,022.01	17,115.28	15,812.32	57,640.47
V	Profit Before Tax (III-IV)	856.66	1,158.42	829.82	3,546.39
VI	Tax Expense:				
	(1) Current Tax	203.66	319.55	222.73	929.77
	(2) Prior Year Tax	-	-	-	0.50
	(3) Deferred Tax	8.81	(22.68)	(12.22)	(16.30)
VII	Profit for the period From Operations (V-VI)	644.19	861.55	619.31	2,632.42
VIII	Other Comprehensive Income				
	Other Comprehensive Income not to be Reclassified to Profit or Loss in subsequent periods:				
	Re-measurement Gains/(Loss) on Defined Benefit Plans	(16.49)	21.33	(14.40)	(65.97)
	Income Tax relating to above	-	-	-	-
	Equity Instruments through Other Comprehensive Income				
	Income Tax relating to above				
	Other Comprehensive Income, Net of Tax	(16.49)	21.33	(14.40)	(65.97)
IX	Total Comprehensive Income for the Period (VII+VIII)	627.70	882.88	604.91	2,566.45
X	Paid Up Equity Share Capital (Face Value of Rs. 5/- each)	2,549.22	2,549.22	2,549.22	2,549.22
XI	Reserves excluding Revaluation Reserves as at Balance Sheet Date				30,348.28
	Earning per share				
	Basic	1.26	1.69	1.21	5.16

For and on behalf of the Board of Directors of GP Petroleums Limited


 Arjun Verma
 Whole Time Director
 DIN: 10102249
 Date: August 12, 2025






GP PETROLEUMS LIMITED

NOTES:

1	This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015(as ammended), prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent possible.
2	The above unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12, 2025. The Statutory Auditors of the Company have carried out a Limited Review of the above results for the quarter ended June 30, 2025, in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.
3	As on June 30, 2025, the Company does not have any subsidiary/associate company(ies). However, on May 06, 2025, the Company entered a Joint Venture Agreement with West Coast Oils LLP to establish a joint venture company for the purpose of engaging in the business of manufacturing and trading of the specialty bitumen products and other allied commodities. The joint venture company is yet to start operations.
4	The figures for the quarter ended March 31, 2025 are balancing figures between the audited figures in respect of the full financial year and the unaudited published figures for the nine months ended December 31, 2024.
5	Figures for the previous year/quarter have been regrouped/rearranged, wherever necessary.

For and on behalf of the Board of Directors of GP Petroleums Limited


Arjun Verma
 Whole Time Director
 DIN: 10102249
 Dated - August 12, 2025
 Place - Mumbai



Particulars	Quarter Ended			Year Ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue				
(a) Manufacturing	12,266	13,266	12,446	50,328
(b) Trading	3,553	4,970	4,145	10,599
(c) Unallocated	-	-	-	-
Total	15,819	18,236	16,591	60,927
Less - Inter Segment Revenue	-	-	-	-
Net Sales / Income from Operations	15,819	18,236	16,591	60,927
2. Segment Results				
(a) Manufacturing	824	1,073	891	3,629
(b) Trading	136	212	56	310
(c) Unallocated	59	38	51	260
Less - (i) Interest	47	47	50	179
(ii) Other unallocable expenditure net off	115	118	118	474
(iii) Un-allocable Income	-	-	-	-
Total Profit Before Tax	857	1,158	830	3,546
Less: Current Tax including Deferred Tax & Prior Period tax	213	296	211	914
Total Profit After Tax	644	862	619	2,632
3. Capital Employed				
(A) Segment Assets				
(a) Manufacturing	27,617	26,849	27,234	26,849
(b) Trading	4,292	5,541	3,873	5,541
(c) Unallocated	9,161	8,155	6,035	8,155
Total	41,070	40,545	37,142	40,545
(B) Segment Liabilities				
(a) Manufacturing	3,040	2,728	2,628	2,728
(b) Trading	873	721	972	721
(c) Unallocated	37,157	37,096	33,542	37,096
Total	41,070	40,545	37,142	40,545

Manufacturing Segment includes Manufacturing and Marketing of Lubricating Oils, Greases etc. Trading Segment includes trading in Base Oil, Bitumen & Fuel Oil.

For and on behalf of the Board of Directors of GP Petroleums Limited



Arjun Verma
 Whole Time Director

DIN: 10102249

Date: August 12, 2025




GP PETROLEUMS LIMITED

PART II		Unaudited	Audited	Unaudited	Audited
A PARTICULARS OF SHAREHOLDING		Quarter ended 30-06-2025	Quarter ended 31-03-2025	Year Ended 30-06-2024	Year Ended 31-03-2025
1	Public Shareholding				
	- Number of shares	2,99,64,825	2,93,79,823	2,37,37,813	2,93,79,823
	- Percentage of Shareholding	58.77%	57.63%	46.56%	57.63%
2	Promoters & Promoter Group Shareholding				
a)	Pledged / Encumbered	NIL	Nil	Nil	Nil
b)	Non-encumbered				
	- Number of shares	2,10,19,558	2,16,04,560	2,72,46,570	2,16,04,560
	- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the Company)	41.23%	42.37%	53.44%	42.37%
B INVESTOR COMPLAINTS					Qsrter ended 30-Jun-25
Pending at the beginning of the Quarter					0
Received during the Quarter					1
Disposed during the Quarter					1
Unresolved at the end of the Quarter					0

