

August 12, 2025

To <b>Corporate Relationship Department</b> <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 532543</b>	To <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <b>Scrip Symbol: GULFPETRO</b>
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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](http://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 42<sup>nd</sup> 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 42<sup>nd</sup> AGM.

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

Thanking You,

Yours faithfully,  
For **GP PETROLEUMS LIMITED**

KANIKA  
YOGI  
SADANA

Digitally signed  
by KANIKA YOGI  
SADANA  
Date: 2025.08.12  
14:26:59 +05'30'

**KANIKA SEHGAL SADANA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**