

January 14, 2026

To,
BSE Limited
Department of Corporate Services,
P. J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532543

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, G-Block,
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051
Scrip Symbol: GULFPETRO

Dear Sir/ Madam,

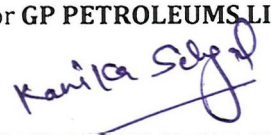
Sub: Newspaper publication regarding submission of Postal Ballot Notice to the Members only through electronic means

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper publication regarding intimation of Postal Ballot Notice and e-voting facility to the Members only through electronic means.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,
For **GP PETROLEUMS LIMITED**


KANIKA SEHGAL SADANA
COMPANY SECRETARY
M. NO. 31466



Encl: As above

UPDATE (JJ SCHOOL OF FINE ARTS)

Award to Chatterjee, Gosai

The Kalavart Trust has announced the recipients of the prestigious "Guru Sandipani National Art Acharya Award", which is con-ferred annually in the field of art as part of its flagship an-nual event "Kalavart Kala-parv". This year the honour will be awarded to Him Chatterjee, vice-chancellor of Sir JJ School of Fine Arts and Design University and Ravindra Singh Gosai of Chitkara University. Both distinguished academicians will be conferred the award during a special felicitation ceremony to be held on December 25, the inaugural day of Kala-var-t Kalaparv.



UPDATE (WR)

Wr's Major Block In Connection With Work Of 6th Line Over Kandivali – Borivali Section

According to a press release issued by the Chief Public Relations Officer of Western Railway, Shri Vineet Abhishek, in connection with the above work, a major block will be undertaken during the night of 13th/14th January, 2026, for dismantling of point 103 on UP Fast line between Kandivali and Malad from 00:00 hrs to 05:30 hrs on the UP Fast Line and from 01:00 hrs to 04:30 hrs on the Down Fast line. Additionally, on 14th/15th January, 2026 a major block will be undertaken for dismantling of point 102 on the Down Fast line between Kandivali and Malad stations. The block will be from 00:00 hrs to 05:30 hrs on UP Fast lines and from 01:00 hrs to 04:30 hrs on Down Fast line. Train No. 19425 Borivali – Nandurbar Express, journey commencing on 14 & 15th January, 2026 will short originate from Vasai Road. Train No. 19417 Borivali – Ahmedabad Express, journey commencing on 14 & 15th January, 2026 will short originate from Vasai Road.



UPDATE (ADANI ELECTRICITY)

"Adani Foundation and Adani Electricity Inspire 'Yuva Shakti' Across BMC Schools on National Youth Day."

Students at a BMC school celebrate National Youth Day as part of the Adani Foundation's Project 'Uthtan', an initiative supported by

Adani Electricity to empower "Yuva Shakti." The day-long event featured activities like yoga, storytelling, and goal-sharing, all designed to build confidence and character in line with the National Education Policy (NEP) 2020.

UPDATE (HPCL)

HPCL Wins CII Digital Transformation (DX) Award and Jagran HiTech Award for DriveTrack Plus

Hindustan Petroleum Corporation Limited (HPCL) has been conferred with two prestigious recognitions - the CII Digital Transformation (DX) Award and the Jagran HiTech Award — for its flagship DriveTrack Plus program. At the CII Digital Transformation (DX) Awards, DriveTrack Plus was recognized in the Customer Experience category for Most Innovative Best Practices, while it also received the Editor's Choice Award for Best Use of Technology in a Loyalty Program at the Jagran HiTech Awards, which celebrate excellence in technology across the automobile and mobility ecosystem. These recognitions reaffirm HPCL's commitment to digital transformation, customer-centric innovation, and technology-led growth in the retail and mobility ecosystem. DriveTrack Plus is HPCL's prepaid fleet card and loyalty program offering a comprehensive fleet management solution for fleet owners. The program enables purchase of fuel and lubricants across HPCL petrol pumps nationwide and allows digital recharging of CCMS accounts with DriveStars digital incentives on every recharge. These recognitions stand as a testament to the strength and trust reposed in the HPCL brand, which has been recognized as one of India's most trusted and well-established trademarks.



CORPORATE BRIEFS

UPDATE (JNPA)

JNPA Integrates Indigenous HMS and iVTS to Enable Real-Time, Data-Driven Marine Operations

Jawaharlal Nehru Port Authority (JNPA) - India's largest container terminal, has taken a significant step towards end-to-end digitalisation of its marine operations with the rollout of a comprehensive, paper-free Harbour Management System (HMS). Recognising the complexity of its marine operations and the importance of data security, JNPA opted against off-the-shelf solutions and partnered with the National Technology Centre for Ports, Waterways and Coasts (NTCPWC) to develop an indigenous Harbour Management System. The HMS integrates vessel scheduling, pilotage data, resource allocation, IoT-based inputs, safety monitoring and sustainability tracking into a unified workflow aligned with global standards. In parallel, JNPA has launched its own independent iVTS, moving beyond the earlier VTS arrangement implemented by the Mumbai Port Authority with services provided by Wärtsilä. AIS-based vessel data collection through iVTS has already commenced, and once fully operational, the system will provide terminal operators and service providers with a real-time operational picture, enabling faster and better decision-making. JNPA has also successfully shifted all marine operations, including VTS, to the newly established Port Facility Centre (PFC). The integrated facility houses all marine operational sections and allied authorities, including the Port Health Officer's office, is fully operational from 1 January 2026.



UPDATE (IRCTC)

IRCTC Western Zone Honours Dining Car Team on Annual Day

The Dining Car team of Mumbai Central of IRCTC Western Zone, Mumbai, was honoured on the occasion of the Annual Day for its outstanding performance and dedicated service. The award was presented by Mr. Gaurav Jha, Group General Manager, IRCTC Western Zone, Mumbai. The Dining Car supervisors and staff play a crucial role in ensuring the quality of catering services on prestigious trains such as Rajdhani, Vande Bharat and Shatabdi Express. Their responsibilities include regular monitoring of food quality, catering to the needs of VIP passengers, and ensuring that all passengers receive hassle-free and satisfactory onboard catering services. In addition to supervision, the team also provides continuous training to catering staff and offers constructive suggestions to improve onboard food services, ensuring consistent enhancement in service standards. Even during train delays, the team prioritizes passenger comfort by ensuring timely and adequate catering arrangements. In recognition of the exemplary services rendered by the Mumbai Central Dining Car team over the past year, Mr. Gaurav Jha felicitated the employees for their commitment and contribution towards excellence in passenger services.



UPDATE (CR)

Central Railway introduces Relax Zone at CSMT to enhance passenger comfort

Central Railway has the distinction of introducing innovative concepts under the Non-Fare Revenue, thereby enabling provision of better amenities to passengers and enhancing revenue. In a significant step towards improving passenger amenities, Central Railway has launched a state-of-the-art Relax Zone at Chhatrapati Shivaji Maharaj Terminus (CSMT). This new facility managed by Quick Rest is designed to provide weary travellers with a rejuvenating experience, offering full-body massage chairs that can help alleviate travel fatigue, muscle tension, and stress. The Relax Zone at CSMT is equipped with advanced massage technology and hygienic seating, ensuring a comfortable and safe experience for all passengers. The facility offers quick massage sessions at affordable prices, starting from Rs.99, making it an ideal solution for passengers looking to relax after their journey or before starting one.

UPDATE (RTO)

Maharashtra Motor Department's sports festival organized in Thane

The annual sports, cultural, and games festival of the Motor Vehicle Department (RTO), Maharashtra State, was inaugurated on January 2, 2026, at Saket Police Ground, Thane. The three-day festival, now in its third consecutive year, was inaugurated by the Honourable Transport Commissioner, Shri Vivek Bhimanwar. The event was attended by prominent guests, including Thane Police Commissioner Shri Ashutosh Dumre, Joint Transport Commissioner Shri Bharat Kalaskar, and Shri Shailesh Kamat. A total of 1041 athletes from the transport department participated in various individual and team sports events. Notably, women employees and officers from across Maharashtra participated in large numbers, matching the enthusiasm of their male counterparts. The Maharashtra Motor Department's sports festival was organized under the guidance of Regional Transport Officer Smt. Hemangini Patil by the Thane Transport Department. The transport department is currently running a road safety campaign, and through this sports event, it aims to convey the importance of road safety to the general public, vehicle drivers, and owners.

UPDATE (WR)

Wr Shines At 70th Railway Week Central Function – Ati Vishisht Rail Seva Puraskar 2025

The 70th Railway Week Central Function was held at India International Convention & Expo Centre, Yashobhoomi, New Delhi on Friday, 09th January, 2026, during which the Hon'ble Minister of Railways, Information and Broadcasting and Electronics and Information Technology - Shri Ashwini Vaishnav, felicitated the Shield winners as well as individual awardees. According to a press release issued by the Chief Public Relations Officer of Western Railway, Shri Vineet Abhishek, the Ati Vishisht Rail Seva Puraskar Shields were conferred under 26 categories covering various operational and technical domains, recognising excellence across the Indian Railways system. At the national level, among all Zonal Railways, Western Railway achieved remarkable success by winning several prestigious Railway Week Shields and were also the highest Shield winners amongst the Zonal Railways this year. Shri Vineet Abhishek further stated that about 100 railway employees from all Zonal Railways were honoured with individual awards at the national level this year. The recipients of the Ati Vishisht Rail Seva Puraskar – 2025 from Western Railway were (1)Shri Ramprabesh Kumar, Loco Pilot (Goods); (2) Shri Banti Kumar, Track Maintainer-IV; (3) Shri Yogeshkumar Sharma, Pointsman-B; (4) Shri Pintu Sharma, Senior Section Officer; (5) Shri Anshul Bansal, Senior Divisional Electrical Engineer; (6)Shri Chirag Mittal, Deputy Chief Engineer; and (7) Shri Apurv Tiwari, Deputy Chief Signal and Telecommunication Engineer



UPDATE (CR)

Cr Achievements At 70th Railway Week Central Function - Ati Vishisht Rail Seva Puraskar 2025

Shri Ashwini Vaishnav, Hon'ble Minister of Railways will award 100 deserving railway employees for meritorious and commendable performance in various categories and will present Shields to Zonal Railways for outstanding performance in the Ati Vishisht Rail Seva Puraskar (AVRSP) function, 2025, to be held on 09th January 2026 at the India International Convention & Expo Centre, Yashobhoomi, Dwarka, Delhi. Shri Manish Kumar, Dy.Chief Materials Manager(Electrical), Headquarters, Mumbai, Shri Himanshu Ramdeo, Sr.Divisional Electrical Engineer(Operations), Bhusaval division, Shri Sanjay Kumar Behera, Chief Enquiry Inspector, Headquarters, Mumbai, Shri Hanumant Arun Wagh, Train Ticket Inspector, Headquarters, Mumbai, Shri Praduman Kumar, Track Maintainer, Nagpur division.

NOTICE OF LOSS OF SHARES OF
HINDUSTAN UNILEVER LIMITED
(Formerly Hindustan Lever Limited (HUL))
Regd. Off. Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East), Mumbai-400099
Notice is hereby given that the following share certificates has/have been reported as lost/misplaced and Company intends to issue duplicate certificates in lieu thereof, in due course.
Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the holder	Folio No.	No. of shares (Re.1/- FV)	Certificate No.(s)	Distinctive No.(s)
GIRIN MOHAN PYNE	HLL2940179	Re. 1/-	5265098	1151578611-1151580180

Date: 14/01/2026

SANMITRA COMMERCIAL LIMITED
(CIN: L22209MH1985PLC034963)
Registered Office: 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai City, Mumbai, Maharashtra, India, 400052.
phone no.: 022-22821087 | email id: sanmitracommercial@gmail.com | website: www.sanmitracommercial.com

NOTICE OF POSTAL BALLOT
NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 03/2025 dated September 19, 2024 and subsequent circulars, the latest being Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), that the resolutions appended below are proposed to be passed by the Members of Sanmitra Commercial Limited ("the Company") by way of Special Resolution through Postal Ballot by voting through electronic means ("remote e-Voting").
In compliance with the aforesaid MCA Circulars and Regulation 44 of the SEBI Listing Regulations, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Members whose e-mail addresses are not registered are requested to follow the process provided in the Notes to this Notice for registration of their e-mail addresses and for obtaining login credentials for remote e-Voting.
The communication of assent or dissent of the Members shall take place only through the remote e-Voting system. Accordingly, no physical Postal Ballot forms or pre-paid business reply envelopes are being sent to the Members.
An Explanatory Statement pursuant to Sections 102 and 110 of the Act, setting out the material facts and reasons for the proposed Special Resolution(s), forms part of this Notice.
Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company, at its meeting held on 07th January, 2026, has appointed M/s. Nuron Lodaya & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot process through remote e-Voting in a fair and transparent manner.
The remote e-Voting period shall commence from on Wednesday, 14th January, 2026 9:00 A.M. (IST) and ends on Thursday, 12th February, 2026 5:00 P.M. (IST). Members are requested to cast their votes electronically within the aforesaid period by following the instructions provided in the Notes to this Notice. Remote e-Voting shall be blocked thereafter and voting shall not be allowed beyond the said date and time.
The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the remote e-Voting facility to its Members.
The Scrutinizer shall submit his report to the Chairman or the Company Secretary of the Company upon completion of the scrutiny of votes cast through remote e-Voting.
The results of the Postal Ballot shall be declared within two (2) working days from the conclusion of the remote e-Voting period and shall be placed on:
• the website of the Company: www.sanmitracommercial.com;
• the website of NSDL;
• the website of the Stock Exchange: www.bseindia.com.

For Sanmitra Commercial Limited
Sd/-
Prakash Bhoochand Shah
Director
DIN 01136800

Registered Address
Place: Mumbai 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052

PUBLIC NOTICE
To WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificate of Larsen and Toubro Limited having its Registered office at L & T House, Ballard Estate, Narottam Morarjee Marg, Mumbai, Maharashtra, 400001 registered in name of the Following Shareholder/s have been lost them:

Name of the Shareholder	Folio No. (F.V. Rs.2/-)	Certificate Nos.	Distinctive Nos. from to	No. of Shares
Sarita Sharma	05087562	438762	618030599 - 618030648	50
Sarita Sharma	05087562	1333021	1392262276 - 1392262350	75
Total				125

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents KFin Technologies Ltd, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana, 500032 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.
Dated: 12-01-2026
Place: Mumbai, Maharashtra-400051
Name of the Claimant
Sarita Gaur

PUBLIC NOTICE
[Under Section 102 of the Insolvency and Bankruptcy Code, 2016 ("IBC")]
FOR THE ATTENTION OF THE CREDITORS OF MR. ANIRUDH BHUWALKA
Notice is hereby given that the Hon'ble National Company Law Tribunal, Ahmedabad Bench, Court – II in CP(IB) No. 229 of 2024 filed by IDBI Bank Limited (filed through Resolution Professional), u/s 95 of IBC, against the personal guarantor for the personal guarantee extended to the corporate debtor i.e. M/s. AMW Autocomponent Limited, has ordered the commencement of the insolvency resolution process of **Mr. Anirudh Bhawalka** u/s 100 of IBC vide its order dated 09.01.2026 (order uploaded on 09.01.2026).
Accordingly, the creditors of Mr. Anirudh Bhawalka are hereby invited to submit (register) their claims with proof in prescribed Form B on or before 03.02.2026 to the Resolution Professional at the address, Office No. 1613, 16th Floor, C-Wing ONE BKC, G-Block, Plot No. C-66, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 or through email at ankur.srivastava@ezylaws.com. The creditors may submit (register) details of their claims through electronic means, or by hand, or by registered post, or by speed post, or by courier.

DETAILS OF PERSONAL GUARANTOR MR. ANIRUDH BHUWALKA	
1. Name of Personal Guarantor to Corporate Debtor	Mr. Anirudh Bhawalka
2. Address of Personal Guarantor	5B, Panhar, Khan Abdul Gaffar Khan Road, Worli, Mumbai - 400018; and 572, Dadyseth Hill, Row House No. 14, Grand Paradi Co-operative Housing Society Ltd, August Kranti Marg, Cumballa Hill, Mumbai - 400026
3. Insolvency Commencement Date	09.01.2026 (Order received on 09.01.2026)
4. Estimated date of closure of Insolvency Resolution Process	08.07.2026
5. Last date for submission of claims	03.02.2026
DETAILS OF THE RESOLUTION PROFESSIONAL	
6. Name and registration number of the insolvency professional acting as resolution professional	Name: Mr. Ankur Kumar Reg No: IBB/I/PA-002/IP/NO0113/2017-18/10283 AFA Valid Till: 31.12.2026 Address: Office No. 1613, 16th Floor, C-Wing ONE BKC, G-Block, Plot No. C-66, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Email: ankur.srivastava@ezylaws.com
7. Address and e-mail of the Resolution Professional, as registered with the Board	Address: Office No. 1613, 16th Floor, C-Wing ONE BKC, G-Block, Plot No. C-66, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 Email: anirudhbhuwalka.pzy@gmail.com Phone No.: +91 9967011249
8. Address and e-mail to be used for correspondence with the Resolution Professional	Address: Office No. 1613, 16th Floor, C-Wing ONE BKC, G-Block, Plot No. C-66, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 Email: anirudhbhuwalka.pzy@gmail.com Phone No.: +91 9967011249

Submission of false or misleading claims shall attract penalties in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016 or any other applicable Laws.
Date: 13.01.2026
Place: Mumbai
(Sd/-)
Ankur Kumar
Resolution Professional

NOTICE OF LOSS OF SHARES OF
HINDUSTAN UNILEVER LIMITED
(Formerly Hindustan Lever Limited (HUL))
Regd. Off. Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East), Mumbai-400099
Notice is hereby given that the following share certificates has/have been reported as lost/misplaced and Company intends to issue duplicate certificates in lieu thereof, in due course.
Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the holder	Folio No.	No. of shares (Re.1/- FV)	Certificate No.(s)	Distinctive No.(s)
GIRIN MOHAN PYNE & SAMITAPYNE	HLL2836181	Re. 1/-	5202232	1026591981-1026592190

Date: 14/01/2026

NOTICE OF LOSS OF SHARES OF
HINDUSTAN UNILEVER LIMITED
(Formerly Hindustan Lever Limited (HUL))
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Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the holder	Folio No.	No. of shares (Re.1/- FV)	Certificate No.(s)	Distinctive No.(s)
SISIR MOHAN PYNE & GIRIN MOHAN PYNE	HLL2821356	Re.1/-	5193472	1020977661-1020980910

Date: 14/01/2026

केनरा बँक Canara Bank
(A GOVERNMENT OF INDIA UNDERTAKING)
ARM BRANCH - MUMBAI - Canara Bank Building, 4th Floor, Adi Marban Path, Ballard Estate, Mumbai - 400001. Email: cb2360@canarabank.com, TEL.: 022-22065425/30
SALE NOTICE
E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is where is", "As is what is", basis on 04.02.2026 for recovery of Rs. 63,31,328.15 (as on 03.11.2025 plus further interest and charges from 04.11.2025) due to the ARM Branch of Canara Bank from **Mr. Paremshwar Mahto**, with Regd. address at, C/o Sri Jago Mahto Flat No. 407/D Wing, Varsha Complex, Kalyan East Maharastra - 421306 represented by **Mr. Paremshwar Mahto**.

Lot	Description of the Property	Reserve Price	EMD
1.	Flat No. 511, 5th Floor, Building No 15, Sainath Co. Op Hsg. Soc Ltd, Building No B-2 To B- 6, Mhada Colony, R C Marg, R N Park, Vashinaka Chembur, Vill Anik, Taluka Kurla, Cts No. 251/B Mumbai - 400074	Rs. 20,80,000/-	Rs. 2,08,000/-
2.	Flat No. 703, 7th Floor, Building No. 16, Sainath Co. Op Hsg. Soc Ltd, Situated at MMRDA Colony, R C Marg Vashinaka Chembur, Bus Stop MMRDA Chembur Mumbai - 400076.	Rs. 20,80,000/-	Rs. 2,08,000/-

The Earnest Money Deposit shall be deposited on or before 30.01.2026 up to 5 p.m. Details of EMD and other documents to be submitted to service provider on or before 30.01.2026 upto 5.00 pm. Date up to which documents can be deposited with Bank is 30.01.2026 upto 5.00 pm.
For further details, contact Mr. Sudarshan Joshi, Assistant General Manager, Canara Bank, ARM Branch, Mumbai (Mob.No. 8655948054) or Mr. Sumit Kumar, Manager, (Mob.No. 9345332323), e-mail id: cb2360@canarabank.com or the service provider M/s PSB Alliance (BAANKNET), (Contact No. 7046612345/6354910172/ 8291220220 /9892219848/8160205051, Email: support.BAANKNET@psballiance.com
Date : 12.01.2026
Place : Mumbai
Authorised Officer, ARM Branch, Canara Bank,

NOTICE OF LOSS OF SHARES OF
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Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the holder	Folio No.	No. of shares (Re.1/- FV)	Certificate No.(s)	Distinctive No.(s)
GIRIN MOHAN PYNE	HLL3007374	Re.1/-	5300810	1317510061-1317511090

Date: 14/01/2026

GP PETROLEUMS LIMITED
CIN: L23201MH1983PLC030372
Regd. Office: 804, Achkul Star, 8th Floor, MIDC Central Road, MIDC, Andheri (E), Mumbai - 400 093 • Tel: 91 22 6148 2500
E-mail: cs.gpl@gopglobal.com • Website: www.gppetroleums.co.in
NOTICE OF THE POSTAL BALLOT AND E-VOTING FACILITY TO THE MEMBERS
Notice is hereby given pursuant to Section 108 read with Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and any other applicable laws and regulations read with the General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020 and 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being, General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") the Company has sent the Postal Ballot Notice dated January 06, 2026 along with explanatory statement through electronic mode on January 13, 2026 to those Members whose names appear in the Register of Members and whose email address are registered with their Depository Participants ("DPs") as on the cut-off date i.e. Friday, January 09, 2026, for seeking their approval on resolution as mentioned in the Postal Ballot Notice dated January 06, 2026.
The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all the Members. Members are requested to note that remote e-voting shall commence on Wednesday, January 14, 2026, at 9:00 a.m. (IST) and ends on Thursday, February 12, 2026, at 5:00 p.m. (IST). Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Resolution passed by the Members through this Postal Ballot shall deemed to have been passed as if it has been passed at a General Meeting of the Members. The resolution, if approved by the requisite majority of Members by means of Postal Ballot, shall deemed to have been passed on the last date of remote e-voting, i.e. on Thursday, February 12, 2026.
The voting rights shall be in proportion to the paid-up equity share capital registered in the name of the Members as on the cut-off date, i.e. Friday, January 09, 2026. A person who is not a Member on the cut-off date should treat this Notice for information purpose, only. Hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope are not sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars. Members holding shares in demat form who have not updated their email addresses with the depository/DP are requested to approach the concerned DP to update their email addresses.
The Notice is available on the Company's website at www.gppetroleums.co.in, NSDL at www.evoting.nsdl.com, National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
The Board of Directors of the Company has appointed Mr. Harshad Pusalkar, Practicing Company Secretary, (Membership No. F10576) from M/s. Pusalkar & Co., as a Scrutinizer for conducting the postal ballot through remote e-voting process in a fair and transparent manner. The result of the e-voting will be declared on or before Saturday, February 14, 2026 and will be communicated to the Stock Exchanges where the Equity Shares of the Company are listed and would also be displayed on the website of NSDL and on the website of the Company.
In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Download Section of NSDL at www.evoting.nsdl.com or contact Mrs. Pallavi Mhatre, Senior Manager, T301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or call on 022 4886 7000, e-mail: evoting@nsdl.com. Any queries/grievances pertaining to voting by Postal Ballot, may be addressed to the Company Secretary at GP Petroleums Limited at its Registered Office address or you may refer to investor@gopglobal.com.
Members are requested to carefully read all the notes set out in the Notice and the manner of casting vote through remote e-voting.
BY ORDER OF THE BOARD
For GP PETROLEUMS LIMITED
Sd/-
KANIKA SEHGAL SADANA
COMPANY SECRETARY
Place: Mumbai
Date: January 13, 2026

