

January 23, 2026

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
---	--

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation of our disclosure dated January 06, 2026, regarding the proposal for acquisition of Land & Building (warehouse) situated at Raliawas, Haryana, from a related party. In this regard, we wish to inform that the Company has entered into an agreement with Aspam Caravan Logistics Parks Private Limited on January 23, 2026, for the purchase of Land & Building (warehouse) admeasuring 4.625 acres, situated at Raliawas, Haryana.

The disclosures as required under Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure A.

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

Encl.: a/a

Annexure – A

Purchase of Immovable property situated at Village Raliawas, District Rewari, Haryana from a related party.

a) Name(s) of parties with whom the agreement is entered;	<ul style="list-style-type: none"> • Purchaser: GP Petroleums Limited • Seller: Aspam Caravan Logistics Parks Private Limited
b) Purpose of entering into the agreement;	Purchase of a warehouse property to ensure long-term operational stability, reduce recurring rental expenditure, convert operating expense into a capital asset, enhance operational control over logistics infrastructure, and support long-term business growth.
c) size of agreement;	Total consideration: Rs. 30,00,00,000/- (Rupees Thirty Crores only).
d) shareholding, if any, in the entity with whom the agreement is executed;	The Company does not hold any equity shareholding in Aspam Caravan Logistics Parks Private Limited.
e) significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	<ul style="list-style-type: none"> • Purchase of land & building admeasuring 4.625 acres (Non-Agricultural Land, Building and Internal Road) from Company's surplus retained earnings. • Property situated at Village Raliawas, District Rewari, Haryana. • Lump-sum consideration of Rs. 30 Crores. • Transaction undertaken on an arm's length basis, supported by an independent valuation report. • No special rights such as appointment of directors, capital structure restrictions, or preferential rights attached to the transaction.
f) whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship;	Yes, Nature of relationship: Aspam Caravan Logistics Parks Private Limited is a related party due to common directorship of Mrs. Deepa Goel, Non-Executive Director of the Company, who is also a Director on the Board of Aspam.
g) whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The transaction is in the ordinary course of business and at arm's length, based on an independent valuation report and also approved by the Audit Committee.

h) in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable (No issuance of shares involved)
i) In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders/by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
j) any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
k) in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable