GP Petroleums
passion for growth!

July 24, 2026

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

Dear Sir/ Madam,

Sub: **Outcome of the Board Meeting held on July 24, 2026**

Time of Commencement of the Board Meeting : 11:00 A.M.
Time of Conclusion of the Board Meeting : 12:45 P.M.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia has considered and approved the following:

(i) **Unaudited (Standalone & Consolidated) Financial Results** for the quarter ended June 30, 2026, along with the Limited Review Report issued by M/s. J Mandal & Co. LLP, Chartered Accountants, Statutory Auditors of the Company is enclosed herewith as Annexure - A.

The aforesaid Financial Results are being uploaded on the Company's website at www.gppetroleums.co.in and shall also be published in the newspapers in accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in due course.

(ii) **Recommendation of Final Dividend: -**
The Board has recommended a final dividend of ₹ 0.50/- per equity share of ₹5/- each (10%) for the financial year ended March 31, 2026, subject to the approval of the Members at the ensuing 43rd Annual General Meeting ("AGM") of the Company.

(iii) **Appointment of Additional Director: -**

- Appointment of Mr. Harshavardhan Sinha (DIN: 09439148) as an Additional Director in the category of Non-Executive, Non-Independent Director of the Company, liable to retire by rotation, with effect from July 24, 2026, subject to the approval of the Members at the ensuing Annual General Meeting and such other statutory/regulatory approvals as may be required.

- Appointment of Ms. Sandra Martyres (DIN: 00798406) as an Additional Director in the category of Non-Executive, Independent Director of the Company, for a term of two (2) consecutive years commencing from July 24, 2026, subject to the approval of the Members at the ensuing Annual General Meeting and such other statutory/regulatory approvals as may be required.

GP Petroleums Limited
804, Ackruti Star, 8th Floor, MIDC Central Road, MIDC, Andheri (E), Mumbai 400 093, Maharashtra, India.
+91 22 6148 2500 | ipol@gpglobal.com | www.gppetroleums.co.in | **CIN:** L23201MH1983PLC030372

IPOL LUBRICANTS Trusted Since 1973

(iv) Appointment of Senior Management Personnel: -

Appointment of Mr. Ajay Navaratne, Vice President – Rubber Process Oil as Senior Management Personnel ('SMP') of the Company w.e.f. July 24, 2026.

The said appointment as mentioned in point (iii) and (iv) have been approved by the Board of Directors based on the recommendation of the Nomination and Remuneration Committee.

(v) 43rd Annual General Meeting

The Board has approved convening the 43rd Annual General Meeting (AGM) of the Company on Wednesday, August 26, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), the Registrar of Companies, Mumbai, and the Securities and Exchange Board of India ("SEBI").

(vi) Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed **Wednesday, August 19, 2026**, as the **Record Date** for the purpose of determining the entitlement of Members to receive the final dividend for the financial year ended March 31, 2026. The payment of the said dividend shall be subject to the approval of the Members at the ensuing 43rd Annual General Meeting and shall be made after deduction of tax at source (TDS), as applicable.

(vii) Re-Constitution of the Committee(s) of the Board as per Annexure – C.

The disclosures required under Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for point no. (iii) and (iv) are enclosed as Annexure - B.

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: 2026.07.24 12:48:57 +05'30'

KANIKA SEHGAL SADANA
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS:31466

Independent Auditor's Review Report on Unaudited Standalone Financial Results of GP Petroleums Limited for the Quarter ended June 30, 2026 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 standalone financial results of M/s **GP Petroleums Limited** ("The Company") for the quarter ended June 30, 2026 (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 the Statement 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 Statement is 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 standalone 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.

For J Mandal & Co LLP
Chartered Accountants
(Firm's Registration No. 302100E/N500422)

CA Mukkul Agarrwal
Partner
Membership No.502489

J MANDAL & CO LLP
NEW DELHI
CHARTERED ACCOUNTANTS

UDIN: 26502489UQYQSX2102
Place: Delhi
Date: 24th July 2026

GP Petroleums
passion for growth!

GP PETROLEUMS LIMITED

Unaudited Standalone Financial Results for the Quarter Ended June 30, 2026

Amounts in INR Lakhs

	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
	INCOME				
I	Revenue From Operations	23,033.16	16,266.49	15,829.73	64,261.09
II	Other Income	136.21	216.56	59.27	567.78
III	**Total Income (I+II)**	**23,169.37**	**16,483.05**	**15,889.00**	**64,828.87**
IV	**EXPENSES**				
	Cost of Materials Consumed	14,426.61	11,682.01	10,042.36	43,771.76
	Purchases of Stock-in-Trade	6,833.53	1,501.47	3,223.07	9,445.94
	(Increase)/ Decrease in Inventories of Finished Goods, Work in Progress and Stock in Trade	(3,430.91)	89.06	189.58	694.41
	Employee Benefit Expenses	1,023.10	821.29	727.84	3,156.61
	Depreciation and Amortization Expense	85.42	76.80	114.63	426.72
	Finance Costs	67.19	35.91	46.79	179.42
	Other Expenses	1,341.30	919.52	688.07	3,294.16
	Total Expenses (IV)	**20,346.24**	**15,126.06**	**15,032.34**	**60,969.02**
V	**Profit Before Exceptional Items and Tax (III - IV)**	**2,823.13**	**1,356.99**	**856.66**	**3,859.85**
VI	**Exceptional Items**	-	**131.51**	-	**326.33**
VII	**Profit/(Loss) Before Tax (V-VI)**	**2,823.13**	**1,225.48**	**856.66**	**3,533.52**
VIII	**Tax Expense:**				
	(1) Current Tax	832.98	312.78	203.66	958.21
	(2) Prior Year Tax	-	(8.60)	-	(8.60)
	(3) Deferred Tax	(128.35)	(11.42)	8.81	(63.58)
IX	**Profit for the period From Continuing Operations, After Tax (VII-VIII)**	**2,118.50**	**932.72**	**644.19**	**2,647.49**
X	**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	(10.88)	(30.49)	(16.49)	(43.52)
	Income Tax relating to above	-	-	-	-
	Other Comprehensive Income, Net of Tax	**(10.88)**	**(30.49)**	**(16.49)**	**(43.52)**
XI	**Total Comprehensive Income for the Period (IX+X)**	**2,107.62**	**902.23**	**627.70**	**2,603.97**
XII	Paid Up Equity Share Capital (Face Value of Rs. 5/- each)	2,549.22	2,549.22	2,549.22	2,549.22
XIII	Reserves excluding Revaluation Reserves as at Balance Sheet Date				32,952.25
	Earning per share				
	Basic	4.16	1.83	1.26	5.19

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

GP PETROLEUMS Ltd. MUMBAI

J MANDAL & CO LLP NEW DELHI CHARTERED ACCOUNTANTS

Ayush Goel
Chairman & Managing Director
DIN: 02889080
Dated - July 24, 2026
Place - Mumbai

GP Petroleums Limited
804, Ackruti Star, 8th Floor, MIDC Central Road, MIDC, Andheri (E), Mumbai 400 093, Maharashtra, India.
+91 22 6148 2500 ipol@gpglobal.com www.gppetroleums.co.in | CIN: L23201MH1983PLC030372

IPOL LUBRICANTS Trusted Since 1973

GP PETROLEUMS LIMITED Notes to Standalone Financial Results For the Quarter June 30, 2026	
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 July 24, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the above results for the quarter ended June 30, 2026, in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.
3	As at June 30, 2026, the Company does not have any subsidiary(ies) and has one joint venture company. The Company has disclosed its share of Profit/Loss in the Consolidated Financial Statements accompanying the standalone financial statements.
4	The figures for the quarter ended March 31, 2026 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, 2025.
5	The above is an extract of the detailed format for quarter ended financial results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of Financial results are available on stock exchanges websites **(www.bseindia.com and www.nseindia.com).**
6	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

GP PETROLEUMS Ltd. MUMBAI

J MANDAL & CO LLP CHARTERED ACCOUNTANTS NEW DELHI

Ayush Goel
Chairman & Managing Director
DIN: 02889080
Dated - July 24, 2026
Place - Mumbai

GP Petroleums
passion for growth!

GP PETROLEUMS LIMITED

Standalone Segment Information as per Ind AS - 108 on Segment Reporting

Amounts in INR Lakhs

Particulars	Quarter Ended			Year Ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue				
(a) Manufacturing	18,234	14,570	12,268	53,568
(b) Trading	4,799	1,696	3,562	10,693
(c) Unallocated	-	-	-	-
Total	**23,033**	**16,266**	**15,830**	**64,261**
Less - Inter Segment Revenue	-	-	-	-
Net Sales / Income from Operations	**23,033**	**16,266**	**15,830**	**64,261**
2. Segment Results				
(a) Manufacturing	2,585	1,258	824	3,846
(b) Trading	254	86	136	144
(c) Unallocated	136	126	59	476
Less - (i) Interest	67	36	47	179
(ii) Other unallocable expenditure net off	85	77	115	427
(iii) Un-allocable Income	-	-	-	-
Total Profit Before Tax	**2,823**	**1,357**	**857**	**3,860**
Less: Exceptional Item	-	131	-	326
Less: Current Tax including Deferred Tax & Prior Period tax	705	293	213	886
Total Profit After Tax	**2,118**	**933**	**644**	**2,647**
3. Capital Employed				
(A) Segment Assets				
(a) Manufacturing	29,917	26,375	27,617	26,375
(b) Trading	5,902	3,244	4,292	3,244
(c) Unallocated	15,994	13,378	9,161	13,378
Total	**51,813**	**42,997**	**41,070**	**42,997**
(B) Segment Liabilities				
(a) Manufacturing	5,119	3,417	3,040	3,417
(b) Trading	1,154	11	873	11
(c) Unallocated	45,540	39,569	37,157	39,569
Total	**51,813**	**42,997**	**41,070**	**42,997**

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

GP PETROLEUMS Ltd MUMBAI

J MANDAL & CO LLP NEW DELHI CHARTERED ACCOUNTANTS

Ayush Goel
Chairman & Managing Director
DIN: 02889080
Dated - July 24, 2026
Place - Mumbai

GP Petroleums Limited
804, Ackruti Star, 8th Floor, MIDC Central Road, MIDC, Andheri (E), Mumbai 400 093, Maharashtra, India.
+91 22 6148 2500 ipol@gpglobal.com www.gppetroleums.co.in | CIN: L23201MH1983PLC030372

IPOL LUBRICANTS Trusted Since 1973

GP Petroleums
passion for growth!

GP PETROLEUMS LIMITED

PART II		Unaudited	Audited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING	Quarter Ended 30-06-2026	Quarter Ended 31-03-2026	Quarter Ended 30-06-2025	Year Ended 31-03-2026
1	Public Shareholding				
	- Number of shares	3,20,92,550	3,20,92,550	2,99,64,825	3,20,92,550
	- Percentage of Shareholding	62.95%	62.95%	58.77%	62.95%
2	Promoters & Promoter Group Shareholding				
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL
	b) Non-encumbered				
	- Number of shares	1,88,91,833	1,88,91,833	2,10,19,558	1,88,91,833
	- 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)	37.05%	37.05%	41.23%	37.05%

B	INVESTOR COMPLAINTS	Quarter Ended 30-Jun-26
	Pending at the beginning of the Quarter	0
	Received during the Quarter	0
	Disposed during the Quarter	0
	Unresolved at the end of the Quarter	0

GP PETROLEUMS LTD. MUMBAI

V. MANDAL & CO LLP NEW DELHI CHARTERED ACCOUNTANTS

FM House
B-11, Sector-1, Noida-201301
Tel :+91-9818686123
Fax :+91-120-2542222
E-mail :kapil.goel@jmandal.com
Website :www.jmandal.com

J. MANDAL & CO LLP
Chartered Accountants
LLPIN: ACB-5654

101 A, Rohit House 3
Tolstoy Marg, Connaught Place
New Delhi- 110001
Tel.:+91-9818686123
Fax :+91-11-41416557
E-mail:kapil.goel@jmandal.com

Independent Auditor's Review Report on Unaudited Consolidated Financial Results of GP Petroleums Limited for the Quarter ended June 30, 2026 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 Consolidated financial results of M/s **GP Petroleums Limited** ("The Company") and its share of the loss in its Joint Venture for the quarter ended June 30, 2026 (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 Company's 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 the Statement 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 Statement is 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.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the financial results of the joint venture, Amron Oil Resources Private Limited.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based upon the consideration of others matters as stated in paragraph 6, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Consolidated 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.

6. **Other Matters**
   The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of one joint venture, whose interim financial results include the Company's share of net Loss of Rs. 60.17 lakhs for the quarter ended June 30, 2026, including previously unrecognised share of losses of Rs. 29.91 lakh pertaining to the quarter ended 31 March 2026 as explained in Note No 3 of the Statement.

J MANDAL & CO LLP
NEW DELHI
CHARTERED ACCOUNTANTS

The unaudited interim financial information/ financial results of the joint ventures have not been reviewed by their auditors and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of joint ventures is based solely on such unaudited interim financial results and other unaudited financial information.

Our conclusion on the Statement in respect of matters stated above is not modified with respect to our reliance on the financial results certified by the Management.

For J Mandal & Co LLP
Chartered Accountants
(Firm's Registration No. 302100E/N500422)

CA Mukkul Agarrwal
Partner
Membership No.502489

UDIN: 26502489JABSHT3624
Place: Delhi
Date: 24th July 2026

GP Petroleums

passion for growth!

GP PETROLEUMS LIMITED

Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2026

Amounts in INR Lakhs

	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
	INCOME				
I	Revenue From Operations	23,033.16	16,266.49	15,829.73	64,261.09
II	Other Income	136.21	216.56	59.27	567.78
III	**Total Income (I+II)**	**23,169.37**	**16,483.05**	**15,889.00**	**64,828.87**
IV	**EXPENSES**				
	Cost of Materials Consumed	14,426.61	11,682.01	10,042.36	43,771.76
	Purchases of Stock-in-Trade	6,833.53	1,501.47	3,223.07	9,445.94
	(Increase)/ Decrease in Inventories of Finished Goods, Work in Progress and Stock in Trade	(3,430.91)	89.06	189.58	694.41
	Employee Benefit Expenses	1,023.10	821.29	727.84	3,156.61
	Depreciation and Amortization Expense	85.42	76.80	114.63	426.72
	Finance Costs	67.19	35.91	46.79	179.42
	Other Expenses	1,341.30	919.52	688.07	3,294.16
	Total Expenses (IV)	**20,346.24**	**15,126.06**	**15,032.34**	**60,969.02**
V	**Profit Before Exceptional Items and Tax (III - IV)**	**2,823.13**	**1,356.99**	**856.66**	**3,859.85**
VI	Share of Profit/(Loss) of a Joint Venture (Refer Note 3)	(60.17)	(0.10)	-	(0.10)
VII	**Profit Before Exceptional Items and Tax (V+VI)**	**2,762.96**	**1,356.89**	**856.66**	**3,859.75**
VIII	**Exceptional Items**	-	**131.51**	-	**326.33**
IX	**Profit/(Loss) Before Tax (VII-VIII)**	**2,762.96**	**1,225.38**	**856.66**	**3,533.42**
X	**Tax Expense:**				
	(1) Current Tax	832.98	312.78	203.66	958.21
	(2) Prior Year Tax	-	(8.60)	-	(8.60)
	(3) Deferred Tax	(128.35)	(11.42)	8.81	(63.58)
XI	**Profit for the period From Continuing Operations, After Tax (IX-X)**	**2,058.33**	**932.62**	**644.19**	**2,647.39**
XII	**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	(10.88)	(30.49)	(16.49)	(43.52)
	Income Tax relating to above	-	-	-	-
	Other Comprehensive Income, Net of Tax	**(10.88)**	**(30.49)**	**(16.49)**	**(43.52)**
XIII	**Total Comprehensive Income for the Period (XI+XII)**	**2,047.45**	**902.13**	**627.70**	**2,603.87**
XIV	Paid Up Equity Share Capital (Face Value of Rs. 5/- each)	2,549.22	2,549.22	2,549.22	2,549.22
XV	Reserves excluding Revaluation Reserves as at Balance Sheet Date				32,952.15
	Earning per share				
	Basic	4.04	1.83	1.26	5.19

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

GP PETROLEUMS Ltd. MUMBAI

J MANDAL & CO LLP NEW DELHI CHARTERED ACCOUNTANTS

Ayush Goel
Chairman & Managing Director
DIN: 02889080
Dated - July 24, 2026
Place - Mumbai

GP Petroleums Limited
804, Ackruti Star, 8th Floor, MIDC Central Road, MIDC, Andheri (E), Mumbai 400 093, Maharashtra, India.
+91 22 6148 2500 | ipol@gpglobal.com | www.gppetroleums.co.in | CIN: L23201MH1983PLC030372

IPOL LUBRICANTS Trusted Since 1973

GP Petroleums

passion for growth!

GP PETROLEUMS LIMITED

Notes to Consolidated Financial Results For the Quarter June 30, 2026

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 July 24, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the above results for the quarter ended June 30, 2026, in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.
3	As at June 30, 2026, the Company has one joint venture company and does not have any subsidiary(ies). During the quarter, consequent to the Company assuming an obligation in respect of its Joint Venture and reassessing the recoverability of its long-term loan forming part of the net investment, the company has recognised cumulative share of losses of ₹60.17 lakh (including ₹29.91 lakh relating to quarter ended 31 March 2026 which was previously unrecognised) in accordance with Ind AS 28. Accordingly, the carrying amount of the long-term loan has been reduced by ₹44.10 lakh and the balance amount of ₹16.07 lakh has been recognised as a provision under "Current Liabilities"in the Consolidated Financial Statements.
4	The figures for the quarter ended March 31, 2026 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, 2025.
5	The above is an extract of the detailed format for quarter ended financial results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of Financial results are available on stock exchanges websites **(www.bseindia.com and www.nseindia.com).**
6	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

GP PETROLEUMS LTD. MUMBAI

J MANDAL & CO LLP NEW DELHI CHARTERED ACCOUNTANTS

Ayush Goel
Chairman & Managing Director
DIN: 02889080
Dated - July 24, 2026
Place - Mumbai

GP Petroleums
passion for growth!

GP PETROLEUMS LIMITED

Consolidated Segment Information as per Ind AS - 108 on Segment Reporting

Amounts in INR Lakhs

Particulars	Quarter Ended			Year Ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue				
(a) Manufacturing	18,234	14,570	12,268	53,568
(b) Trading	4,799	1,696	3,562	10,693
(c) Unallocated	-	-	-	-
Total	**23,033**	**16,266**	**15,830**	**64,261**
Less - Inter Segment Revenue	-	-	-	-
Net Sales / Income from Operations	**23,033**	**16,266**	**15,830**	**64,261**
2. Segment Results				
(a) Manufacturing	2,585	1,258	824	3,846
(b) Trading	254	86	136	144
(c) Unallocated	136	126	59	476
Less - (i) Interest	67	36	47	179
(ii) Other unallocable expenditure net off	85	77	115	427
(iii) Un-allocable Income	-	-	-	-
Total Profit Before Tax	**2,823**	**1,357**	**857**	**3,860**
Share of Loss of Joint Venture recognised through provision	(60)	(0.1)	-	(0.1)
Less: Exceptional Item	-	131	-	326
Less: Current Tax including Deferred Tax & Prior Period tax	705	293	213	886
Total Profit After Tax	**2,058**	**933**	**644**	**2,647**
3. Capital Employed				
(A) Segment Assets				
(a) Manufacturing	30,452	26,375	27,617	26,375
(b) Trading	5,902	3,244	4,292	3,244
(c) Unallocated	15,415	13,378	9,161	13,378
Total	**51,769**	**42,997**	**41,070**	**42,997**
(B) Segment Liabilities				
(a) Manufacturing	5,059	3,417	3,040	3,417
(b) Trading	1,154	11	873	11
(c) Unallocated	45,556	39,569	37,157	39,569
Total	**51,769**	**42,997**	**41,070**	**42,997**

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

GP PETROLEUMS Ltd. MUMBAI

J MANDAL & CO LLP NEW DELHI CHARTERED ACCOUNTANTS

Ayush Goel
Chairman & Managing Director
DIN: 02889080
Dated - July 24, 2026
Place - Mumbai

GP Petroleums
passion for growth!

GP PETROLEUMS LIMITED

PART II		Unaudited	Audited	Unaudited	Audited
A	**PARTICULARS OF SHAREHOLDING**	**Quarter Ended 30-06-2026**	**Quarter Ended 31-03-2026**	**Quarter Ended 30-06-2025**	**Year Ended 31-03-2026**
1	Public Shareholding				
	- Number of shares	3,20,92,550	3,20,92,550	2,99,64,825	3,20,92,550
	- Percentage of Shareholding	62.95%	62.95%	58.77%	62.95%
2	Promoters & Promoter Group Shareholding				
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL
	b) Non-encumbered				
	- Number of shares	1,88,91,833	1,88,91,833	2,10,19,558	1,88,91,833
	- 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)	37.05%	37.05%	41.23%	37.05%

B	**INVESTOR COMPLAINTS**	**Quarter Ended 30-Jun-26**
	Pending at the beginning of the Quarter	0
	Received during the Quarter	0
	Disposed during the Quarter	0
	Unresolved at the end of the Quarter	0

GP PETROLEUMS Ltd. MUMBAI

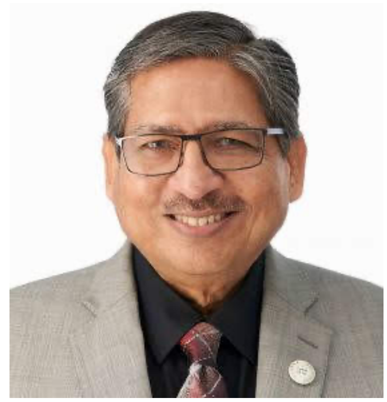
J MANDAL & CO LLP CHARTERED ACCOUNTANTS NEW DELHI

GP Petroleums Limited
804, Ackruti Star, 8th Floor, MIDC Central Road, MIDC, Andheri (E), Mumbai 400 093, Maharashtra, India.
+91 22 6148 2500 ipol@gpglobal.com www.gppetroleums.co.in | CIN: L23201MH1983PLC030372

Annexure-B

Disclosures required under Para A of Part A of Schedule III of the SEBI (LODR) Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	**Mr. Harshavardhan Sinha**	**Ms. Sandra Martyres**	**Mr. Ajay Navratne - Vice President – Rubber Process Oil**
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as an Additional Director (in the capacity of Non-Executive Non-Independent Director)	Appointment as an Additional Director (in the capacity of Non-Executive Non-Independent Director)	Appointment as a Senior Management Personnel ("SMP")
Aate of appointment/re-appointment/cessation (as applicable) & term ofappointment/reappoint ment;	w.e.f. July 24, 2026, subject to the approval of the Shareholders' of the Company. He is liable to retire by rotation.	For a period of two years commencing from July 24, 2026 to July 23, 2028 subject to the approval of the Shareholders' of the Company.	w.e.f. July 24, 2026
Brief profile (in case of appointment)	Attached	Attached	Mr. Ajay Navaratne is a seasoned techno-commercial professional with over 43 years of experience in the rubber, petrochemicals and specialty oils industry. He possesses extensive expertise in business development, strategic planning, international business expansion, technical marketing and profit centre management. He has played a key role in promoting Rubber Process Oils, including low PAH (non-carcinogenic) oils, in the Indian tyre and non-tyre industries, and has successfully expanded business across domestic and international markets. His in-depth knowledge spans Rubber Process Oils, Industrial Lubricants, Silica, Rubber Chemicals, Processing Additives and other specialty petrochemical products. Mr. Navaratne has held senior leadership positions with reputed organisations, including WITMANS Industries, H&R India Sales Private Limited, GP Petroleums Limited, Pukhraj Group and Insilco Limited, where he successfully led business growth, market development and strategic initiatives. His rich industry experience and technical expertise will be valuable in strengthening the Company's Rubber Process Oil business and supporting its long-term growth objectives.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Harshavardhan Sinha is not related to any of the Directors of the Company.	Ms. Sandra Martyres is not related to any of the Directors of the Company.	Mr. Ashish Garg is not related to any of the Directors of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP /14/2018-19 and the NSE Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Harshavardhan Sinha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Ms. Sandra Martyres is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	N.A.



Profile of Mr. Harshavardhan Sinha

Mr. Harshavardhan Sinha is a visionary business leader with over 50 years of diverse experience across multiple industries, including FMCG, education, investments, energy, chemicals and pharmaceuticals. Armed with a management degree, he has consistently demonstrated his ability to build high-performing teams and drive sustainable business growth through strategic leadership and innovation.

Throughout his distinguished career, Mr. Sinha has successfully led several marketing and corporate turnaround initiatives and spearheaded numerous product launches across the FMCG, pharmaceutical and industrial sectors. His passion for education extends beyond the corporate world, having also served as a part-time visiting faculty member, where he shared his expertise in marketing with management students.

Over the past twenty years, Mr. Sinha has served in various leadership capacities, including as a member of the Boards of several companies, leveraging his extensive business acumen and strategic insight to drive organisational growth and transformation. He has worked extensively across India, the Middle East, Southeast Asia and the United Kingdom, providing him with deep cross-cultural leadership experience and a strong understanding of international business, regulatory and commercial environments. His global perspective has been shaped by extensive international exposure and business engagements across these geographies.

Mr. Sinha has held senior leadership positions with reputed organisations including Athena Education Group, Vania Limited, Reckitt & Colman, Knight Frank, Glaxo Laboratories and SRF Limited, where he achieved significant business milestones and delivered sustainable value creation.

In a strategic move six years ago, Mr. Sinha founded the Incubit Group, marking the beginning of his entrepreneurial journey. Under his leadership, the Group has grown into a diversified business enterprise with operations and investments across the United Kingdom, United Arab Emirates, Singapore, Cayman Islands and India. The Group has established a strong presence in advisory services, business process outsourcing, investments, digital assets, energy and education, while also maintaining strategic investments in several private equity funds.

Profile of Sandra Martyres

Sandra Martyres is a career banker with over 25 years' experience in Senior Management roles. She started her career with Indian Bank and then moved over to Société Générale (SG) a leading European Bank from where she retired as Deputy Chief Executive Officer – India. She holds a Master's Degree in Economics from the University of Mumbai, a Diploma in Business Administration and is a Certified Associate of the Indian Institute of Bankers. During her tenure with SG, she was a member of several Committees of the Indian Bank's Association. Sandra has undergone extensive training in all areas of Banking in Mumbai, Singapore, London and Paris including an Investment Banking Programme at Kellogg's School of Business Chicago.

Post retirement, she was appointed on the Advisory Board of SG- India. She also held various Director Positions in State Bank of India Mutual Fund, SG Wealth Management Services, ALD Automotive P. Ltd, Novartis India Ltd. and was the Chairperson of Bank One Mauritius. She is currently an Independent Director on the Boards Franklin Templeton Trustee Services P. Ltd, I&M Bank (Uganda) Ltd. Commtel Networks Ltd. and the Chairperson of the Board of HNI India Office Ltd.

ANNEXURE - C

RE-CONSTITUTION OF THE COMMITTEES:

(i) RE-CONSTITUTION OF AUDIT COMMITTEE:

Sr. No.	Name of the Member	Designation
1	Mr. Rajesh Mittal	Chairman
2	Mr. Ayush Goel	Member
3	Ms. Sandra Matyres	Member

(ii) RE-CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of the Member	Designation
1	Mr. Rajesh Mittal	Chairman
2	Mr. Sukumaran Jeyakrishnan	Member
3	Mr. Dilip Vaswani	Member

(iii) RE-CONSTITUTION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sr. No.	Name of the Member	Designation
1	Mr. Ayush Goel	Chairman
2	Ms. Sandra Matyres	Member
3	Mr. Arjun Verma	Member

(iv) RE-CONSTITUTION OF RISK MANAGEMENT COMMITTEE:

Sr. No.	Name of the Member	Designation
1	Mr. Sukumaran Jeyakrishnan	Chairman
2	Mr. Arjun Verma	Member
3	Mr. Dilip U Vaswani	Member