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**
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+91 22 6148 2500 | ipol@gpglobal.com | www.gppetroleums.co.in | **CIN:** L23201MH1983PLC030372

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**(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**

**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/reappointment; | 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.<br>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.<br>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.<br>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.