

July 31, 2026

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

Dear Sir/Madam,

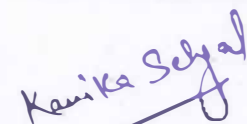
Sub.: Intimation under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and in compliance with MCA General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued from time to time and the latest one being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, please find enclosed copies of the newspaper advertisement in respect of information regarding 43rd Annual General Meeting (AGM) scheduled to be held on Wednesday, August 26, 2026 through Video Conference (VC)/Other Audio-Visual Means (OAVM), Record Date and Final Dividend published in the Financial Express (English) and Mumbai Lakshdeep (Marathi) on Friday, July 31, 2026. The same is also available on the website of the Company viz. www.gppetroleums.co.in.

Kindly take the information on your record.

Thanking you,

Yours Faithfully,
For GP Petroleums Limited



Kanika Sehgal Sadana
Company Secretary & Compliance Officer



