

GPL\SEC\41\2026-27
August 13, 2026

To,
BSE Limited
Department of Corporate Service,
Floor 25, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Scrip Code: 532457

Symbol: GULPOLY

Sub: Intimation of Book Closure & Record Date for Dividend

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 including rules framed thereunder, as amended from time to time, we hereby intimate the Record date and Book closure dates for determining entitlement of the Members to receive Final Dividend for the Financial Year 2025-26, subject to approval by the Members at the ensuing 26th Annual General Meeting of the Company.

Security Code/ Symbol	Type of Security	Record Date	Book Closure		Purpose
			From	To	
BSE 532457	Equity Shares of face value of Rs. 1/- each.	Friday, August 28, 2026	Saturday, September 05, 2026	Friday, September 11, 2026	•26 th Annual General Meeting (AGM)
NSE GULPOLY					•Payment of Final Dividend of Rs 1.50/- per share, as recommended by the Board of Directors for the Financial Year 2025-26.

The dividend, if declared at the AGM of the Company, will be paid by October 09, 2026, to the Members holding equity shares of the Company as on close of business hours on Friday, August 28, 2026.

This is for your information and record.

Thanking you,

Yours faithfully
For Gulshan Polyols Limited

Reetika Pant
Company Secretary