



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
Phone : +91 11 49999200
Fax : +91 11 49999202
E-mail : cs@gulshanindia.com
Website: www.gulshanindia.com

GPL/SEC/05/2026-27

April 16, 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

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Order dated June 22, 2021 bearing reference no. WTM/SKM/CFD/ 37/2021-22 under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**Exemption Order**"), we would like to inform the Stock Exchange that the Company has received Disclosures along with compliance status certified from an independent auditor for the financial year 2025-26 from the following trust(s):

1. Gulshan Family Benefit Trust
2. Lotus Holding Trust
3. Chandra Holding Trust
4. Mridula Family Trust

This is for your information and records.

Thanking you,

Yours faithfully,

For Gulshan Polyols Limited

Preeti Singhal

Company Secretary & Compliance Officer

Encl: as below

Gulshan Family Benefit Trust
Office: G-81, Preet Vihar, Delhi-110092,
E-mail: familytrust@gulshanindia.com; Phone No.: 011-49999200

April 16, 2026

To,

BSE Limited
P. J. Towers,
Dalal Street
Fort, Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code- 532457

Symbol: GULPOLY

Dear Sir/ Ma'am,

Pursuant to SEBI Order dated June 22, 2021 bearing reference no. WTM/SKM/CFD/ 37/2021-22 under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**Exemption Order**"), read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCR1/CIR/P/2017/131 ("**SEBI Circular**"), the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

The Trust has obtained a compliance certificate dated April 15, 2026 from an independent auditor and the copy of the same is enclosed herewith.

Thanking You.
Yours Faithfully,
For, Gulshan Family Benefit Trust

Dr. Chandra Kumar Jain
Trustee

Copy to:

1. Company Secretary
Gulshan Polyols Limited
G-81, Preet Vihar,
Delhi-110092, India

2. Securities and Exchange Board of India
Plot No. C4-A, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai – 400051, Maharashtra
Email: skmohanty@sebi.gov.in

To,

The Board of Trustees
Gulshan Family Benefit Trust
G-81, Preet Vihar,
Delhi. 110092, India

Gulshan Family Benefit Trust ("**Trust**") was granted an exemption from complying with the requirements of regulation 3(I) and regulation 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**Takeover Regulations**") with respect to the acquisition of shareholding in Gulshan Polyols Limited *vide* SEBI Order dated June 22, 2021 bearing reference no. WTM/SKM/CFD/ 37/2021-22 under Regulation 11(5) of the Takeover Regulations ("**Exemption Order**"). In terms of the Exemption Order read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCR 1/CIR/P/2017/131 ("**SEBI Circular**"), the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

In view thereof, we have conducted the examination of the records and documents furnished to us, to ascertain and opine on compliance by the Trust with the various terms and conditions laid down in the aforesaid SEBI Circular. We hereby confirm that the Trust is in compliance with the Exemption Order and SEBI Circular for the financial year 2025-26.

This Certificate is issued at the request of the Trust pursuant to the requirements of the Exemption Order and SEBI Circular for onward submission to Securities and Exchange Board of India, National Stock Exchange of India Limited and BSE Limited. This Certificate should not be used for any other purpose without our prior written consent.

For M A N V & Associates

Chartered Accountants

Firm Registration No.: 007351N



CA. Anish Kumar Sanghi

Partner

Membership No.: 505416



UDIN : 26505416VRMWLA4441

Place : Gurugram

Date : 15-04-2026

Lotus Holding Trust
Office: G-81, Preet Vihar, Delhi-110092,
E-mail: familytrust@gulshanindia.com; Phone No. 011-49999200

April 16, 2026

To,

BSE Limited
P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

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

Scrip Code- 532457

Symbol: GULPOLY

Dear Sir/ Ma'am,

Pursuant to SEBI Order dated June 22, 2021 bearing reference no. WTM/SKM/CFD/ 37/2021-22 under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**Exemption Order**"), read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCR1/CIR/P/2017/131 ("**SEBI Circular**"), the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

The Trust has obtained a compliance certificate dated April 15, 2026 from an independent auditor and the copy of the same is enclosed herewith.

Thanking You.
Yours Faithfully,
For, Lotus Holding Trust

Dr. Chandra Kumar Jain
Trustee

Copy to:

- 1. Company Secretary**
Gulshan Polyols Limited
G-81, Preet Vihar,
Delhi-110092, India

- 2. Securities and Exchange Board of India**
Plot No. C4-A, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai – 400051, Maharashtra
Email: skmohanty@sebi.gov.in

MANV & ASSOCIATES

Chartered Accountants



518, 5th Floor, Vipul Business Park, Sector - 48, Gurgaon (Hr.) - 122001 Tel. : 0124-12705722 Mob. : 9810309036 Email : anish.sanghi@camanv.com

To,

The Board of Trustees
Lotus Holding Trust
G-81, Preet Vihar,
Delhi - I 10092, India

Lotus Holding Trust ("Trust") was granted an exemption from complying with the requirements of regulation 3(I) and regulation 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") with respect to the acquisition of shareholding in Gulshan Polyols Limited *vide* SEBI Order dated June 22, 2021 bearing reference no. WTM/SKM/CFD/37/2021-22 under Regulation 11(5) of the Takeover Regulations ("Exemption Order"). In terms of the Exemption Order read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCR 1/CIR/P/2017/131 ("SEBI Circular"), the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

In view thereof, we have conducted the examination of the records and documents furnished to us, to ascertain and opine on compliance by the Trust with the various terms and conditions laid down in the aforesaid SEBI Circular. We hereby confirm that the Trust is in compliance with the Exemption Order and SEBI Circular for the financial year 2025-26.

This Certificate is issued at the request of the Trust pursuant to the requirements of the Exemption Order and SEBI Circular for onward submission to Securities and Exchange Board of India, National Stock Exchange of India Limited and BSE Limited. This Certificate should not be used for any other purpose without our prior written consent.

For M A N V & Associates

Chartered Accountants

Firm Registration No.: 007351N

CA. Anish Kumar Sanghi
Partner

Membership No.: 505416



UDIN : 26505416NCDZGL6155

Place : Gurugram

Date : 15-04-2026

Chandra Holding Trust
Office: G-81, Preet Vihar, Delhi-110092,
E-mail: familytrust@gulshanindia.com; Phone No. 011-49999200

April 16, 2026

To,

BSE Limited
P. J. Towers,
Dalal Street
Fort, Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code- 532457

Symbol: GULPOLY

Dear Sir/ Ma'am,

Pursuant to SEBI Order dated June 22, 2021 bearing reference no. WTM/SKM/CFD/ 37/2021-22 under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**Exemption Order**"), read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCR1/CIR/P/2017/131 ("**SEBI Circular**"), the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

The Trust has obtained a compliance certificate dated April 15, 2026 from an independent auditor and the copy of the same is enclosed herewith.

Thanking You.
Yours Faithfully,
For, Chandra Holding Trust

Dr. Chandra Kumar Jain
Trustee

Copy to:

- 1. Company Secretary**
Gulshan Polyols Limited
G-81, Preet Vihar,
Delhi-110092, India

- 2. Securities and Exchange Board of India**
Plot No. C4-A, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai – 400051, Maharashtra
Email: skmohanty@sebi.gov.in

MANV & ASSOCIATES

Chartered Accountants



518, 5th Floor, Vipul Business Park, Sector - 48, Gurgaon (Hr.) - 122001 Tel. : 0124-12705722 Mob. : 9810309036 Email : anish.sanghi@camanv.com

To,

The Board of Trustees
Chandra Holding Trust
G-81, Preet Vihar,
Delhi - 110092, India

Chandra Holding Trust ("Trust") was granted an exemption from complying with the requirements of regulation 3(I) and regulation 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") with respect to the acquisition of shareholding in Gulshan Polyols Limited *vide* SEBI Order dated June 22, 2021 bearing reference no. WTM/SKM/CFD/37/2021-22 under Regulation 11 (5) of the Takeover Regulations ("Exemption Order"). In terms of the Exemption Order read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCR 1 /CIR/P/2017/131 ("SEBI Circular"), the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

In view thereof, we have conducted the examination of the records and documents furnished to us, to ascertain and opine on compliance by the Trust with the various terms and conditions laid down in the aforesaid SEBI Circular. We hereby confirm that the Trust is in compliance with the Exemption Order and SEBI Circular for the financial year 2025-26.

This Certificate is issued at the request of the Trust pursuant to the requirements of the Exemption Order and SEBI Circular for onward submission to Securities and Exchange Board of India, National Stock Exchange of India Limited and BSE Limited. This Certificate should not be used for any other purpose without our prior written consent.

For M A N V & Associates
Chartered Accountants
Firm Registration No.: 007351N

CA. Anish Kumar Sanghi
Partner
Membership No.: 505416



UDIN : 26505416KIMWHL1684
Place : Gurugram
Date : 15-04-2026

MRIDULA FAMILY TRUST

Office: G-81, Preet Vihar, Delhi-110092,

E-mail: familytrust@gulshanindia.com; Phone No. 011-49999200

April 16, 2026

To,

BSE Limited

P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Scrip Code- 532457

Symbol: GULPOLY

Dear Sir/ Ma'am,

Pursuant to SEBI Order dated June 22, 2021 bearing reference no. WTM/SKM/CFD/ 37/2021-22 under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**Exemption Order**"), read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCR1/CIR/P/2017/131 ("**SEBI Circular**"), the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

The Trust has obtained a compliance certificate dated April 15, 2026 from an independent auditor and the copy of the same is enclosed herewith.

Thanking You.

Yours Faithfully,

For, Mridula Family Trust

Dr. Chandra Kumar Jain

Trustee

Copy to:

- 1. Company Secretary**
Gulshan Polyols Limited
G-81, Preet Vihar,
Delhi-110092, India
- 2. Securities and Exchange Board of India**
Plot No. C4-A, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai – 400051, Maharashtra
Email: skmohanty@sebi.gov.in

To,

The Board of Trustees
Mridula Family Trust (formerly known as "Gulshan Holding Trust")
G-81, Preet Vihar,
Delhi - 110092, India

Mridula Family Trust (formerly known as "Gulshan Holding Trust") ("**Trust**") was granted an exemption from complying with the requirement of regulation 3(1) and regulation 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**Takeover Regulations**") with respect to the acquisition of shareholding in Gulshan Polyols Limited vide SEBI order dated June 22, 2021 bearing reference no. WTM/SKM/CFD/ 37/2021-22 under Regulation 11(5) of the Takeover Regulations ("**Exemption Order**"), In term of Exemption Order read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCR 1/CIR/P/2017/131 ("**SEBI Circular**"), the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

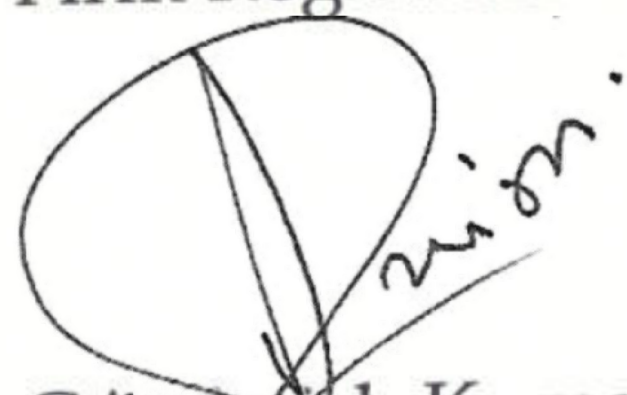
In view thereof, we have conducted the examination of the records and documents furnished to us, to ascertain and opine on compliance by the Trust with the various terms and conditions laid down in the aforesaid SEBI Circular, we hereby confirm that the Trust is in compliance with the Exemption Order and SEBI Circular for the financial year 2025-26.

This Certificate is issued at the request of the Trust pursuant to the requirements of the Exemption Order and SEBI Circular for onward submission to Securities and Exchange Board of India, National Stock Exchange of India Limited and BSE Limited. This Certificate should not be used for any other purpose without our prior written consent.

For M A N V & Associates

Chartered Accountants

Firm Registration No.: 007351N



CA. Anish Kumar Sanghi

Partner

Membership No.: 505416



UDIN : 26505416DYGGST9327

Place : Gurugram

Date : 15-04-2026