



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
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E-mail : cs@gulshanindia.com
Website: www.gulshanindia.com

GPL\SEC\43\2026-27
August 17, 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 regarding 26th Annual General Meeting of the Company.

Dear Sir/Madam,

We wish to inform you that the 26th Annual General Meeting ("AGM") of the Members of **Gulshan Polyols Limited**, ("the Company") will be held on **Friday, September 11, 2026, at 01:00 P.M. (IST)**, at **The Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh-251001**, in compliance with the provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time.

The said Notice of 26th AGM will also be available on the website of the Company at www.gulshanindia.com.

This is for your information and records.

Thanking you,

Yours faithfully
For GULSHAN POLYOLS LIMITED

Reetika Pant
Company Secretary