

September 26, 2025

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, 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
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Dear Sir / Madam,

Sub: Outcome and Proceedings of the 42nd Annual General Meeting pursuant to Regulation 30 read with Schedule III (Part A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III (Part A) (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the brief proceedings of the 42nd Annual General Meeting (AGM) of the Company held on Friday, 26th September, 2025 from 12.00 Noon (IST) to 12:41 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

The AGM was convened in accordance with the circulars issued by the Ministry of Corporate Affairs and the SEBI from time to time allowing Company to hold its AGM through VC/OAVM. The Company had taken all feasible efforts to enable the Members to participate and vote on the items considered in the AGM.

You are requested to take note of the above.

Yours faithfully,
For **GP PETROLEUMS LIMITED**

KANIKA SEHGAL SADANA
COMPANY SECRETARY
M. NO. A31466

Encl. as above

SUMMARY OF THE PROCEEDINGS/OUTCOME OF THE 42nd ANNUAL GENERAL MEETING

The 42nd Annual General Meeting ("AGM") of GP Petroleums Limited (GPPL /Company) was held on Friday, September 26, 2025, at 12:00 Noon (IST) through Video Conference using the online platform provided by the National Securities Depository Limited (NSDL) to transact the businesses as provided in the Notice of the 42nd AGM dated August 12, 2025. The Meeting was formally concluded at 12.41 P.M. (IST).

The Meeting was attended by 6 (Six) Directors of the Company including the Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, CSR Committee, Risk Management Committee as well as the Executive Director & Chief Financial Officer, the Company Secretary, representatives of the Company and the Statutory Auditors, Secretarial Auditors and Cost Auditors.

The technical and procedural guidelines for participating in the meeting via Video Conferencing were read out, along with a disclaimer. The disclaimer highlighted that the management's presentations and discussions during the meeting may include forward-looking statements regarding future prospects, financial conditions, plans, and objectives. These statements are based on the management's current expectations and are subject to various factors and uncertainties that could result in actual outcomes differing significantly from those projected. Shareholders were advised not to interpret these statements as assurances of the Company's future performance and to avoid placing undue reliance on them.

Mr. Ayush Goel, the Chairman of the Company, chaired the proceedings of the Meeting and welcomed the Shareholders to the Company's 42nd AGM. He then introduced all the Board Members of the Company.

He then informed that the Company has received 3 (three) authorized representations along with Board Resolutions from corporate shareholders appointing and authorizing representatives under Section 113 of the Companies Act, 2013 in respect of 2,79,93,895 (Two Crores Seventy-Nine Lakhs Ninety-Three Thousand Eight Hundred and Ninety-Five) Equity shares representing 54.91% of the paid-up equity share capital.

Thereafter, upon confirming the presence of the requisite quorum, the Chairman called the meeting to order.

He then commenced his address to the shareholders, touching upon the Company's recent developments, the overall sector dynamics, future opportunities, prevailing global economic conditions, and the Company's continued focus on sustainable growth and excellence. He also highlighted the CSR initiatives undertaken during the year. The Chairman expressed gratitude to all shareholders, stakeholders, business associates, Central and State Governments, Regulatory Authorities, and others for their trust, cooperation, and continued support extended to the Company.

Subsequently, the Chairman invited Mr. Arjun Verma, Executive Director & CFO of the Company, to present a detailed review of the Company's performance for the financial year under review. Mr. Verma provided a comprehensive overview of the operational and financial results, the resilience of the core lubricant business, and the Company's growing global presence through strategic collaborations and sustainability-led initiatives. He also outlined the strategies and roadmap for achieving the Company's long-term objectives. In conclusion, he extended his thanks to the Chairman, fellow Board Members, employees, bankers, and all stakeholders for their consistent encouragement and support.

Then the Company Secretary with the permission of the Chairman, stated that since the notice convening the Annual General Meeting is already circulated to the members along with the Annual Report, the notice as received was taken as read. There are no qualifications in the statutory audit report and the secretarial audit report.

Mrs. Sadana informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

The following business items were discussed and voted upon by the Members for the said Resolutions through remote e-Voting and e-Voting during the AGM:

Sr. No.	Type of Business	Details of Agenda	Resolution Required
1.	Ordinary Business	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Directors and Auditors thereon.	Ordinary
2.	Ordinary Business	Re-appointment of Mr. Arjun Verma (DIN: 10102249), who retires by rotation.	Ordinary
3.	Special Business	Ratification of payment of remuneration to M/s. Dilip M. Bathija, Cost Accountants, Cost Auditors for the Financial Year 2025-26.	Ordinary
4.	Special Business	Appointment of M/s. Pusalkar & Co., as the Secretarial Auditors of the Company.	Ordinary

The Company Secretary, Mrs. Sadana, informed the members that the e-voting facility would remain open for the next 15 minutes to enable those who had not cast their vote through remote e-voting to do so. Thereafter, with the permission of the Chairman, she called out the names of the registered speakers to ask questions and/or share their views. A few of the registered speakers attended the meeting and expressed their views accordingly.

Mrs. Sadana, Company Secretary of the Company then informed the members that the Company has appointed Mr. Harshad Ashok Pusalkar, Practicing Company Secretary as a Scrutinizer to conduct the e-voting process and the results would be announced within two working days of the conclusion of the Meeting and the results shall be uploaded on the stock exchanges.

She then thanked all the Members for participating in the Meeting and wished everyone good health and safety in days to come. Thereafter, she formally announced closure of the proceedings of the meeting.

Thanking you

Yours Sincerely,
For GP PETROLEUMS LIMITED

KANIKA SEHGAL SADANA
COMPANY SECRETARY
M. NO. A31466