

November 11, 2025

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

Sub.: Intimation regarding re-scheduling of the Board Meeting.

Ref: Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015

With reference to the Company's earlier intimation dated November 05, 2025, regarding the Board Meeting scheduled on November 12, 2025, we wish to inform you that, due to certain unavoidable circumstances, the said meeting has been rescheduled to Friday, November 14, 2025, to, inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025, in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to transact any other business matter, if required, with the permission of the Chair.

Further, pursuant to our intimation to the Stock Exchanges pertaining to the closure of the trading window effective from October 01, 2025, for dealing in the securities of the Company for Designated Persons and their immediate relatives as defined in the Code, the closure period shall end 48 hours after the announcement of unaudited financial results of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours' Sincerely,
For GP Petroleums Limited

Kanika Sehgal Sadana
Company Secretary and Compliance Officer