



Gulf Oil Lubricants India Limited

August 4, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 538567

National Stock Exchange of India Ltd

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip symbol: GULFOILLUB

Through: BSE Listing Centre

Through: NEAPS

Dear Sir/Madam,

Sub.: Intimation of Board Meeting

Ref.: Regulation 29 and other applicable Regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on:

Day & Date	Wednesday, August 13, 2025
Purpose	To consider and approve, <i>inter-alia</i> , the Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2025, subject to limited review by the Statutory Auditors.

As intimated by the Company vide its letter dated June 30, 2025, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window for dealing in the securities of the Company has been closed for the Designated Persons of the Company and their immediate relatives from Tuesday, July 1, 2025, till 48 hours after the declaration of the said Financial Results and the same becomes generally available information.

Kindly take the above on record.

Thanking you.

Yours sincerely,

For Gulf Oil Lubricants India Limited

Ashish Pandey

Company Secretary and Compliance Officer