

September 3, 2025

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Scrip Code: 538567

Through: BSE Listing Centre

Dear Sir / Madam,

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051 Scrip symbol: GULFOILLUB

Through: NEAPS

Sub.: Communication to Shareholders holding physical shares - Non-submission of KYC

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023

We hereby inform you that letter has been sent to the identified Shareholders of the Company on September 3, 2025, advising them to update their KYC details by submitting requisite forms along with supporting documents to the Company's Registrar and Share Transfer Agent - KFin Technologies Limited, in terms of the above referred SEBI Circular.

A copy of the said communication is enclosed herewith, which is also uploaded on the Company's website at https://india.gulfoilltd.com/investors/investor-information/stock-exchange-releases.

Request you to kindly take note of the same.

Thanking you.

For Gulf Oil Lubricants India Limited

Ashish Pandey Company Secretary and Compliance Officer

Encl.: as above

Gulf Oil Lubricants India Limited Registered & Corporate Office: IN Center, 49/50, 12th Road, M.I.D.C., Andheri (E), Mumbai - 400 093, India CIN: L23203MH2008PLC267060 Tel: +91 22 6648 7777 Fax: +91 22 2824 8232 Email: info@gulfoil.co.in india.gulfoilltd.com



GULF OIL LUBRICANTS INDIA LIMITED

CIN: L23203MH2008PLC267060

Registered Office: IN Centre, 49/50, M.I.D.C., 12th Road, Andheri (East), Mumbai, Maharashtra - 400 093.

Phone No.: +91 022 6648 7777

Email Id: secretarial@gulfoil.co.in; Website: www.gulfoilindia.com

Date: September 2, 2025

Dear Shareholder.

Sub: Non-submission of KYC against your physical holdings- Urgent attention Ref: SEBI Circular dated 16th March, 2023 (Master circular dated 17.05.2023). Folio No:

We draw your kind attention that SEBI, vide its circular dated November 03, 2021 made it mandatory for all holders of physical securities whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number, email, Bank Account Details and signature, if any) to furnish KYC documents/details to the RTA to update their folios.

In a further move SEBI, vide its circular dated March 16, 2023 made that, security holder(s) whose folio(s) have not been registered with any one of the KYC document(s):

- Shall be eligible to lodge a grievance or avail of any service request from the RTA, only after furnishing the complete KYC documents/details.
- Shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only after furnishing the complete KYC documents/details and will be payable through electronic mode only with effect from April 01, 2024.

You may also refer to SEBI FAQs by accessing the link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf (FAQ No 38 & 39)

Accordingly, as mandated vide captioned circulars, any dividend that will be payable against your holdings will be processed and paid in electronic mode only with effect from April 1, 2024. Hence, request to update your folio(s) with all mandated KYC documents for the smooth processing of all future dividends and any other payments.

For updation of KYC details against your folio, you are requested to send the details as per the formats specified below along with the supporting documents:

- a. Form ISR-1 duly filled in along with self-attested supporting documents for updating of KYC details.
- b. Form ISR-2 duly filled in with banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.
- c. Form SH-13 for updating Nomination in the Folio.

Investors can download the above forms & SEBI Circulars available on the website of Kfin Technologies Limited at: https://ris.kfintech.com/clientservices/isc/isrforms.aspx

Please forward the duly executed KYC documents in any of the following modes to our RTA, KFin Technologies Limited (Unit: Gulf Oil Lubricants India Limited), Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana.

- a. Through hard copies which should be self-attested and dated; OR
- b. Through electronic mode, provided that they are sent through the **e-mail ID of the holder registered with RTA** and all documents should be electronically/digitally signed by the Shareholder and in the case of joint holders, by the first joint holder. **OR**
- c. Through the web- portal of RTA viz. KFin Technologies Limited https://ris.kfintech.com

Please treat this as our specific intimation for updating KYC details as mandated vide SEBI Circular dated 16th March, 2023 (Master circular dated 17.05.2023).

Thanking you,

Yours faithfully, For Gulf Oil Lubricants India Limited

Sd/-Ashish Pandey Company Secretary

This communication is computer generated and hence does not require signature.