



Gulshan Polyols Limited
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GPL\SEC\21\2025-26

August 04, 2025

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 of Board Meeting of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 7, 2025**, inter alia, to consider and approve the following matters:

- To consider and approve the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2025, along with the Limited Review Report thereon;
- To consider a proposal for raising of funds by way of issue of 'Eligible Securities', as defined under Regulation 171(a) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), through Qualified Institutions Placement (QIP) or by way of one or more private offerings or any other capital raising methods permitted under applicable laws, or a combination thereof, subject to such requisite approvals including the approval of the shareholders, and further subject to such other statutory/regulatory approvals, as applicable.

Further, in continuation of our earlier intimation dated June 25, 2025 regarding closure of Trading Window, we wish to inform you that Trading window for dealing in the securities of the Company shall remain closed from July 1, 2025 to 48 hours after declaration of Unaudited Financial Results of the Company, and other financial statements for the quarter ended 30th June 2025.

This is for your information and records.

Thanking you,
Yours faithfully

For Gulshan Polyols Limited

Preeti Singhal
Company Secretary & Compliance Officer