



**Gulshan Polyols Limited**  
CIN: L24231UP2000PLC034918  
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GPL\SEC\5\2025-26  
**May 14, 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 that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 20, 2025 to**, inter-alia;

- To consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended on March 31, 2025.
- To consider and recommend the final Dividend, if any for the Financial Year 2024-2025.
- To consider and approve the Grant of Stock Option under '**GPL Employees Stock Option Scheme 2018**' to the eligible employees, if any.

Further, in continuation of our earlier intimation dated March 26, 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 April 1, 2025 to 48 hours after the announcement of the outcome of the Board Meeting to the public.

This is for your information and records.

Thanking you,  
Yours faithfully

**For Gulshan Polyols Limited**

**Preeti Singhal**  
**Company Secretary & Compliance Officer**