



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
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GPL\SEC\49\2025-26
October 31, 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 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, November 6, 2025**, inter alia, to consider and approve the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ending September 30, 2025, along with the Limited Review Report thereon.

Further, in continuation of our earlier intimation dated September 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 October 1, 2025 to 48 hours after declaration of Unaudited Financial Results of the Company, and other financial statements for the quarter and half year ending September 30, 2025.

This is for your information and records.

Thanking you,

Yours faithfully
For Gulshan Polyols Limited

Preeti Singhal
Company Secretary & Compliance Officer