



**Gulshan Polyols Limited**  
CIN: L24231UP2000PLC034918  
Corporate Office: G-81, Preet Vihar,  
Delhi-110092, India  
Phone : +91 11 49999200  
Fax : +91 11 49999202  
E-mail : [cs@gulshanindia.com](mailto:cs@gulshanindia.com)  
Website: [www.gulshanindia.com](http://www.gulshanindia.com)

**GPLASEC\30\2025-26**  
**August 26, 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**

**Sub: Intimation of 25<sup>th</sup> Annual General Meeting, Book Closure & Record Date for Dividend**

Dear Sir/ Madam,

We wish to inform the Exchanges that the 25<sup>th</sup> Annual General Meeting ("AGM") of the Members of Gulshan Polyols Limited ("the Company") will be held on **Thursday, September 18, 2025 at 1:00 p.m. (IST)** at the **Swarn Inn & Suites Hotel, Circular Road, Near Deepti Nursing Home, Reshu Vihar, Raghu Vihar, Civil Lines South, Muzaffarnagar, Sujroo, Uttar Pradesh 251002.**

In compliance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 including rules framed thereunder, we hereby intimate the Book Closure dates for 25<sup>th</sup> Annual General Meeting of the Company, as given below:

Security Code/ Symbol	Type of Security	Record Date	Book Closure		Purpose	Rate of Dividend Recommended
			From	To		
<b>BSE Security Code:</b> 532457  <b>NSE Symbol:</b> GULPOLY	Equity Shares of face value of Rs. 1/- each.	Thursday, September 11, 2025	Friday, September 12, 2025	Thursday, September 18, 2025	<ul style="list-style-type: none"><li>• 25<sup>th</sup> Annual General Meeting (AGM) scheduled to be held on Thursday, September 18, 2025; and</li><li>• Payment of Dividend for the Financial Year 2024-25.</li></ul>	Rs. 0.30 per Equity Share of face value of Rs. 1/- each

The dividend, if declared at the AGM of the Company, will be paid by October 17, 2025, to the Members holding equity shares of the Company as on close of business hours on Thursday, September 11, 2025.

This is for your information and records.

Thanking you,  
Yours faithfully,

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