

August 23, 2024

To, <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 532543</b>	To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 <b>Scrip Symbol: GULFPETRO</b>
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Dear Sir/Madam,

**Sub.: Publication of Notice for the 41<sup>st</sup> Annual General Meeting in Newspapers.**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), please find enclosed herewith the public notice of 41<sup>st</sup> Annual General Meeting of the Company published in the following Newspapers viz. Financial Express (English) and Mumbai Lakshdeep (Marathi) on Friday, 23<sup>rd</sup> August, 2024, inter-alia, in respect of:

1. Intimation of 41<sup>st</sup> Annual General Meeting (AGM) of the Company and Dispatch of Annual Report 2023-24.
2. Details of the e-voting for the AGM; and
3. Notice of Book Closure as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR Regulations.

The said clippings of Newspapers will also be made available on the website of the Company viz. [www.gppetroleums.co.in](http://www.gppetroleums.co.in).

Kindly take the information on your record and inform your members accordingly.

Thanking you,

Yours Faithfully,  
**For GP Petroleums Limited**



**Kanika Sehgal Sadana**  
Company Secretary & Compliance Officer





