



Gulf Oil Lubricants India Limited

May 21, 2024

BSE Limited

Scrip Code: 538567

Through: BSE Listing Center

National Stock Exchange of India Ltd

Scrip symbol: GULFOILLUB

Through: NEAPS

Dear Sir/ Madam,

Sub.: Outcome of the Board Meeting held on May 21, 2024 - Annual Audited Standalone and Consolidated Financial Statements and Results of the Company for the fourth quarter and financial year ended March 31, 2024 and Final Dividend, for the Financial year ended 31st March, 2024

**Ref.: 1. Intimation of Board Meeting & Final Dividend vide letter dated May 8, 2024
2. Regulations 30, 33 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")**

We inform you that the Board of Directors of Gulf Oil Lubricants India Limited ("the Company") at its meeting held today viz. Tuesday, May 21, 2024 which commenced at 5:45 p.m. (IST) and concluded at 8:15 p.m. (IST), has inter-alia:

Annual Audited Standalone & Consolidated Financial Results (AFR)	Approved AFR for the fourth quarter and financial year ended March 31, 2024 (enclosed). Statutory Auditor of the Company - Price Waterhouse LLP, have issued their Audit Reports on the Annual Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31 March 2024 with an unmodified opinion. The unmodified Audit Report on the said AFR issued by Statutory Auditors - Price Waterhouse LLP is also enclosed herewith.
Dividend	Recommended Final dividend of Rs. 20/- per equity share of face value of Rs. 2/- each (1000%) for the financial year ended March 31, 2024.
Record Date	The record date for the payment of the final dividend shall be intimated later.

Gulf Oil Lubricants India Limited
Registered & Corporate Office:
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Mumbai - 400 093, India
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Gulf Oil Lubricants India Limited

Kindly take the same on record.

For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary and Compliance Officer

Encl.: as above

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