GUJARAT PETROSYNTHESE LIMITED
Reg. Off: No.24, II Main, I Phase, Doddanekkundi
Industrial Area, Mahadevapura Post, Bengaluru-560 048.
Ph: 91 – 80 - 28524133
E-mail : info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357

Date: August 12, 2026

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 506858

Subject: Outcome of the Board Meeting of the Company held today i.e. August 12, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we hereby inform you that the Board of Directors of Gujarat Petrosynthese Limited ('the Company'), at its meeting held today i.e. Wednesday, August 12, 2026, has inter alia, considered and approved the following resolutions:

1. Unaudited Standalone Financial Results ("Results") for the Quarter ended June 30, 2026, along with Limited Review Report on the Financial Results issued by Statutory Auditors of the Company.

   A copy of the aforesaid Results along with Limited Review Report are enclosed herewith.

2. Re-appointment of Ms. Urmi prasad (DIN: 00319482) as the Joint Managing Director of the Company for the term of his appointment as a Managing Director for a period of five (5) years, effective from April 1, 2027 to March 31, 2032 subject to the approval of shareholders of the Company at the ensuing annual general meeting of the Company.

3. Re-appointment of Ms. Charita Thakkar (DIN: 00321561) as the Joint Managing Director of the Company for the term of his appointment as a Managing Director for a period of five (5) years, effective from April 01, 2027, to March 31, 2032, subject to the approval of shareholders of the Company at the ensuing annual general meeting of the Company and as the Ms. Charita Thakkar is an Non-Resident Indian the approval of the Central Government.

4. Approved to Convene the 49th Annual General Meeting on September 23, 2026, at 11:00 A.M (IST) through Video Conferencing ('VC'/Other Visual Means ('OAVM').

   The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is attached herewith as Annexure A.

The said Unaudited Financial Results along with Limited Review Report is also being uploaded on the Company's website at www.gpl.in

The meeting of the Board of Directors commenced at 10:45 A.M. and concluded at 12:15 P.M.

Kindly take the above on record.

For **Gujarat Petrosynthese Limited**

URMI
NUTHAKKI
PRASAD
Digitally signed by URMI NUTHAKKI PRASAD
Date: 2026.08.12 12:40:29 +05'30'

Urmi N. Prasad
Joint Managing Director
DIN: 00319482

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Annexure A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements} Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr. No	Particulars	Ms. Urmi Prasad	Ms. Charita Thakkar
1.	reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Re-appointment of Ms. Urmi prasad (DIN: 00319482) as the Joint Managing Director of the Company for the term of his appointment as a Managing Director for a period of five (5) years, effective from April 1, 2027 to March 31, 2032	Re-appointment of Ms. Charita Thakkar (DIN: 00321561) as the Joint Managing Director of the Company for the term of his appointment as a Managing Director for a period of five (5) years, effective from April 1, 2027 to March 31, 2032
2.	date of appointment~~/re appointment/cessation (as applicable) &~~ term of appointment/re-appointment	The Board of Directors at its meeting held on August 12, 2026 approved the re-appointment of Ms. Urmi prasad as Managing Director w.e.f. April 1, 2027. The said re-appointment is subject to approval of members in the ensuing Annual General Meeting.	The Board of Directors at its meeting held on August 12, 2026 approved the re-appointment of Ms. Charita Thakkar as Managing Director w.e.f. April 1, 2027. The said re-appointment is subject to approval of members in the ensuing Annual General Meeting and as the Ms. Charita Thakkar is an Non-Resident Indian the approval of the Central Government
3.	brief profile (in case of appointment);	Ms. Urmi N Prasad has completed 34 years of service with the Company. She holds the B Com degree from Bombay University and is a qualified Chartered Accountant. She obtained a master's degree in business administration from INSEAD in France. She has knowledge and experience in corporate administration and operations, accounts, finance, insurance and strategic business planning.	Ms. Charita Thakkar has been associated with the Company since 1984. She holds a bachelor's degree from the Bombay University in chemistry and physics and Master of Business Administration in strategy and Finance from Texas Christian University, USA. She also holds the degree of master's in management science from the Sloan Program, Graduate school of Business, Stanford University, USA. She has held the position of Finance Manager, General Manager operations, Executive Director & Director of the Company and was in charge of the commissioning and operations of the polymer blends and alloys facilities.
4.	disclosure of relationships between directors (in case of appointment of a director).	Ms. Urmi N. Prasad is the sister of Ms. Charita Thakkar, Joint Managing Director of the Company and Spouse of Mr. Nuthakki Rajender Prasad, Non-executive director of the company. Apart from the above, Ms. Urmi is not connected with any of the directors of the Company.	Ms. Charita Thakkar is the sister of Ms. Urmi Prasad Joint Managing Director of the Company. Apart from the above, Ms. Charita Thakkar is not connected with any of the directors of the Company.

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of Gujarat Petrosynthese Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors,
Gujarat Petrosynthese Limited
Bangalore.

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Gujarat Petrosynthese Limited** ("the Company") for the quarter ended **30th June, 2026,** attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

2. The Company's Management is responsible for the preparation of the Statement in Accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant Rules issued thereunder and other accounting principles generally accepted in India and in Compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

DAYAL AND LOHIA
MUMBAI
CHARTERED ACCOUNTANTS

Other Matters

5. Attention is drawn to the fact that the figures for the quarter ended 31 March 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures upto the third quarter of the previous financial year. The figures up to the end of the third quarter of the previous financial year had only been reviewed and not subjected to audit.

For **Dayal and Lohia**
Chartered Accountants
(Firm Regn.no. 102200W)

DAYAL AND LOHIA * MUMBAI * CHARTERED ACCOUNTANTS

Khushit

Khushit Jain
Partner
Mem. No. 608082

Place: Mumbai
Date: 12th August, 2026
UDIN: 26608082EZJBHW4616

GUJARAT PETROSYNTHESE LTD
NO. 24, II MAIN PHASE I DODDANEKKUNDI INDUSTRIAL ESTATE
MAHADEVAPURA POST, BANGLORE 560048
Statement of Unaudited Financial Results for the quarter ended 30th June, 2026

(Amt in '000)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2026 (UNAUDITED)	31.03.2026 (AUDITED)	30.06.2025 (UNAUDITED)	31.03.2026 (AUDITED)
I	**INCOME FROM OPERATIONS**				
	REVENUE FROM SALE OF GOODS AND SERVICES	73,434	59,981	50,372	2,25,773
	OTHER INCOME	8,333	7,804	8,432	31,346
	TOTAL INCOME	**81,766**	**67,785**	**58,804**	**2,57,119**
II	**EXPENSES**				
	a) COST OF MATERIALS CONSUMED	55,593	41,721	37,832	1,65,220
	b) CHANGES IN INVENTORIES OF FINISHED GOODS ,WORK IN PROGRESS, STOCK IN TRADE	-811	3,133	-245	-132
	c) EMPLOYEE BENEFITS EXPENSES	7,468	8,344	6,829	29,619
	d) DEPRECIATION / AMORTISATION EXPENSES	1,061	1,102	848	3,557
	e) FINANCE COST	31	38	36	157
	f) OTHER EXPENSES	7,215	8,743	6,291	29,660
	TOTAL EXPENSES	**70,557**	**63,081**	**51,591**	**2,28,081**
					-
III	**PROFIT/ (LOSS) BEFORE EXCEPTIONAL AND EXTRAORDINARY ITEMS AND TAX (I - II)**	**11,210**	**4,704**	**7,213**	**29,038**
IV	**EXCEPTIONAL ITEMS**	-	-	-	-
V	**PROFIT/(LOSS) BEFORE TAX (III - IV)**	**11,210**	**4,704**	**7,213**	**29,038**
VI	TAX EXPENSE:				-
	(1) CURRENT TAX	3,048	383	844	4,155
	(2) DEFERRED TAX	-484	227	448	1,488
	(3) EARLIER YEAR TAXES	-	-178		-178
VII	**PROFIT (LOSS) FOR THE PERIOD FROM CONTINUING OPERATIONS (V - VI)**	**8,645**	**4,271**	**5,921**	**23,574**
VIII	OTHER COMPREHENSIVE INCOME	-	-	-	-
IX	**TOTAL COMPREHENSIVE INCOME AFTER TAX (VII + VIII)**	**8,645**	**4,271**	**5,921**	**23,574**
X	PAID UP EQUITY SHARE CAPITAL	5,969	5,969	5,969	5,969
XI	EARNINGS PER EQUITY SHARE:				
	(1) BASIC	1.45	0.72	0.99	3.95
	(2) DILUTED	1.45	0.72	0.99	3.95

Notes:

a. The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2026 which were reviewed by the Audit Committee at Its meeting held on 12th August, 2026 and approved at the meeting of the Board of Directors and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Statutory Auditors of the Company have carried out limited review of the aforesaid results. The full format of the Financial Results is available on the website of BSE at www.bseindia.com and on Company's website at www.gpl.in

b. The Company operates in one segment only.

c. Figures of the previous quarter/period have been regrouped/rearranged, where ever necessary to make them comparable.

For GUJARAT PETROSYNTHESE LIMITED

Urmi N. Prasad

GUJARAT PETROSYNTHESE LTD.

PLACE : MUMBAI
DATE : 12th August, 2026

URMI N. PRASAD
JT. MANAGING DIRECTOR (DIN : 00319482)