

Date: 03<sup>rd</sup> April, 2024

To,

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street Mumbai 400 001	<b>National Stock Exchange of India Limited</b> Listing Department-Corporate Services Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 Bandra Kurla Complex Bandra East, Mumbai 400051
<b>Scrip Code: 544029</b>	<b>Scrip Symbol: GANDHAR</b>

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Texol Lubritech FZC – Material subsidiary of Gandhar Oil Refinery (India) Limited (“Company”) has declared a dividend of AED 30,00,000 on March 18, 2024 out of its Accumulated profit. The amount of Dividend of AED 15,03,000 which is equivalent to INR 3,40,83,726.48/- is received as inward remittance on April 03, 2024.

Kindly take the information on record.

Thanking you,

Yours Faithfully

For Gandhar Oil Refinery (India) Limited

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**Jayshree Soni**  
Compliance officer and Company Secretary  
Mem. No.: FCS 6528

Encl: As above

**Registered Office**

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