



July 15, 2025

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code: 544029

Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, "G" Block Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: GANDHAR

<u>Subject: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").</u>

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (collectively referred to as 'MCA Circulars'), please find enclosed herewith the copies of Newspaper published on Tuesday, July 15, 2025 in "Business Standard (English Edition)" and "the Parshuram Samachar (Marathi Edition)" intimating that the 33<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, August 12, 2025 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

This is for your information and record.

Thanking you,

Yours Faithfully

For Gandhar Oil Refinery (India) Limited

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



Website: www.gandharoil.com



Business Standard MUMBAI | TUESDAY, 15 JULY 2025

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## **GANDHAR OIL REFINERY (INDIA) LIMITED**

CIN: L23200MH1992PLC068905 Regd. Off.: 18th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai,

Maharashtra, India Contact: 02240635600
Email: investor@gandharoil.com Website: https://gandharoil.com INFORMATION REGARDING 33<sup>RD</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

- I. The members are hereby informed that the 33rd AGM of the Company will be held on Tuesday, August 12, 2025 at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as 'relevant circulars'), to transact the business as set out in the Notice of the 33rd AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the relevant circulars. Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 will be sent electronically in due course to those Members whose e-mail address(es) are registered with the Company/Depositary Participants(s)/Registrar and Share Transfer Agent as on July 04 2025. These documents will also be made available on the website of the Company at www.gandharoil.com, on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and National Stock Exchange of India Limited at <a href="www.nseindia.com">www.nseindia.com</a> and on the website of MUFG Intime (India) Private Limited at <a href="https://creativecommons.org/limited-nth-12">https:/ in.mpms.mufg.com/ being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Further any member who requires physical copy of the Annual Report of the Company may write to the Company at <a href="mailto:investor@gandharoil.com">investor@gandharoil.com</a> mentioning their Folio No. /DP ID Client ID.
- Manner of registering / updating Email addresses and bank
- a. In case shares are held in physical mode, please provide/ update email id and bank details along with Folio No., Name of email id and bank defails along with Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company's Registrar & Share Transfer Agent ('RTA'), MUFG Intime (India) Private Limited at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400 083 or by email at rnt.helpdesk@in.mpms.mufg.com.
- In case shares are held in demat mode, please get your email id and bank details registered/ updated with your Depository
- 4. Manner of casting vote through e-voting and attending the
- The Company has engaged MUFG Intime India Private Limited ("MUFG") for facilitating remote e-voting to enable all its Shareholders to cast their vote electronically. Members of the Company holding shares either in physical form or electronic form, as on the cutoff date of Tuesday, August 05, 2025, may cast their vote by remote e-Voting. The remote e-Voting period commences on Thursday August 07, 2025 at 9:00 a.m. (IST) and ends on Monday, August 11, 2025 at 5:00 p.m. (IST).
- Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote evoting system as well as through e-voting during the AGM.
- iii) The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering their email addresses in the manne
- iv) The same login credentials may also be used for attending the AGM through VC/OAVM.
- AGM through VC/OAVM.

  v) The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at <a href="https://in.mpms.mufg.com/">www.gandharoil.com</a> and on the website of MUFG Intime (India) Private Limited at <a href="https://in.mpms.mufg.com/">https://in.mpms.mufg.com/</a>.
- vi) Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and become a Member of the Company after the Notice has been sen electronically by the Company, and holds shares as of the cut-off date, i.e. August 05, 2025, may obtain the User ID and password by sending a request at <a href="mailto:rnt.helpdesk@in.mpms.mufg.com">rnt.helpdesk@in.mpms.mufg.com</a>. However, if a Member is already registered with MUFG Intime for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.
  vii) Members may note that the Board of Directors at their meeting
- held on May 22, 2025, has recommended a final dividend of Rs. 0.50/- (25%) per equity share. The final dividend, subject to the approval of the Members will be paid before September 10, 2025 to the Members whose name appears in the Register of Members as on August 01, 2025 through various online transfer modes to the Members who have updated their bank account details.
- Mandate for receiving Dividend electronically: The payment of final dividend as per the relevant circulars, shall be made through electronic modes to the members who have updated their bank account details. Dividend warrants/demand drafts will be dispatched to the registered address of the members who have no

updated their bank details.

Member may also note that the payment of dividend shall be subject to deduction of tax at source at applicable rates, the details of the same are provided in the Notice of AGM.

- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through e-voting and during the AGM.
- Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

Date: July 15, 2025

By order of the Board of Directors For Gandhar Oil Refinery (India) Limited

Javshree Soni

Company Secretary & Compliance Officer

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