

July 18, 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

Subject: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”):

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of the newspaper advertisement published on July 18, 2025 “Business Standard (English - National Daily Mumbai Edition)” and “the Parshuram Samachar (Marathi Edition)”, informing the Members’ of the Company regarding the dispatch of the Notice and e-voting information for the 33rd Annual General Meeting of the Company scheduled to be held on Tuesday, August 12, 2025 at 11:00 A.M. IST. through Video Conferencing (VC)/Other Audio Visual Means (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

Encl: a/a



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:** gandharoil.com

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of **Gandhar Oil Refinery (India) Limited** ("the Company") is scheduled to be held on **Tuesday, August 12, 2025 at 11:00 a.m. (IST)**, through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars") to transact the businesses as specified in the Notice convening the AGM without the physical presence of members at a common venue.

In terms of the Relevant Circulars, the requirement of sending physical copy of the Notice of the 33rd AGM and Annual Report for the Financial Year 2024-25 to the Members have been dispensed with and accordingly, the Notice of the 33rd AGM and the Annual Report including financial statements for the financial year 2024-25 has been sent on Thursday, July 17, 2025 in electronic mode to the members whose email addresses were registered with the Company's Registrar & Share Transfer Agent i.e. MUGF Intime (India) Private Limited or the Depository Participant(s) (DPs) as on July 04, 2025. Further, any member who requires physical copy of the Annual Report of the Company may write to the Company at investor@gandharoil.com mentioning their Folio No./DP ID Client ID. The Notice of the 33rd AGM and copy of the Annual Report are available on the website of the Company at, www.gandharoil.com website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively. The same is also available on the website of MUGF Intime (India) Private Limited at <https://in.mpmis.mugf.com> being the agency appointed by the Company for providing e-voting and V/OAVM facility for the AGM.

Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, August 06, 2025 to Tuesday, August 12, 2025 (both days inclusive) for the purpose of AGM and Record date is fixed on Friday, August 01, 2025 for the purpose of payment of final dividend for the financial year ended March 31, 2025, if approved by the Members at the ensuing Annual General Meeting. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members before / during the AGM to cast their votes in respect of businesses as set forth in the Notice convening 33rd AGM. The Company has availed the services of MUGF Intime (India) Private Limited for facilitating the e-voting through electronic means.

The remote e-voting period commences:

from Thursday, August 07, 2025 at 9.00 a.m. (IST)	To Monday, August 11, 2025 at 5.00 p.m. (IST)
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The remote e-voting shall be disabled for voting after the aforementioned date and time and no e-voting will be allowed thereafter. Once the voting on a resolution(s) is cast by the member, the member cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Tuesday, August 05, 2025 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off dates, are eligible to cast their vote through remote e-voting or e-voting at the AGM. The facility of e-voting shall also be made available during the meeting and shall be disabled 15mins after the conclusion of the meeting.

Members who have acquired shares after the dispatch of the Notice of AGM and have got the same credited to their respective demat accounts on or before the cut-off date may approach NSDL by sending a request at mt.helpdesk@in.mpmis.mugf.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with MUGF Intime (India) Private Limited for e-voting, then existing User ID and password can be used for casting vote. The Member who have cast their vote by remote e-voting prior to the Meeting will be able to join the Meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

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.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Notice of AGM containing, inter alia, the procedure of e-voting, is available on the Company's website at www.gandharoil.com, and on MUGF Intime (India) Private Limited at [mt.helpdesk@in.mpmis.mugf.com](https://in.mpmis.mugf.com). In case of any queries or grievances pertaining to e-voting, you may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of [instameet@in.mpmis.mugf.com](https://in.mpmis.mugf.com) or contact Mr. Rajiv Ranjan, Sr. Assistant Vice President - Evoting, at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 or contact at 022 - 4918 6000 or at the designated email ID: instameet@in.mpmis.mugf.com or at following helpdesk No. 022-49186175. Members may also write to the Company Secretary and Compliance Officer of the Company at investor@gandharoil.com or at the Registered Office Address given above.

Place: Mumbai	By order of the Board of Directors
Date: 17.07.2025	For Gandhar Oil Refinery (India) Limited
	Sd/-
	Jayshree Soni

Company Secretary & Compliance Officer

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