

Gulshan Polyols Limited CIN: L24231UP2000PLC034918 Corporate Office: G-81, Preet Vihar, Delhi-110092, India Phone: +91 11 49999200 Fax: +91 11 49999202 E-mail: gscldelhi@gulshanindia.com Website: www.gulshanindia.com

GPL\SEC\ 2021-22 Deceember 7, 2021

BSE Limited Corporate Service Department, 01st Floor, P. J. Towers, Dalal Street, Mumbai Maharashtra- 400 001

Scrip Code: 532457

The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, 'G' block, Bandra Kurla Complex, Bandra (E), Mumbai Maharashtra-400 051

Scrip Code: GULPOLY

Subject: Disclosure under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Acceptance for Letter of Intent issued by OMCs for supply of quantity of 8.91Crores Litres per annum for Madhya Pradesh for Ethanol Blending Petroleum Program

Dear Sir/Maám,

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and any other applicable provisions of the said Regulations, we wish to inform that Company has given its acceptance on 'Letter of Intent' received by Company for the purpose of signing of Long Term Offtake Agreement with upcoming dedicated ethanol deficit states for supply of Indigenous Denatured Anhydrous Ethanol to Oil Marketing Companies (OMCs) to meet ethanol requirements for 20 % blending by year 2025 by setting up plant at Plot No. 26, 9 (Part), 8, 7, 6, 5, 4 M P A K V N Industrial Area, Borgaon, Tehsil Sausar, Distt. Chhindwara, Madhya Pradesh by using corn/maize and rice combination.

The details as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 shall be provided post execution of contract.

The aforesaid disclosure is being done under abundant caution and compliance.

This is for your information and record.

Thanking you, Yours faithfully

For GULSHAN POLYOLS LIMITED

(Asha Mittal) Company Secretary M.No. ACS-32348

