



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

GPL\SEC\40\2024-25
August 27, 2024

To,
BSE Limited
Department of Corporate Service,
Floor 25, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Scrip Code: 532457

Symbol: GULPOLY

Sub: Intimation of 24th Annual General Meeting, Book Closure & Record Date for Final Dividend

Dear Sir/ Madam,

We wish to inform the Exchanges that the 24th Annual General Meeting ("AGM") of the Members of Gulshan Polyols Limited ("the Company") will be held on **Friday, September 20, 2024** at 1:00 p.m. (IST) at The Solitaire Inn Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh-251001.

In compliance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 including rules framed thereunder, we hereby intimate the Book Closure dates for 24th Annual General Meeting of the Company, as given below:

Security Code/ Symbol	Type of Security	Book Closure		Purpose	Rate of Dividend Recommended
		From	To		
BSE Security Code: 532457 NSE Symbol: GULPOLY	Equity Shares of face value of Rs. 1/- each	Friday, September 13, 2024	Friday, September 20, 2024	<ul style="list-style-type: none">• 24th Annual General Meeting (AGM) scheduled to be held on Friday, September 20, 2024; and• Payment of Dividend for the Financial Year 2023-24.	Rs. 0.30 per Equity Share of face value of Rs. 1/- each

Please be advised that the Dividend on Equity Shares, if declared at the ensuing AGM, will be paid/dispatched:

a. to the Members holding shares in electronic form as at the close of business hours on Thursday, September 12, 2024 on the basis of the details of beneficial ownership furnished by the Depositories; and

b. to the Members holding shares in physical form to those Members whose names will appear in the Register of Members of the Company as at the close of business hours on Thursday, September 12, 2024 after giving effect to the valid requests received for transmission/ transposition of shares on or before the said date.

This is for your information and records.

Thanking you,
Yours faithfully,

Archisha Tyagi
Company Secretary & Compliance Officer