GUJARAT PETROSYNTHESE LIMITED
Reg. Off: No.24, II Main, I Phase, Doddanekkundi Industrial Area, Mahadevapura Post, Bengaluru-560 048.
Ph: 91 – 80 - 28524133
E-mail : info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357

Date: May 13, 2026

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 506858

Subject: Outcome of the Board Meeting of the Company held today i.e. on May 13, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we hereby inform you that the Board of Directors of Gujarat Petrosynthese Limited ('the Company'), at its meeting held today i.e., Wednesday, May 13, 2026 through video conferencing at Ecstasy, 731, 7th Floor, City of Joy J.S.D Road, Mulund (W) Mumbai 400080, has, inter alia, considered and approved the following:

1. The Audited Standalone Financial Results for the quarter and financial year ended March 31, 2026.

2. Draft Audit Report on the Audited Standalone Financial Results for the quarter and financial year ended March 31, 2026.

3. Appointment of M/s. Krishna & Vishwas LLP, Chartered Accountants, (FRN: 015262S), as the Internal Auditors of the Company for the Financial Year 2026-27.

The said Audited Standalone Financial Results along with Audit Report is attached herewith and is also being uploaded on the Company's website at www.gpl.in.

In accordance with Regulation 33(3)(d) of SEBI LODR, we confirm that the Auditor's Report on the Financial Results of the Company for the year ended March 31, 2026 is with an unmodified opinion.

The requisite details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 has been attached herewith as **Annexure I**.

The meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 1:00 p.m.

Additionally, information related to 'Special Window for Re-lodgement of Transfer Requests of Physical Shares', in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 has been attached herewith as **Annexure II.**

Kindly take the above on record.

For **Gujarat Petrosynthese Limited**

URMI NUTHAKKI PRASAD
Digitally signed by URMI NUTHAKKI PRASAD
Date: 2026.05.13 13:15:22 +05'30'

Urmi N. Prasad
Joint Managing Director
DIN: 00319482
Address: 8-2-417/301, Mount Kailash, Road No. 4,
Banjara Hills, Hyderabad-500034

GUJARAT PETROSYNTHESE LIMITED
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Annexure I

Appointment of M/s. Krishna & Vishwas LLP, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2026-27.

Name	M/s. Krishna & Vishwas LLP
Address of the Firm	34, Manikanta Sankeerna, 3rd Cross, 3rd block, Javaraiah Garden, Thyagarajanagar, Bangalore - 560 028
Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment as Internal Auditors of the Company for the financial year 2026-27
Date of Appointment ~~/cessation (as applicable)~~ & terms of appointment	May 13, 2026 Terms of Appointment: M/s. Krishna & Vishwas LLP is appointed as Internal Auditor of the Company to conduct Internal Audit for Financial Year 2026-2027.
Brief Profile	M/s. Krishna & Vishwas LLP is a firm of Chartered Accountants Audit, Taxation and Advisory services. Their service areas have been in the field of Indirect Tax in India i.e. Goods and Service Tax (GST), Central Excise, Service Tax, Customs, Value Added Tax, Central Sales Tax, etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure II

NOTICE TO SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that Securities and Exchange Board of India has initiated a special window for re-lodgement of physical share transfer deeds, which were lodged prior to April, 2019 and were returned/ rejected/ not attended due to deficiencies in documents/ process/ otherwise effective from February 05, 2026 to February 04, 2027, pursuant to Circular no HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026.

During this period, the Securities that are re-lodged for transfer shall be issued only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

For further details, please write to the Company at the designated email secretarial@gujaratpetrosynthese.com or Company's Registrar and Transfer Agent Bigshare Services Private Limited at investor@bigshareonline.com for queries on the procedure and documentation.

dayal and lohia
chartered accountants

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL FINANCIAL RESULTS AND LIMITED REVIEW OF QUARTERLY FINANCIAL RESULTS

To

The Board of Directors of
Gujarat Petrosynthese Limited

Report on the audit of the Financial results

Opinion

We have audited the accompanying Financial Results of **Gujarat Petrosynthese Limited** (the "Company") for the quarter and year ended March 31, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information according to the explanations given to us, the statement:

(i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and

(ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the Net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results for the quarter and year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the financial results.

DAYAL AND LOHIA
MUMBAI
CHARTERED ACCOUNTANTS

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Company's Management and the Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit

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GSTIN: 27AAAFD1548C1ZY

and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors of the Company are responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for Audit of Financial Results

Our objectives are to obtain reasonable assurance about whether the Financial Results for the year ended March 31, 2026, as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal controls.

DAYAL AND LOHIA
MUMBAI
CHARTERED ACCOUNTANTS

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Financial Results or, if such disclosures are in adequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosures, and whether the Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For **Dayal and Lohia**
Chartered Accountants
Firm Regn. No. 102200W

Khushit

DAYAL AND LOHIA * MUMBAI * CHARTERED ACCOUNTANTS

Khushit Jain
(Partner)
M. No.: 608082

Date: 13-05-2026
Place: Mumbai
UDIN: 26608082WJEVUR1603

GUJARAT PETROSYNTHESE LTD
NO. 24, II MAIN PHASE I DODDANEKKUNDI INDUSTRIAL ESTATE
MAHADEVAPURA POST, BANGLORE 560048
Statement of Audited Financial Results for the quarter ended 31st March, 2026

(Amt in '000)

Sr. No.	Particulars	Quarter ended 31.03.2026 (AUDITED)	Quarter ended 31.12.2025 (UNAUDITED)	Quarter ended 31.03.2025 (AUDITED)	Year ended 31.03.2026 (AUDITED)	Year ended 31.03.2025 (AUDITED)
I	**INCOME FROM OPERATIONS**					
	REVENUE FROM SALE OF GOODS AND SERVICES	59,981	72,904	46,274	2,25,773	1,69,217
	OTHER INCOME	7,804	7,669	8,341	31,346	32,155
	TOTAL INCOME	**67,785**	**80,573**	**54,615**	**2,57,119**	**2,01,372**
II	**EXPENSES**					
	a) COST OF MATERIALS CONSUMED	41,721	52,570	32,972	1,65,220	1,22,667
	b) CHANGES IN INVENTORIES OF FINISHED GOODS ,WORK IN PROGRESS, STOCK IN TRADE	3,133	-932	1,361	-132	511
	c) EMPLOYEE BENEFITS EXPENSES	8,344	7,527	6,729	29,619	26,488
	d) DEPRECIATION / AMORTISATION EXPENSES	1,102	735	878	3,557	3,408
	e) FINANCE COST	38	37	23	157	100
	f) OTHER EXPENSES	8,743	7,528	6,645	29,660	26,099
	TOTAL EXPENSES	**63,081**	**67,465**	**48,609**	**2,28,081**	**1,79,272**
					-	
III	**PROFIT/ (LOSS) BEFORE EXCEPTIONAL AND EXTRAORDINARY ITEMS AND TAX (I - II)**	**4,704**	**13,108**	**6,006**	**29,038**	**22,100**
IV	**EXCEPTIONAL ITEMS**	-	-	-	-	-
V	**PROFIT/(LOSS) BEFORE TAX (III - IV)**	**4,704**	**13,108**	**6,006**	**29,038**	**22,100**
VI	TAX EXPENSE:				-	
	(1) CURRENT TAX	383	2,526	529	4,155	1,880
	(2) DEFERRED TAX	227	441	503	1,488	5,617
	(3) EARLIER YEAR TAXES	-178	-	-1	-178	-1
VII	**PROFIT (LOSS) FOR THE PERIOD FROM CONTINUING OPERATIONS (V - VI)**	**4,271**	**10,141**	**4,975**	**23,574**	**14,603**
VIII	OTHER COMPREHENSIVE INCOME	-	-	-	-	-
IX	**TOTAL COMPREHENSIVE INCOME AFTER TAX (VII + VIII)**	**4,271**	**10,141**	**4,975**	**23,574**	**14,603**
X	PAID UP EQUITY SHARE CAPITAL	5,969	5,969	5,969	5,969	5,969
XI	EARNINGS PER EQUITY SHARE:					
	(1) BASIC	0.72	1.70	0.83	3.95	2.45
	(2) DILUTED	0.72	1.70	0.83	3.95	2.45

Notes:

a The above is an extract of the detailed format of Financial Results for the quarter ended 31st March, 2026 which were reviewed by the Audit Committee at Its meeting held on 13-05-26 and approved at the meeting of the Board of Directors and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Statutory Auditors of the Company have carried out limited review of the aforesaid results. The full format of the Financial Results is available on the website of BSE at www.bseindia.com and on Company's website at www.gpl.in

b The Company operates in one segment only.

c Figures of the previous quarter/period have been regrouped/rearranged, where ever necessary to make them comparable.

For GUJARAT PETROSYNTHESE LIMITED

GUJARAT PETROSYNTHESE LTD

Urmi N. Prasad

PLACE : MUMBAI
DATE : 13-05-2026

URMI N. PRASAD
JT. MANAGING DIRECTOR (DIN : 00319482)

GUJARAT PETROSYNTHESE LIMITED
CIN: L23209KA1977PLC043357
STATEMENT OF ASSETS AND LIABILITIES

	Particulars	As at March 31, 2026	As at March 31, 2025
		INR ('000)	INR ('000)
A	**ASSETS**		
I	**Non-Current Assets**		
	Property, plant and equipment	37,380	29,680
	Intangible Assets	66	86
	Right of Use Assets	1,200	-
	Financial Assets:		
	Investments	2,33,351	2,45,424
	Other	1,413	1,46,092
	Other Non-current Assets	617	627
	Total Non-Current Assets	**2,74,027**	**4,21,909**
II	**Current Assets**		
	Inventories	10,240	7,834
	Financial Assets:		
	Investments	10,377	5,000
	Trade receivables	28,347	34,066
	Cash and cash equivalents	25,374	9,797
	Other financial assets	2,16,858	48,428
	Other current assets	3,686	6,395
	Total Current Assets	**2,94,882**	**1,11,520**
	TOTAL ASSETS	**5,68,909**	**5,33,429**
B	**EQUITY AND LIABILITIES**		
I	**Equity**		
	Equity share capital	59,692	59,692
	Other equity	4,63,102	4,39,528
	Shareholder's fund	**5,22,793**	**4,99,220**
	Liabilities		
II	**Non Current Liabilities**		
	Financial Liabilities :		
	Lease Liabilities	690	-
	Deffered Tax Liabilities (Net)	9,616	8,128
	Total Non Current Liabilities	**10,306**	**8,128**
III	**Current Liabilities**		
	Financial Liabilities :		
	Trade payables		
	(i) total outstanding dues of micro enterprises and small enterprises	-	97
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises.	26,375	18,951
	Lease Liabilities	592	-
	Other financial liabilities	4,881	5,378
	Other current liabilities	1,892	1,656
	Current tax liabilities (Net)	2,070	-
	Total Current Liabilities	**35,809**	**26,082**
	Total Liabilities	**46,115**	**34,210**
	TOTAL EQUITY AND LIABILITIES	**5,68,909**	**5,33,429**

Urmi N. Prasad

GUJARAT PETROSYNTHESE LTD.

GUJARAT PETROSYNTHESE LIMITED
CIN: L23209KA1977PLC043357
CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

Particulars		As at March 31, 2026		As at March 31, 2025	
		INR ('000)		INR ('000)	
(A) CASH FLOW FROM OPERATING ACTIVITIES:					
Profit/(Loss) before tax			29,038		22,100
Adjustments for :					
Add:					
Depreciation		2,957		2,835	
Amortisation		600		573	
Gain on extinguishment of lease		-		(62)	
Lease Rental (IND AS)		17		26	
Interest Expense		157	3,731	100	3,472
Less:					
Profit/Loss on sale of Investment		(124)		(139)	
Profit/Loss on sale of Assets		-		(121)	
Excess Provision written back		513		(102)	
Dividend Income		(44)		(42)	
Fair Value measurement of Investment		(13,001)		(15,096)	
Interest Income		(17,650)	(30,306)	(16,461)	(31,961)
Operating profit before working capital changes			**2,464**		**(6,389)**
Adjustments for :					
Decrease / (Increase) of Inventories		(2,406)		2,053	
Decrease / (Increase) of Trade Receivables		5,720		(12,746)	
Decrease / (Increase) of Financial Assets		(23,751)		(18,041)	
Decrease / (Increase) of Other Assets		2,627		(890)	
Decrease / (Increase) of Other Non Current Assets		10		38	
(Decrease) / Increase of Trade Payables		6,815		5,401	
(Decrease) / Increase of Financial Liabilities (Current)		(497)		938	
(Decrease) / Increase of Short Term Provisions		-		18	
(Decrease) / Increase of Other current liabilities		237		1,076	
			(11,245)		(22,153)
Cash Generated from Operations			**(8,781)**		**(28,542)**
Income Tax Paid (Net of refund received)			(1,820)		(1,446)
Net cash from Operating Activities	(A)		**(10,602)**		**(29,988)**
(B) CASH FLOW FROM INVESTING ACTIVITIES:					
Purchases of fixed assets		(10,728)		(4,032)	
Sale of Fixed Asset		91		146	
Sale of Mutual Funds		19,700		12,600	
Interest Income		17,792	26,855	16,583	25,297
Net cash used in Investing activities	(B)		**26,855**		**25,297**
(C) CASH FLOW FROM FINANCING ACTIVITIES:					
Interest Paid on borrowings			(16)		-
Lease Rental Paid			(660)		(625)
Net cash from Financing Activities	(C)		**(676)**		**(625)**
NET INCREASE / (DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C)			15,578		(5,318)
CASH & CASH EQUIVALENTS - Opening Balance			9,797		15,115
CASH & CASH EQUIVALENTS - Closing Balance			25,374		9,797

GUJARAT PETROSYNTHESE LTD. ★

Urmi N. Prasad