



Board Meeting Disclosure

Date	23 March 2026
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	Thursday, March 26, 2026
Meeting starting time	01:00 PM
The agenda of the meeting	<ol style="list-style-type: none">1. Approval of the minutes of the Board Meeting held on 12 February 2026.2. Approval of the audited Financial Results for 2025.3. Approval the company's AGM date and Agenda.4. Other business matters.

The Name of the Authorized Signatory	Khalid Malkawi
Designation	Chief Financial Officer
Signature and Date	 <small>Khalid Malkawi, Mar 23, 2026 13:40:57 (GMT+3)</small>
Company's Seal	 الخليج للصناعات الدوائية Gulf Pharmaceutical Industries