Julphar
الخليج للصناعات الدوائية
Gulf Pharmaceutical Industries

Board Meeting Disclosure

Date	6 November 2025
Name of the Listed Company	**Gulf Pharmaceutical Industries Julphar**
Date and day of the meeting	Thursday, November 13, 2025
Meeting starting time	11:00 AM
The agenda of the meeting	1. Approval of the minutes of the Board Meeting held on 13 August 2025. 2. Approval of the unaudited Financial Results for nine months period ended September 30, 2025. 3. Other business matters.

The Name of the Authorized Signatory	**Khalid Malkawi**
Designation	**Chief Financial Officer**
Signature and Date	Khalid Malkawi Khalid Malkawi (Nov 6, 2025 19:37:20 GMT+4)
Company's Seal	Julphar الخليج للصناعات الدوائية Gulf Pharmaceutical Industries

Julphar
POBox 997 Ras Al Khaimah
United Arab Emirates

جلفار
صندوق بريد 997 رأس الخيمة
الإمارات العربية المتحدة

T +971 7 246 1461
F +971 7 246 2462
E info@julphar.net

الخليج للصناعات الدوائية
Gulf Pharmaceutical Industries