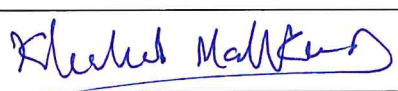


Board Meeting Disclosure

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|-----------------------------|--|
| Date | 08 May 2025 |
| Name of the Listed Company | Gulf Pharmaceutical Industries Julphar |
| Date and day of the meeting | Wednesday, May 14, 2025 |
| Meeting starting time | 11:00 AM |
| The agenda of the meeting | <ol style="list-style-type: none">1. Approval of the minutes of the Board Meeting held on 17 March 2025.2. Approval of the unaudited Financial Results for three months period ended March 31, 2025.3. Other business matters. |

| | |
|--------------------------------------|--|
| The Name of the Authorized Signatory | Khalid Malkawi |
| Designation | Chief Financial Officer |
| Signature and Date |  |
| Company's Seal | |