

Disclosure of the Results of the Board of Directors Meeting

Date	14 th May 2025
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	Wednesday, 14/05/2025
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:30 PM
Number of board members present	9
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1. Approval of the minutes of the BOD meeting held on March 17, 2025.2. Approval of the unaudited financial results for the three-month 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	