


Disclosure of the Results of the Board of Directors Meeting

Date	26 th March 2025
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	Thursday, 26/03/2025
The starting time of the meeting	01:00 PM
The ending time of the meeting	2:30 PM
Number of board members present	8
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1. Approval of the minutes of the BOD meeting held on February 12, 2026.2. Approval of the audited financial results for the year 2025.3. Approval of the Agenda of AGM which will be held on 25th April 2026 After Getting Capital Market Authority approval.4. Other business matters.

The Name of the Authorized Signatory	Khalid Malkawi
Designation	Chief Financial Officer
Signature and Date	<i>Khalid Malkawi</i> Khalid Malkawi (Mar 26, 2026 15:44:18 GMT+4)
Company's Seal	 الخليج للصناعات الدوائية Gulf Pharmaceutical Industries