

**Date: 25.05.2026**

To,  
**The BSE Limited,**  
P.J Towers, Dalal Street, Mumbai – 400001  
Dear Sir,

**Sub: Intimation of Board Meeting Scheduled to be held on Friday, May 29, 2026.**

**Ref: Regulation 29 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Script Symbol: GPAPL**

**Script Code: 544548**

Pursuant to the provisions of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, May 29, 2026 to consider, apart from other agenda items, and to approve the Audited Standalone Financial Results for the Half year and Financial Year ended on March 31, 2026.

We will intimate to the Exchange about the outcome of the Meeting immediately after Conclusion of the Meeting.

The Company has already closed its trading window under the Code of Conduct for Prevention of Insider Trading from April 01, 2026 and it will remain closed till the expiry of 48 hours after the declaration of the Audited Standalone Financial Results for the Half year and Financial year ended on March 31, 2026 and the trading window shall re-open thereafter.

Kindly take the above information on your record.

Thanking you

Yours faithfully

**For, GUJARAT PEANUT AND AGRI PRODUCTS LIMITED**

**SAGAR  
ARUNKUMAR  
CHAG**

Digitally signed by  
SAGAR ARUNKUMAR  
CHAG  
Date: 2026.05.25  
17:44:30 +05'30'

**Sagar Arunkumar Chag  
Managing Director  
(DIN: 02192020)**