VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref: VRL/BSE/BM/2 Dated 06.11.2026

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting u/r 29 (1) (A) of SEBI (LODR) Regulations, 2015.
Ref: Company code: 512479, Name: Virya Resources Limited.

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With reference to above subject, we are pleased to inform that the Meeting of the Board of Directors of the company is scheduled to be held on Friday, 13th November, 2026 at 02.00 P.M. at the Corporate Office of the Company to consider and approve the following business.

1. Approval of the Standalone & Consolidated Un-audited financial results for the quarter ended 30.09.2026.
2. Approval of the Limited Review Report by the Statutory Auditors for the Quarter ended 30.09.2026.
3. Any other matter with the permission of the chair.

This is for your information and records.

Yours faithfully,
For Virya Resources Limited



V V Subrahmanyam
Director
Din 01029479