GUJARAT PEANUT & AGRI PRODUCTS LIMITED

(Formerly known as Gujarat Peanut Products Limited)

Date: 02.11.2026

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

Dear Sir,

Sub: Notice of Board Meeting

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

Scrip Code: 544548

With reference to the above cited, this is to inform you that a meeting of the Board of Directors is scheduled to be held on 05th November 2026 at the Registered Office of the Company at "Panchratna" Office No. 501, 05th Floor, 37 – New Jagnath Plot, Rajkot – 360001 Gujarat, India to inter alia transact the following business:

1. To Consider and approve The Unaudited Financial Results for the half year ended September 30, 2026.

Kindly take the same on record.

Thanking you Yours faithfully

FOR, GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

DIRECTOR

SAGAR ARUNKUMAR CHAG
MANAGING DIRECTOR
(DIN: 02192020)