

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref: VRL/BSE/BM/2026/2

Dated 06.08.2026

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Sub: Intimation of Board Meeting u/r 29 (1) (A) of SEBI (LODR) Regulations, 2015.

Ref: Company code: 512479, Name: Virya Resources Limited (formerly known as Gayatri Tissue Papers Ltd)

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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 Thursday, 13th August, 2026 at 2.00 P.M. at the Corporate Office of the Company to consider and approve the following business.

1. Approval of the Standalone and Consolidated Un-audited Financial results for the quarter ended 30.06.2026.
2. Approval of the Limited Review report by the statutory Auditors for the quarter ended 30.06.2026.
3. Any other matter with the permission of the chair.

We further wish to inform that the Trading Window for dealing in securities of the Company closed earlier, in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, shall in continuation of the aforesaid compliance, remain closed until 48 hours from the dissemination of the financial results to the Exchanges.

This is for your information and records.

Yours faithfully,
For Virya Resources Limited

V V Subrahmanyam
Director
Din 01029479