

Ref No: GARL/SEC/26-27/31

Date: September 18, 2026

To,
BSE Limited
 Department of Corporate Services,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001
Scrip Code: 539725

To,
National Stock Exchange of India Limited
 Listing Department,
 Exchange Plaza, C-1,Block G,
 Bandra Kurla Complex,
 Bandra (E), Mumbai - 400 051
Symbol: GOKULAGRO

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 12th Annual General Meeting of the Company

Dear Sir/Madam,

The 12th Annual General Meeting (AGM) of the Company was held today, i.e. Friday, September 18, 2026 at 12:30 p.m. (IST) and concluded at 1:05 p.m. (IST) through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The following items of business as set out in the notice of AGM dated July 29, 2026, have been transacted at the AGM:

Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM

Item No	Business	Resolution Type (Ordinary/ Special)
1.	Adoption of Consolidated and Standalone Audited Financial Statements for the Financial Year 2025-26.	Ordinary Resolution
2.	Re-appointment of Mr. Kanubhai Jivatram Thakkar, who is getting retire by rotation.	Ordinary Resolution
3.	Ratification of Remuneration of the Cost Auditors of the Company for the FY 2026-27	Ordinary Resolution
4.	Approval to deliver document through a particular mode as may be sought by the member	Special Resolution

On the invitation, Members who had previously requested to register themselves as speakers were enabled to ask questions and the same was replied by the management to the satisfactory of the members.

The Chairman declared the proceedings of the meeting closed at 01:05 p.m.

Kindly take it on your record.

Thanking You,

**For and on behalf of
Gokul Agro Resources Limited**

**Jaimish Govindbhai Patel
Company Secretary and Compliance Officer
Mem. No.: A42244**