GUJARAT
PEANUT & AGRI
PRODUCTS LIMITED

(Formerly known as Gujarat Peanut Products Limited)

Date: 29.08.2026

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

Dear Sir,

Sub: Intimation of Board Meeting Scheduled to be held on Wednesday, September 02, 2026
Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Script Symbol: GPAPL
Scrip Code: 544548

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Gujarat Peanut and Agri Products Limited will be held on **Wednesday, 02nd September, 2026** at the Registered office of the Company at "Panchratna" Office No. 501, 05th Floor, 37- New Jagnath Plot, Rajkot, Gujarat – 360001 India, to transact the following business:

1. To consider and approve the Annual Report including AGM Notice, Board's Report, Statutory Audit Report and annexures thereto for the financial year ended on 31st March, 2026;
2. To fix date, day, time and place for convening 21st AGM of the Company and other matters related thereto;
3. To consider appointment of Scrutinizer to oversee and ascertain voting process of the 21st AGM of the Company;
4. To transact any other business with the permission of the Chairman.

You are requested to kindly take the same on record.

Thanking you.

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

DIRECTOR

SAGAR ARUNKUMAR CHAG
MANAGING DIRECTOR
(DIN: 02192020)