

Date: 07.08.2026

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

Dear Sir,

Sub: Intimation of Board Meeting Scheduled to be held on Wednesday, August 12, 2026

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

Script Symbol: GPAPL

Scrip Code: 544548

With reference to the above cited, this is to inform you that a meeting of the Board of Directors of Gujarat Peanut and Agri Products Limited is scheduled to be held on Wednesday, 12th Day of August, 2026 at the Registered Office of the Company at D - 402, Imperial Heights, Opp. Big Bazar, 150 Feet Ring Road, Rajkot, Gujarat, India, 360005 to inter alia transact the following business:

1. To Consider and approve the shifting of the Registered Office of the Company within the local limits of the same city, town or village.

We will intimate to the Exchange about the outcome of the Meeting immediately after Conclusion of the Meeting.

Kindly take the above information on your records.

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)**