

7<sup>th</sup> August, 2026

To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Security ID: GNRL

Security Code: 513536

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Friday, 14<sup>th</sup> August, 2026** at the Registered Office of the Company to consider the following matters:

- 1) Approval of proposal for sub-division / split of the Equity shares of the Company having a face value of Rs. 10/- each, subject to such regulatory/ statutory approvals as may be required, including the approval of the members of the Company.
- 2) Approval for Appointment of Additional (Independent) Director of the Company, subject to approval of members.
- 3) Approval of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4) Approval of Board's Report along with all Annexures.
- 5) Convening of the 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company and approving draft Notice thereof and determining book closure dates for the purpose of AGM and cut-off date for e-voting and e-voting period.
- 6) Appointment of Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of 35<sup>th</sup> AGM.
- 7) Any other item with the permission of the chair.



Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to declaration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2026.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,

**For Gujarat Natural Resources Limited**

**Shalin A. Shah**  
**Managing Director**  
**DIN: 00297447**

