

Ref No: GARL/SEC/26-27/29

Date: August 27, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of The Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Registrar and Share Transfer Agent / Depository Participants, providing the weblink for accessing the Notice of the 12th Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

The letter is enclosed herewith.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For and on behalf of
Gokul Agro Resources Limited

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

Encl: As Above



CIN: L15142GJ2014PLC080010

Registered Office: Crown-3, Inspire Business Park, Shantigram, Nr. Vaishnodevi Circle, S.G. Highway,
Ahmedabad-382421, Gujarat, India

Tel: +91 6712 3500 / 501; Website: www.gokulagro.com Email: compliances@gokulagro.com

Date: August 27, 2026

Sub.: Notice of 12th Annual General Meeting (AGM) of Gokul Agro Resources Limited and Annual Report for the Financial Year 2025-26.

Dear Shareholder(s),

We are pleased to inform you that the **12th Annual General Meeting ('AGM')** of the members of Gokul Agro Resources Limited ("**the Company**") will be held on Friday, September 18, 2026 at 12:30 P.M. (IST) through Video Conference ("**VC**") / Other Audio-Visual Means ("**OAVM**")

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') as amended, the web-link, including the exact path, where complete details of the Integrated Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (**RTA**) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at https://www.gokulagro.com/investor-relations/?id=annual_report

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 21, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on website of RTA as mentioned below:
<https://www.in.mpms.mufig.com> >Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All Shareholder queries or service requests in electronic mode are to be raised only through website of RTA, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For, **Gokul Agro Resources Limited**

Sd/-

Jaimish Govindbhai Patel

Company Secretary

Membership No.:A42244