

Date: 12th August, 2026

To,
The Manager – Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Intimation of Outcome of Board Meeting regarding Change in Registered Office of the Company within the local limits of the Same City, Town or Village

Scrip Code: 544548
ISIN: INE0SIK01014

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of GUJARAT PEANUT AND AGRI PRODUCTS LIMITED at its meeting held on **12.08.2026**, inter alia, considered and approved the shifting/change of the Registered Office of the Company from:

Existing Registered Office:
OFFICE NO. D-402, IMPERIAL HEIGHTS, OPP. BIG BAZAR, 150 FEET RING ROAD, RAJKOT, GUJARAT - 360005

to

New Registered Office:
"PANCHRATNA" OFFICE NO. 501, 5TH FLOOR, 37 NEW JAGNATH PLOT, RAJKOT, GUJARAT - 360001

The aforesaid change is within the same city/town/village and shall be effective from **12th August, 2026**, subject to completion of applicable statutory and regulatory formalities.

The details regarding the change in Registered Office are being submitted for your information and records.

You are requested to kindly take the above information on record.

REGD. OFFICE : D-402 The Imperial Heights, 150 Ft. Ring Road, Rajkot-360005 (Gujarat) India

✉ info@gujaratpeanut.com 🌐 www.gujaratpeanut.com

GSTIN : 24AADCG1757E1ZX **CIN :** L15490GJ2005PLC046918



GUJARAT
PEANUT & AGRI
PRODUCTS LIMITED

(Formerly known as Gujarat Peanut Products Private Limited &
Gujarat Peanut Products Limited)

Thanking you,

By and on behalf of Board of Directors
For GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

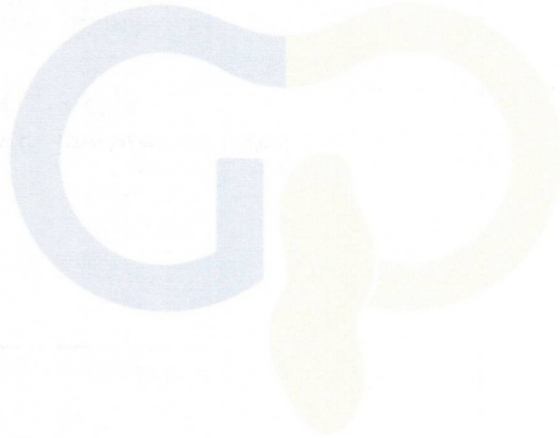
GUJARAT PEANUT AND AGRI PRODUCTS LIMITED


DIRECTOR

SAGAR ARUNKUMAR CHAG
Managing Director
DIN: 02192020

Date: 12.08.2026

Place: Rajkot



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GUJARAT
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT BOARD MEETING OF THE BOARD OF DIRECTORS OF GUJARAT PEANUT AND AGRI PRODUCTS LIMITED HELD ON WEDNESDAY 12th AUGUST, 2026 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. D-402, IMPERIAL HEIGHTS, OPP. BIG BAZAR, 150 FEET RING ROAD, RAJKOT, GUJARAT – 360005 INDIA

ITEM NO. 1: SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN THE LOCAL LIMITS OF THE CITY/TOWN/VILLAGE HAVING SAME ROC JURISDICTION:

MR. ARUNKUMAR NATVARLAL CHAG, Whole-Time Director (**DIN: 02190698**) & Chairman of the meeting informed the Board that the company has decided to change its registered office from **OFFICE NO. D-402, IMPERIAL HEIGHTS, OPP. BIG BAZAR, 150 FEET RING ROAD, RAJKOT, GUJARAT - 360005** to **"PANCHRATNA" OFFICE NO. 501, 5TH FLOOR, 37-NEW JAGNATH PLOT, RAJKOT 360001** and the same is required to be intimated, to the Registrar of Companies (ROC).

The Board after discussion in depth passed following Resolution unanimously:

"RESOLVED THAT in terms of Section-12 of Companies Act 2013, and other applicable provisions and the relevant Rules and Regulation(s) made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board of directors of the Company be and hereby accorded to shift the registered office of the Company from **OFFICE NO. D-402, IMPERIAL HEIGHTS, OPP. BIG BAZAR, 150 FEET RING ROAD, RAJKOT, GUJARAT – 360005** to **"PANCHRATNA" OFFICE NO. 501, 5TH FLOOR, 37-NEW JAGNATH PLOT, RAJKOT 360001** with effect from **12th August, 2026.**"

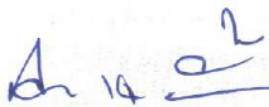
"FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, any Director of the Company be and is hereby authorized to do sign and file requisite **e-form INC-22** to the Registrar of Company to notify the said change in the registered office of the Company and to do other necessary acts, deed and things which may be necessary to give effect to the above resolution."

<<< Certified true Copy>>>

By and on behalf of Board of Directors

FOR GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

 **DIRECTOR**

ARUNKUMAR NATVARLAL CHAG
Whole-Time Director
DIN: 02190698

GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

 **DIRECTOR**

SAGAR ARUNKUMAR CHAG
Managing Director
DIN: 02192020

Date: 12.08.2026

Place: Rajkot

REGD. OFFICE: D-402 The Imperial Heights, 150 Ft. Ring Road, Rajkot-360005 (Gujarat) India

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