

Date: 1<sup>st</sup> March, 2024

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

Security ID: GNRL

Security Code: 513536

Dear Sir/Madam,

**Sub: Copy of advertisement of notice of Extra-Ordinary General Meeting and e-voting information**

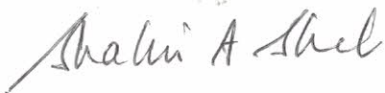
Please find enclosed herewith copy of advertisement of notice of Extra-Ordinary General Meeting (EGM) to be held on Thursday, 21<sup>st</sup> March, 2024 at 3:30 P.M. IST through Video Conferencing (VC)/ other Audio-Visual Means (OAVM) and e-voting information, published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For Gujarat Natural Resource Limited**



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



Encl: As above



