

6th July, 2024

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Security ID: GNRL

Security Code: 513536

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 10th July, 2024** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve the promoter reclassification application received under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the following:

Sr. No.	Name	Category	No. of Shares	Percentage
1.	Malav Ajitbhai Mehta	Promoter	48000	0.06
2.	Jayshreeben Ajitbhai Mehta	Promoter Group	0	0.00
3.	O3 Developers Private Limited	Promoter Group	0	0.00
4.	Advanced Energy Resources & Management Private Limited	Promoter Group	530000	0.66
5.	Infinium Motors (Gujarat) Private Limited	Promoter Group	0	0.00
6.	TIW Systems Private Limited	Promoter Group	0	0.00

2. Any other matter with the permission of the chair.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Gujarat Natural Resources Limited



Shalin Shah
Managing Director
DIN: 00297447

