

8th August, 2024

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 **Wednesday, 14th August, 2024** at the Registered Office of the Company to consider the following matters:

- 1) Consideration and approval of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 30th June, 2024.

- 2) Reappointment of Mr. Shalin Shah as Managing Director of the Company and fixation of remuneration.
- 3) Approval of appointment of Secretarial Auditor of the Company for the Financial Year 2024-25.
- 4) Approval of Borrowing Limits under Section 180 of the Companies Act, 2013.
- 5) Approval of Loans and Investments by the Company under Section 186 of the Companies Act, 2013.
- 6) Approval of Related Party Transactions of the Company under Section 188 of the Companies Act, 2013.
- 7) Approval of Board's Report along with all Annexures.
- 8) Convening of the 33rd 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.



 **Gujarat Natural**
Resources Limited

9) Appointment of Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of 33rd AGM.

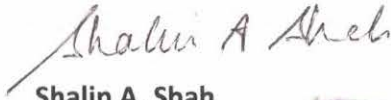
10) Any other item with the permission of the chair.

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

