

12<sup>th</sup> June, 2024

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> 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 **Saturday, 15<sup>th</sup> June, 2024** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. Appointment of Additional Director (Independent Director Category) of the Company.
2. Any other matter with the permission of the chair.

Please take the same on your record.

Thanking You.

Yours faithfully,  
**For Gujarat Natural Resources Limited**

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

