

10<sup>th</sup> October, 2024

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001

Dear Sir/Madam,

**Security ID: GNRL**

**Security Code: 513536**

**Sub: Outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Thursday, 10<sup>th</sup> October, 2024 from 5:00 P.M. to 5:30 P.M. at the Registered Office of the Company, inter alia has taken the following decisions:

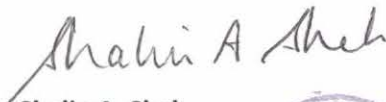
1. Approved the matter of transfer of portion of the Participating Interest (PI) as an operator of Allora, Dholasan, North Kathana and Unawa Oil Fields, from step down subsidiary viz. GNRL Oil & Gas Limited to our Company subject to the approval of Government of India (GOI).
2. Authorized Mr. Shalin Shah, Managing Director to explore new business avenues and to make prudent decisions for their implementation as part of the company's strategic initiatives.

Kindly take the above on your records.

Thanking You.

Yours Faithfully,

**For Gujarat Natural Resources Limited**



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

