

7th February, 2025

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

Security ID: GNRL

Security Code: 513536

Dear Sir/Madam,

Sub: Disclosure of material events for Insertion of new object & alteration in the Memorandum of Association of the Company.

The Board of Directors in their meeting held today i.e. on 7th February, 2025 has considered and approved the alteration in the Main Object Clause of Memorandum of Association of the Company, subject to the approval of members in their General Meeting/ Postal Ballot. Please find below the details of the same as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

New objects shall be inserted in the Main Object Clause of the Memorandum of Association of the Company by inserting Clause no. III [A] (6) & (7) as under:

6. To carry out the business of managing, supervising, and controlling the business of transmitting, supplying, generating, distributing, and dealing in electricity and all forms of energy and power generated by any source whether steam, hydro or tidal, water, wind, solar, hydrocarbon fuel, or any other form, kind, or description. This includes setting up and operating solar, wind, and hybrid energy parks, along with the generation and distribution of energy through Photo Voltaic (PV) modules (panels), solar inverters, charge controllers, mounting structures, wires, PV solar heaters, batteries, solar lanterns, solar chargeable lights, fans, wind mill nacelle, generator, wind mill towers, wind mill blades, batteries etc.
7. To carry out the business of manufacturing, trading, importing, exporting, installing, and operating solar systems for energy generation, including Solar Photovoltaic, Solar Thermal, Solar Chimney, and other solar-based devices used in households, industries, and commercial establishments and wind energy through wind mill nacelle, generator, wind mill towers, wind mill blades, batteries etc. This



includes the setting up of greenfield solar, wind, and hybrid energy plants of various sizes, identifying and acquiring suitable land (either on lease or by ownership), developing sites for solar, wind, and hybrid parks, and designing, engineering, supplying, erecting, commissioning, and operating and maintaining these plants. The company shall also provide renewable energy solutions and may sell or dispose of part or whole of the solar, wind, and hybrid energy plants, both in India and abroad.

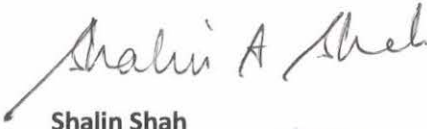
The Board Meeting commenced at 2:00 P.M. and concluded at 3:00 P.M.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Gujarat Natural Resources Limited



Shalin Shah
Managing Director
DIN: 00297447

