

24th February, 2025

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

Security ID: GNRL

Security Code: 513536

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Monday, 24th February, 2025 from 5:30 P.M. to 6:35 P.M. at the Registered Office of the Company inter alia, has considered and approved following businesses:

1. Increase in Authorized Share Capital of the Company from existing Rs. 1,31,00,00,000/- (Rupees One Hundred Thirty One Crore) divided into 13,10,00,000 (Thirteen Crores Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 1,65,00,00,000/- (Rupees One Hundred Sixty Five Crores only) divided into 16,50,00,000 (Sixteen Crores Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each ranking pari passu in all respects with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company, subject to the approval of members, in accordance with the Companies Act, 2013 read with the rules made there under.
2. Issue and allot equity warrants convertible into equity shares of the Company as details mentioned below, by way of private placement on a preferential issue basis in accordance with Companies Act, 2013 and provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules/ regulations/ guidelines, if any, subject to the approval of the shareholders of the Company.

Sr. No.	Name of Allottees	Number of Shares Allotted	Category
1.	Shanti Fuelpetro Chemtech Private Limited	10000000	Non-Promoter
2.	JA Spaces LLP	15000000	Non-Promoter
3.	Vansh Ravi Agrawal	10000000	Non-Promoter
	Total	35000000	



3. Alteration in the Main Object Clause of Memorandum of Association of the Company by replacing the existing Clause no. III [A] (2), subject to the approval of members in their General Meeting.

New object which shall replace the existing Clause no. III [A] (2) in the Main Object Clause of the Memorandum of Association of the Company is as under:

“To carry on the business as manufacturers, formulators, processors, producers, makers, buyers, sellers, re-sellers, importers, exporters, distributors, suppliers, fermentators, distillers, refiners, stockiests, agents, merchants, and dealers in all types, sizes, and kinds of chemical compounds (organic and inorganic) in all forms (solid, liquid, and gaseous), including, but not limited to, polypropylene, polyethylene, and any other polymeric chemical compounds, and of all kinds of organic heavy chemicals, acids, alkalies, tannin extracts, solvents, dye stuffs, dyes, intermediates, bulk drugs and their intermediates, colour chemicals, chemical auxiliaries, biochemicals, and related preparations, articles, and products, whether within or outside India.”

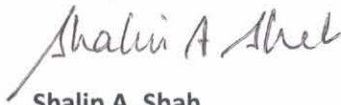
4. The Extra-Ordinary General Meeting (EGM) of the Company is scheduled to be held on Wednesday, 26th March, 2025 at 3:30 P.M. IST through Video Conferencing (VC)/ other Audio-Visual Means (OAVM) facility and authorized the Directors to send the Notice of EGM.
5. Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the entire voting process of EGM including remote e-voting in a fair and transparent manner.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447

