

Date: December 26, 2024

To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 513536

ISIN: INE207H01018

Subject: Outcome of the Right Issue Committee - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we would like to inform you, that pursuant to the finalization of the basis of allotment of the Rights Issue as approved by BSE Limited ("BSE"), the designated stock exchange for the Rights Issue on **December 26, 2024**, the Rights Issue Committee at its meeting held on December 26, 2024 has considered and approved the allotment of **4,81,50,987** fully paid up rights equity shares at an issue price of Rs. 10.00 per Rights Equity Share to the eligible allottees in the Issue. The above is for your information and dissemination to the members. We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

The Meeting started at 2:30 P.M. concluded at 3:30 P.M.

You are requested to take the above on record and acknowledge.

Thanking you.

Yours faithfully,
For Gujarat Natural Resources Limited



Shalin Ashok Shah
Managing Director
DIN: 00297447

