

26<sup>th</sup> March, 2025

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> 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 members of the Company in their Extra Ordinary General Meeting held today i.e. on 26<sup>th</sup> March, 2025 has approved the alteration in the Main Object Clause of Memorandum of Association of the Company.

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.

- 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:
2. 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.

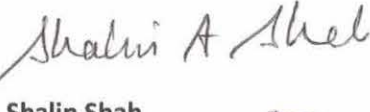
The Extra Ordinary General Meeting commenced at 3:30 P.M. and concluded at 3:38 P.M.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

**For Gujarat Natural Resources Limited**



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

