

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

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

Security ID: GNRL

Security Code: 513536

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 20<sup>th</sup> March, 2025** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider the matter of altering/ adding terms & conditions in the Carried Interest Agreement and Deed of Assignment and Assumption executed for transfer of Portion of Participating Interest (PI) as operator of Oil Fields, from Step down Subsidiary of the Company viz. GNRL Oil & Gas Limited to our Company.
2. Any other matter with the permission of the chair.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For Gujarat Natural Resources Limited**

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

