

20<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

Dear Sir/Madam,

**Security ID: GNRL**

**Security Code: 513536**

**Sub: Outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Thursday, 20<sup>th</sup> March, 2025 from 3:00 P.M. to 3:30 P.M. at the Registered Office of the Company, inter alia has considered the following matter:

1. Approved the matter of addition of certain terms and conditions in the Carried Interest Agreement and Deed of Assignment and Assumption executed on 10<sup>th</sup> October, 2024 w.r.t. to transfer of portion of participating interest in certain oil fields from GOGL, step down subsidiary to the Company and execution of supplemental agreement for the said purpose.

Kindly take the above on your records.

Thanking You.

Yours Faithfully,

**For Gujarat Natural Resources Limited**



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

