

3<sup>rd</sup> December, 2025

To,  
**Department of Corporate Services,**  
**BSE Limited**  
Ground Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Security ID: GNRL**

**Security Code: 513536**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Friday, 12<sup>th</sup> December, 2025** at the Registered Office of the Company to consider the following matters:

- 1) Proposal for alteration in the share capital of the Company by sub-division/ split of existing equity shares having face value of Rs. 10/- each, fully paid up, in such manner as may be determined by the Board of Directors, subject to approval of the shareholders of the Company and other requisite approvals as may be required; and
- 2) Amendment to the capital clause of Memorandum of Association of Company and Articles of Association, if any.
- 3) Approval of notice of Postal Ballot/ Notice of Extra-Ordinary General Meeting to seek necessary approval of the Members, as may be decided by the Board.
- 4) Any other item with the permission of the chair.

In compliance to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform you that the trading window for dealing in securities of the company has been closed for the designated person and their immediate relatives, from today i.e. 3<sup>rd</sup> December, 2025 till 48 hours from conclusion of proposed board meeting to be held on 12<sup>th</sup> December, 2025.

You are requested to take the same on your record.

Thanking You.  
Yours Faithfully,

**For Gujarat Natural Resources Limited**



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

