

9th February, 2026

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 **Saturday, 14th February, 2026** at the Registered Office of the Company to consider the following matters:

- 1) Consideration and approval of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 31st December, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to declaration of Unaudited Financial Results for the quarter ended 31st December, 2025.

- 2) Any other item with the permission of the chair.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,

For Gujarat Natural Resources Limited



Shalin Shah
Managing Director
DIN: 00297447