

21st May, 2025

To,
Department of Corporate Services
BSE Limited
25th 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 **Saturday, 24th May, 2025** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. Appointment of Additional Directors (Independent Director Category) of the Company.
2. Any other matter with the permission of the chair.

Please take the same on your record.

Thanking You.

Yours faithfully,

For Gujarat Natural Resources Limited

Shalin Shah
Managing Director
DIN: 00297447

