

26th May, 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 **Thursday, 29th May, 2025** at the Registered Office of the Company to consider the following matters:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 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 Audited Financial Results for the Quarter and Year ended 31st March, 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 A. Shah
Managing Director
DIN: 00297447**

