

27<sup>th</sup> January, 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 **Friday, 30<sup>th</sup> January, 2026** at the Registered Office of the Company to consider the following matters:

- 1) Alteration in the Main Object Clause of Memorandum of Association of Company.
- 2) Approval of notice of Postal Ballot to seek necessary approval of the Members for the matter(s) stated above.
- 3) 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**