

27th 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, 30th 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**