

7th February, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Security ID: GNRL

Security Code: 513536

Sub: Intimation of Cancellation of Board Meeting

Ref: Earlier Intimation for Board Meeting dated 4th February, 2026

With reference to the above mentioned subject and our letter dated 4th February, 2026 regarding Intimation of Board meeting which was scheduled to be held on 9th February, 2026.

In continuation of the same, we regret to inform you that the meeting of Board of Directors will not be held as scheduled on 9th February, 2026, due to unavoidable circumstances and the same stands cancelled.

The proposed Board Meeting date to consider the stated business as intimated earlier shall be informed in due course of time.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Gujarat Natural Resources Limited



Shalin Shah
Managing Director
DIN: 00297447