

17<sup>th</sup> July, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Security ID: GNRL

Security Code: 513536

Dear Sir/Madam,

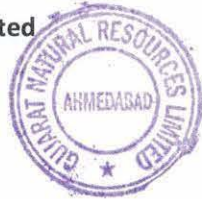
**Sub: Intimation regarding dispatch of letters to non-email registered shareholders under Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants, providing the web-link from where the Annual Report for the Financial Year 2024-25 can be accessed. A copy of the letter is enclosed for your records. Kindly take the same on your record.

Thanking You.

Yours faithfully,


**For Gujarat Natural Resources Limited**



**Shalin A. Shah**  
**Managing Director**  
**DIN: 00297447**

Encl: As above

17<sup>th</sup> July, 2025

<b>34<sup>th</sup> Annual General Meeting</b>	
We are pleased to inform you that the 34 <sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on <b>Friday, 8<sup>th</sup> August, 2025 at 3:30 P.M. IST</b> through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").	
The Notice and Annual Report for Financial Year "F.Y." 2024-25 is available and can be downloaded from below links and QR code:	
<a href="https://gnrl.in/annual-reports/">https://gnrl.in/annual-reports/</a> <a href="https://www.evotingindia.com/">https://www.evotingindia.com/</a>	
You are requested to update and complete your KYC* details with: <ul style="list-style-type: none"><li>• Depository Participants (DPs), if shares held in electronic form</li><li>• Company/ Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form</li></ul> *(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)	
<b>E-voting details</b>	
Cut-off date to determine entitlement for e-voting	Friday, 1 <sup>st</sup> August, 2025
E-voting start date and time	Tuesday, 5 <sup>th</sup> August, 2025 (9:00 A.M. IST)
E-voting end date and time	Thursday, 7 <sup>th</sup> August, 2025 (5:00 P.M. IST)
Refer AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.	
Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.	
<b>Correspondence / Queries</b> All queries to be addressed to the Company's RTA: <b>Purva Sharegistry (India) Private Limited</b> Shiv Shakti Industrial Estates, Unit No. 9, J. R. Boricha Marg, Opp. Kasturba Hospital Lane Lower Parel (E), Mumbai- 400 011 Email: support@purvashare.com Website: www.purvashare.com Contact No.: +91 22 4134 3255/ +91 22 4134 3256	All queries to be addressed to the Company: <b>Gujarat Natural Resources Limited</b> 906-910, 9th Floor, ANAM-1, Nr. Parimal Garden, Ellisbridge, Ahmedabad – 380 006, Gujarat, India E-mail: info@gnrl.in Website: www.gnrl.in Tel: +91 079 3521 9058

Thanking You.

Yours faithfully,

**For Gujarat Natural Resources Limited**

**Sd/-**

**Shalin A. Shah**

**Managing Director**

**DIN: 00297447**