

17th July, 2025

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Security ID: GNRL

Security Code: 513536

Sub: Copy of Advertisement of Annual General Meeting for the Financial Year 2024-25, including Book Closure and E-voting.

Please find enclosed herewith copy of Advertisement of Annual General Meeting to be held on **Friday, 8th Day of August, 2025 at 3:30 P.M. IST** through Video Conferencing (VC)/other Audio-Visual Means (OAVM) including Book Closure and e-voting published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

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

A new Nato in the making: Will 'distributed deterrence' work?

The highlight of the recently concluded North Atlantic Treaty Organization's (Nato) Summit in the Hague, Netherlands, was the almost unanimous decision among its members to increase their defence spending to 5 per cent of GDP in the next decade, by 2035. This issue has been at the heart of US-Nato dynamics through different presidencies, cutting across Republicans and Democrats, but has become more tenuous during the Trump presidency with differences turning into public rants.

TAFE's JFarm and ICRISAT Partner to Set Up Agri-Research Center in Hyderabad



Ahmedabad, Tractors and Farm Equipment Limited (TAFE), one of the largest tractor manufacturers in the world and a second largest in India signed a Memorandum of Understanding (MoU) with the International Crops Research Institute for the Semi-Arid Tropics (ICRISAT) to establish the "JFarm Adaptive Agriculture Research & Extension Centre" at the ICRISAT campus in Patancheru, Hyderabad on 11 July 2025. TAFE inaugurated JFarm in 1964 as a CSR initiative committed to empowering farmers through research-driven solutions and training. With expansions in Bhawanipatna (2016), and through public-private partnerships, JFarm established the 'JFarm and

Product Training Centre' with PJTSAU, Telangana (2019) and the 'JFarm and Mechanisation Centre' with VNMKV, Maharashtra (2023). Taking this vision global, TAFE has partnered with ICRISAT under the Centre of Excellence for South-South Cooperation in Agriculture (ISSCA) to drive innovation exchange and agri-development across the Global South. The JFarm Adaptive Research Center at Hyderabad, will leverage ICRISAT's ground breaking innovations such as the machine-harvestable chickpea with TAFE's farm-mechanization expertise to validate research across diverse ecologies and crops, while championing gender and social inclusion. (18-2)

Nifty expected to reach 26,889 until December 2025: PL Capital



Ahmedabad, PL Capital, one of India's most trusted financial services organizations in its latest India Strategy Report highlights a multi-faceted recovery in domestic demand, supportive monetary policies, and focused fiscal initiatives as key drivers of growth. Reflecting this positive view, the brokerage has raised its 12-month Nifty target to 26,889, valuing the NIFTY at 2.5% discount to 15-year average PE at 18.5x. PL Capital believes that the domestic oriented sectors like domestic pharma, select staples, Banks, capital goods, defense and

tailwinds. (13-9)

Special Ops 2 Cast Visits Rashtrapati Bhavan



Ahmedabad, As Special Ops 2 gears up for release, its core team — actor Kay Kay Menon, Parmeet Sethi, Karan Tacker and director Shivam Nair — made their way to one of Delhi's most iconic institutions, Rashtrapati Bhavan, where they witnessed the Change of Guard ceremony, a striking display of ceremonial precision and tradition. From its grand architecture to the constitutional weight it carries, Rashtrapati Bhavan isn't just a building — it's where power meets protocol echoing the very themes Special Ops 2 navigates: systems, structures, and the inner workings of the Indian state. Kay Kay Menon, who reprises his role as the formidable

intelligence officer Himmat Singh, said, "As someone who plays a character deeply involved in the system, it was surreal to be present at one of the most important places in India. The ceremony, the energy, the space — it was an experience unlike any & it all felt very real and aligned with the world of Special Ops 2." Karan Tacker, who plays the field agent Farooq Ali, added, "Delhi has always been a very special location for me because it's where I shot my younger portions for Special Ops for the first time. Returning here for this extremely prestigious ceremony was an absolutely surreal experience. The grandeur, discipline, and sheer energy of the moment gave us all goosebumps." (18-8)

sights on the Indo-Pacific region.

The Nato summit declaration stated that "allies commit to invest 5 per cent of GDP annually on core defence requirements as well as defence-and-security-related spending by 2035" to meet the threats and challenges, particularly "posed by Russia to Euro-Atlantic security and the persistent threat of terrorism". At least 3.5 per cent will be allocated to "resource core defence requirements, and to meet the Nato Capability Targets" and 1.5 per cent is projected to cover associated areas, such as to protect "critical infrastructure", defend "networks", ensure "civil preparedness and resilience", "unleash innovation", and strengthen Nato's "defence industrial base".

While the defence spending targets are now clearer, and in alignment with what the Trump administration has been demanding, is the strategic purpose of such a move clear or still ambiguous? Why are European powers being categorically told to pick up the slack in the European security theatre and stop free riding on America's transatlantic security commitments. Washington currently views China as the only country with the ability and the intention to challenge US primacy in the international system and would want European allies to do more, in terms of deterring the Russia threat, so that America's national power can

be employed against China's aggression and coercive activities. Speaking to a Ukraine Defence Contact Group earlier this year in February, US Secretary of Defense Pete Hegseth emphasised on, "prioritising deterrence war with China in the Pacific, recognizing the reality of scarcity, and making the resourcing tradeoffs to ensure deterrence does not fail". As the United States prioritizes its attention to these threats, European allies must lead from the front," he said. Looking at the battle lines drawn between Nato and Russia, one can be forgiven to assume that the history of this relationship saw no efforts towards any form of détente. However, history can be stranger than the present, and the post-Cold War era did see mutual efforts between the US, Russia and the Nato countries, such as creating the Permanent Joint Council (PJC) in 1997, to regularly consult on security issues.

However, just two years later in 1999, the Nato airstrikes in Kosovo significantly ruptured the budding thaw. However, efforts resumed in 2001 towards initiating cooperation, with the PJC being transformed into Nato-Russia Council (NRC) in 2002. Yet again, geopolitics of the post-Soviet space intervened in 2008 with the Georgian war, sprouting from the interest shown by Tbilisi and Kyiv to become Nato members during the 2008 Bucharest Summit.

Significantly, France and Germany showed discomfort with the move, with then German Chancellor Angela Merkel warning the Alliance that Russia would interpret any further eastward expansion of Nato as an existential threat. Merkel's prophetic observation came true as Russia attacked Georgia and made South Ossetia and Abkhazia as independent provinces.

Nato countered by freezing most of military and political cooperation with Moscow and the NRC was suspended. Informal meetings continued though to forge a strategic partnership, expecting quid-pro-quo of Russian troops' withdrawal from Georgia and Russia's integration into the Western community of states. However, with the Russian takeover of Crimea in 2014, the relationship went into a downward spiral and has never really recovered from there.

At the Warsaw Summit in July 2016, Nato leaders made clear that an improvement in the Alliance's relations with Russia would be contingent on a clear and constructive change in Russia's actions — one that demonstrates compliance with international law and Russia's international commitments. Until then, Nato and Russia cannot return to "business as usual". Nato's membership expansion in Moscow's eyes translates quite categorically into territorial expansion, and hence from a Russian worldview, an unrelenting intrusion into its sphere of influence. Amidst all these ups and downs, Nato also kept an active communication channel open with Ukraine.

Nato justifies its action of opening the membership to countries who are willing to join, including Ukraine and Georgia based on an 'open-door' policy. The ex-Soviet states such as Georgia and Ukraine clearly perceive Russia as an existential threat and Ukraine's devastation in the last three years might doubly solidify these fears. With the Russia-Ukraine war turning into a war of attrition, Europe clearly views Russia as the clear and present danger while China for Europe is a distant power and an economic partner as well.

So, as Nato countries move towards a decade-long vision of rapidly increasing their defence spending and rewrite their rules of security engagement with the United States in the European security architecture, the dark clouds of mistrust and misperceptions seem.



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At the Warsaw Summit in

GUJARAT NATURAL RESOURCES LIMITED

CIN- L27100GJ1991PLC016158

Regd. Office: 906-910, 9th Floor, ANAM-1, Nr. Parimal Garden, Ellisbridge, Ahmedabad - 380 006, Gujarat, India

Phone No.: 079 3521 9058, E-mail ID: info@gnrl.in, Website: www.gnrl.in

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 8th Day of August, 2025 at 3:30 PM, IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022, 09/2023 and 09/2024 dated 08th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May, 2022, 28th December 2022, 25th September, 2023 and 19th September, 2024, respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CMD2/CIR/P/2023/167 and dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars")

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer Books of the company shall remain closed from Saturday, 2nd August, 2025 to Friday, 8th August, 2025 (Both days inclusive).

In compliance with MCA Circulars and SEBI Circulars, the Notice of AGM along with the Annual Report for the financial year 2024-25 have been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is Friday, 1st August, 2025.
2. Period of e-voting: E-voting starts from 9:00 A.M. IST on Tuesday, 5th August, 2025 and ends at 5:00 P.M. IST on Thursday, 7th August, 2025. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 1st August, 2025, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
4. Notice of AGM is available on website of the Company (www.gnrl.in) as well as website of CDSL (www.evotingindia.com).
5. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositaries as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
6. Members attending AGM through VC/OAVM facility, who have not cast their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
7. Members who have cast their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
8. The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.gnrl.in, website of Central Depository Services (India) Limited at www.evotingindia.com and at the website of BSE Limited: www.bseindia.com.
9. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

For, Gujarat Natural Resources Limited

By order of Board
SD/-
Ashok C. Shah
Chairman & Director
DIN: 02467830

Government of India
Ministry of Social Justice and Empowerment
Department of Empowerment of Persons with Disabilities
(Divyangjan)
5th Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi - 110003

Scholarship for Students with Disabilities (Divyangjan) for the year 2025-26

Department of Empowerment of Persons with Disabilities provides an opportunity to Students with Disabilities (Divyangjan) for availing scholarship under the schemes as follows:

- Pre-matric, Post-matric, Top Class Education
- National Fellowship for Persons with Disabilities (NFPwD)
- National Overseas Scholarship

2. Instructions for applicants:

- For National Fellowship for Persons with Disabilities (NFPwD): This Fellowship is awarded to candidates for pursuing regular and full time M. Phil./Ph. D courses. The selection for the award of fellowship to students will be made on the basis of scores/merit obtained in UGC NET and UGC Council of Scientific and Industrial Research (UGC- CSIR) tests conducted by National Testing Agency (NTA) in June and December cycles. The merit list will be prepared by NTA on all India basis from amongst the eligible candidates belonging to the category of 'benchmark disability' who applied for both- JRF and NET, but qualify for NET only. The eligible candidates are given provisional award letters and willingness along with other required documents are requested to submit within a stipulated timeline and considering the merit list and number of slots available, eligible candidates are issued award letters for availing fellowship under the NFPwD Scheme.
- Applications for National Overseas Scholarship scheme are received offline.
- Applicants are advised to apply online for Pre-Matric, Post Matric and Top Class Education Schemes on the website of National Scholarship Portal at www.scholarships.gov.in (a link to the site is also available at www.depwd.gov.in) or Mobile App of National Scholarship Portal.
- Details of the schemes including eligibility criteria and instructions for filling up the applications are available at www.depwd.gov.in.
- Applicants are advised to provide correct information while applying for scholarships.

3. Timeline for application:

- Applications for National Overseas Scholarship are received offline throughout the year.
- National Scholarship Portal is open for students' registration for applying for the scholarship schemes as per details below:

Date for submission of online applications on National	i. Pre-Matric Scholarship Portal.	Opening date: 25.06.2025
	ii. Post Matric Scholarship	Opening date: 25.06.2025
	iii. Top Class Scholarship	Closing date: 31.08.2025

Note: Slots for Pre-Matric, Post-Matric and Top Class schemes include fresh as well as renewal cases. Fresh cases will be considered only against the left over slots after processing all the renewal cases. Thus, mere fulfilling the eligibility criteria will not entitle grant of scholarship due to fixed number of slots in a year.

4. Eligibility criteria:

- Scholarships are open for Nationals of India.
- A person with benchmark disability i.e. having not less than 40% disability, and having a disability certificate issued by the competent medical authority.
- Scholarship for studying in any class will be available for only one year. If a student has to repeat a class, he/she would not get scholarship for a second (or a subsequent) year.
- A scholarship holder under this scheme will not avail any other scholarship/stipend. No scholarship will be paid to the students under this scheme from the date he/she accepts any other scholarship/stipend.
- Unique Disability Identity (UDID) along with Disability Certificate** is mandatory for availing benefits under any of the Scholarship schemes.
- Applicants may have to undergo Aadhaar based biometric authentication to avail the Scholarship
- For National Overseas, Applicant must have Fifty five per cent (55

