

3<sup>rd</sup> February, 2026

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

**Security ID: GNRL**

**Security Code: 513536**

Dear Sir/Madam,

**Sub: Submission of Newspaper Advertisement for Postal Ballot of the Company**

Pursuant to Regulation 30 and 47 of the SEBI Listing Obligations and Disclosure Requirements, Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published on 3<sup>rd</sup> February, 2026, confirming completion of dispatch of Notice of Postal Ballot through email and providing other necessary information 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 Shah**  
**Managing Director**  
**DIN: 00297447**

Encl: As above



# The Pneumonia Burden - A Global Health Challenge Awareness



**Dr. Vinod Chandrashekhar Dixit**  
Free-lance Journalist, Writer & Cartoonist  
(dixitpatrakar@yahoo.in)

12 November is observed as World Pneumonia Day to bring people from all over the world together uniting to demand that something be done to fight the pneumonia illness. The Day is observed annually to raise awareness about pneumonia, a leading cause of death worldwide. This year's theme, "Every Breath Counts: Stop Pneumonia in Its Tracks," emphasizes the importance of collective action to prevent and treat pneumonia.

Pneumonia is caused by a number of infectious agents including viruses, bacteria and fungi. Pneumonia is one of the most solvable problems in global health and yet a child dies from the infection every 20 seconds. Pneumonia is a major public health concern, particularly in low- and middle-income countries.

Pneumonia claims over 2.5

million lives annually, including 700,000 children under five. It's the leading infectious killer of children under five, accounting for 15% of all deaths in this age group. This devastating toll demands collective action to prevent, treat, and protect vulnerable populations. Sub-Saharan Africa and South Asia are the most affected regions. It can be caused by bacteria viruses or fungi. WHO, UNICEF, and the "Every Breath Counts" coalition lead initiatives to reduce pneumonia-related deaths. Governments and organizations promote awareness, vaccination, and healthcare access. India's Intensified Mission Indradhanush and Ujjwala Yojana aim to improve immunization and clean cooking fuels. India accounts for nearly one-fifth of global pneumonia deaths among children under five. WHO has urged the world community to step up efforts to reduce children's exposure to toxic smoke from indoor cooking fumes and increase the proportion of babies fed with breast milk, especially in the critical months after birth.

We need to strengthen efforts to bring down decrease infant child mortality due to pneumonia. Clean environment, addressing malnutrition, encouraging breast feeding, timely immunization will reduce mortality rate. Let's unite to combat pneumonia and ensure every breath counts. (B-15 Jyoti-Kalash Society, Jodhpur Tekra, Satellite, Ahmedabad - 380 015)

It is worth mentioning that the father had filed a complaint against four persons, including the son of a former corporator, at the Infocity police station in connection with his son's death. The police have arrested one accused and have obtained remand from the court till February 2 and are conducting a thorough investigation.

The accused are acquaintances of the deceased Rishabh's father-in-law.

In the suicide case of 25-year-old Rishabh Patel, associated with the Gandhinagar construction business, a complaint has been registered at Infocity Police Station by the deceased's father Pravinbhai for abetting the suicide of four persons. The police investigation has also revealed that the accused are acquaintances of the deceased Rishabh's father-in-law.

Rishabh, who had been mentally and physically harassing the son of an accused former corporator

for two to three months in a money laundering case, took the final step. One of the four accused, Manish alias

## Gambling, torture and finally suicide The mystery of the suicide of a builder's son from Gandhinagar is shrouded in suspicion of dealing in lakhs with an acquaintance of his father-in-law

Gandhinagar

On January 28, the body of a 25-year-old youth was found in the Narmada Canal. The body belonged to Rishabh Patel, the son of a builder living in Shikhar Bungalows at Sughad in Gandhinagar. Rishabh Patel had committed suicide by jumping into the Narmada Canal just 13 days after his marriage.

Police arrested Mahipal Singh Rathod and registered a case in this regard. As soon as the PI of Infocity Police Station V.R. Kher and his team started an intensive investigation and arrested Mahipal Singh Rathod, the manager of Tabun Pan Parlour. Police produced the accused in court and obtained remand till February 2. In the preliminary interrogation of Mahipal Singh, Krishal Patel and Rishabh are both friends.

Police wanted to take 4 lakhs from Rishabh while Manish alias Splendor and Kalpesh alias Talati are friends of Krishal. Since all four knew each other, they used to go to the parlour to sit. Krishal wanted to take 3.5 to 4 lakhs from Rishabh. Similarly, Manish and Kalpesh were also demanding money from Rishabh. Due to which Rishabh was beaten up at another parlour near Nana Chiloda.

The entire matter is suspected to be related to the transaction of money from betting.

On the other hand, the suicide note also does not mention the specific reason for the mental torture and the family members also claim that they do not know anything, claiming that these four people are running a gang from 007. Following which the police have taken Mahipal Singh along to the crime scene and taken the investigation further. So the police suspect that the entire incident was related to the transaction of money from betting.

The twist came when Pramila Mita's ex-wife came out,

Splendor, has been revealed to be the son of former corporator Taraben Patel. Currently, the police have arrested one accused named Mahipal Singh and have intensified efforts to nab the remaining accused.

Police arrested Mahipal Singh Rathod and registered a case in this regard. As soon as the PI of Infocity Police Station V.R. Kher and his team started an intensive investigation and arrested Mahipal Singh Rathod, the manager of Tabun Pan Parlour. Police produced the accused in court and obtained remand till February 2. In the preliminary interrogation of Mahipal Singh, Krishal Patel and Rishabh are both friends.

Police wanted to take 4 lakhs from Rishabh while Manish alias Splendor and Kalpesh alias Talati are friends of Krishal. Since all four knew each other, they used to go to the parlour to sit. Krishal wanted to take 3.5 to 4 lakhs from Rishabh. Similarly, Manish and Kalpesh were also demanding money from Rishabh. Due to which Rishabh was beaten up at another parlour near Nana Chiloda.

The entire matter is suspected to be related to the transaction of money from betting.

On the other hand, the suicide note also does not mention the specific reason for the mental torture and the family members also claim that they do not know anything, claiming that these four people are running a gang from 007. Following which the police have taken Mahipal Singh along to the crime scene and taken the investigation further. So the police suspect that the entire incident was related to the transaction of money from betting.

The twist came when Pramila Mita's ex-wife came out,

Police wanted to take 4 lakhs from Rishabh while Manish alias Splendor and Kalpesh alias Talati are friends of Krishal. Since all four knew each other, they used to go to the parlour to sit. Krishal wanted to take 3.5 to 4 lakhs from Rishabh. Similarly, Manish and Kalpesh were also demanding money from Rishabh. Due to which Rishabh was beaten up at another parlour near Nana Chiloda.

The entire matter is suspected to be related to the transaction of money from betting.

On the other hand, the suicide note also does not mention the specific reason for the mental torture and the family members also claim that they do not know anything, claiming that these four people are running a gang from 007. Following which the police have taken Mahipal Singh along to the crime scene and taken the investigation further. So the police suspect that the entire incident was related to the transaction of money from betting.

The twist came when Pramila Mita's ex-wife came out,

## Principal allocates 2 bighas to keep children away from mobile phones

Mehsana, In today's digital age, when children's childhood is being captured on mobile screens, a wave of

change is being seen in a small village called Sarna in Vadnagar taluka of Mehsana district. Retired teachers of

the village have taken a unique initiative and set up a sports complex in the middle of a farm, where today more than 130 children are taking free sports training. This Bhagirath Karya started in 2018. When retired principal Chhanaji Hemtaji Thakor and retired teacher Pravin Singh Rana saw the children of the village constantly busy with their mobile phones, they became concerned about the future and physical fitness of the children. With the aim of freeing the children from digital addiction, Chhanaji Thakor generously allocated 2 bighas of his 4 bighas of land and more land as per the requirement for sports. This campaign, which initially started with just 25 children, has become a banyan tree today. 28 children selected at the district level Retired physical education teacher Rasiksinh Thakor and other colleagues selflessly joined hands to ensure that children from villages also get city-like facilities and atmosphere. Here, children are trained in running, volleyball, kho-kho, long jump, cycling and yoga.

## Car driver hits couple, husband dies after falling off bridge

Couple on two-wheeler in Ahmedabad become victims; Luxury bus rams into truck on highway in Vadodara

Ahmedabad

A hit and run incident has come to light on the Balolnagar Bridge in Ahmedabad late last night (January 30). While the husband and wife were going on an Activa, a car driver from behind hit the Activa at high speed, causing the young man driving the Activa to fall off the bridge, in which the Activa driver named Kishan Vacheta died, while his wife Komal was injured. It is worth mentioning that the CCTV installed on the bridge is also switched off.

The deceased's friend

expressed his anger over this and said that if leaves or netting had been placed on the bridge, my friend's life would have been saved. My friend's life has been lost due to the negligence of the corporation.

National Highway 48 passing through Vadodara has become a highway of death, with one horrific accident after another. After the Karjan-Dhavat Bridge yesterday, another accident has occurred near Bamangam Patiya today (January 31), in which a private luxury bus collided with a truck moving in front. The driver died on the spot and more than 20 people suffered minor injuries, while more than two people are reported to be in serious condition. For the second consecutive day, three people have died in two days due to accidents. A 28-year-old man named Kishan Vacheta, who lives in a housing scheme house in Janata Nagar, was going from Balolnagar to Chandkheda via New Ranip with his wife Komal. Meanwhile, a four-wheeler driver hit Kishan's Activa at high speed on Balolnagar Bridge. A young man named Kishan Vacheta was going from Balolnagar to Chandkheda via New Ranip with his wife Komal. A young man named Kishan Vacheta was going from Balolnagar to Chandkheda via New Ranip with his wife Komal. Kishan fell off the bridge due to which Kishan fell off the bridge, while Kishan's wife Komal was injured in the waist. Due to falling off the bridge, Kishan suffered serious injuries to his head and body, due to which he was shifted to the hospital for treatment, however, Kishan died during treatment. Regarding this incident, the L Division Traffic Police has started a criminal investigation against the driver. My friend lost his life due to the

corporation's negligence:

Friend of the deceased Apoorva, friend of the deceased, said that yesterday, when my friend was going home with his wife, a car hit him and my friend jumped off the bridge and fell down.

CCTV cameras are installed on this bridge, but no one knows whether they are on or off. Driver was talking

on the phone while driving: Injured Prince Somania Injured Prince Somania said, we were coming from Amreli after getting married. The driver of this bus was driving rough. We told the driver to drive calmly but he was driving rough. We also informed the bus conductor about this. Later, everyone was asleep and suddenly the bus rammed into the truck moving ahead. The people sitting in front said that the driver was talking on the phone while driving and was steering the bus with his elbow. The driver died in this incident, my family members were in the front sofa, they were also injured and are undergoing treatment. We had gone for my own marriage.

## 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 POSTAL BALLOT & E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular No. 03/2025 dated September 22, 2025/09/2024 dated September 19, 2024, 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "the MCA Circulars"), and Circulars issued by SEBI (hereinafter referred to as "the SEBI Circular"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of members of the Company is sought for the following special resolutions as set out in the notice of Postal Ballot by voting through electronic means only ("remote E-voting").

Sr. No.	Description of Resolution
1.	Alteration (Addition) in Object Clause of the Memorandum of Association of the Company (Commodities Trading).
2.	Alteration (Addition) in Object Clause of the Memorandum of Association of the Company (Construction & Development).

The Company has sent Postal Ballot Notice along with the Explanatory Statement on 2nd February, 2026, by email to only to those members who have registered their email addresses with the Company/ RTA/ depository/ depository participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 30th January, 2026. Members may note that the Notice is also available on Company's website at www.gnrl.in, website of BSE at www.bseindia.com and website of CDSL at www.evotingindia.com. The physical copy of the Notice along with explanatory statement, Postal Ballot Form and pre-paid business reply envelope (BRE) has not been sent for this postal ballot in due compliance of MCA circulars. The Remote e-voting period shall commence on **Tuesday, 3rd February, 2026 (9:00 A.M. IST)** and end on **Wednesday, 4th March, 2026 (5:00 P.M. IST)** (both days inclusive). During these period shareholders' of the Company, holding shares as on the cut-off date (record date) of **Friday, 30th January, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Members are requested to refer to the detailed instructions for e-voting mentioned in notes forming part of the Postal Ballot Notice. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09191.

Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad is appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot shall be declared by the Chairman or any other duly authorized person of the Company on or before Friday, 6th March, 2026, the same shall be communicated to the Stock Exchange and would also be uploaded on the Company's website at www.gnrl.in.

Members who have not registered their e-mail address so far, or want to change their email Ids, are requested to register/change the same with their Depository Participants, so as to receive all communications electronically.

For, Gujarat Natural Resources Limited  
By order of Board  
SD/-  
Shalin Shah  
Managing Director  
DIN: 00297447

## Karva Chauth photo with vermillion in demand caused bloodshed

Lover sent photo to ex-husband and a murder plan was hatched, tragic outcome of strained relationship in Vadodara

Vadodara

On January 27, 2026, Vishal Kahar stabbed his live-in partner's ex-husband Mohammad Hussain Zulfiqar Ali Syed in the head and neck and disemboweled him in front of the old Panigate police station in Vadodara. After this attack, chaos prevailed in Panigate. Currently, the accused's remand has been completed and the accused has been sent to jail.

but both of them did not know that there were many obstacles to this love relationship and that its outcome would be bloody. In this, the relationship got another twist when it was revealed that this woman's ex-husband was Vishal's friend. Vishal's girlfriend and her ex-husband got divorced two years ago. While Vishal was also married.

Vishal's girlfriend, despite being of a different religion, takes a photo with the accused Vishal, smeared with vermillion, while observing the fast of Karva Chauth. Vishal sends this photo to his friend and girlfriend's ex-husband. This same photo plants the seeds of this murderous game.

Why are you sending me photos even though I am divorced?

The deceased Mohammad Hussain Zulfiqar Ali Syed along with his family members went to the house of accused Vishal and asked him why he was sending me photos even though I am divorced. Later, a fight broke out between Vishal and the deceased youth over this issue.

A plan was hatched to kill the ex-husband and friend of the girlfriend.

On the night of January 27, Vishal and the deceased youth meet in the Panigate area. The house of the accused and the deceased youth is only 100 meters away from this place. However, even before this meeting, Vishal has hatched a plan to kill Mohammad Hussain Zulfiqar Ali Syed and as part of his preparations, he brings a knife from home.

Before the intestines were removed and the person was killed, there was a general fight over this matter and later this fight resulted in murder.