

Gujarat Natural Resources Limited

23rd December, 2025

To,
Department of Corporate Services
BSE Limited
25th 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

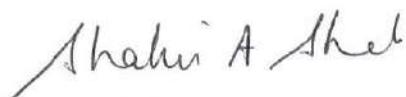
Pursuant to Regulation 30 and 47 of the SEBI Listing Obligations and Disclosure Requirements, Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published on 23rd December, 2025, confirming completion of dispatch of Notice of Postal Ballot through email and providing 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

iPhone 17s delivered under 3 Minutes



Ahmedabad, Long known for its heritage, food-forward culture, and love for homegrown flavours, Ahmedabad is also showing how quick commerce can be thoughtful. As Instamart, India's pioneering quick commerce platform, unveils insights from the fifth edition of its annual report - How India Instamart 2025 - the data shows that from fresh produce to flagship smartphones, Ahmedabad's carts moved at lightning speed in 2025 - including over seven iPhone 17 deliveries completed in under three minutes during Instamart's Quick India Movement sale in September 2025. This year, Ahmedabad's shopping was driven less by impulse and more by intent. The city's most-ordered items spanned premium dairy, fresh pulses, fruits, trusted cooking oils, and select global staples, signalling a clear shift towards planned, routine-led shopping, delivered in 10-minutes. From Udon Noodles to Kesar Shrikhand, Curd, fresh green gram, hara chana, pineapples, and even Cottonseed Oil, Ahmedabad's Instamart orders reflected a deliberate mix of global tastes, trusted local brands, and fresh ingredients. The carts tell a story of clarity, where speed meets choice, not compromise. (20-4)

Citara Expands to Gujarat, To Open In Jamnagar and Rajkot

Ahmedabad, Citara, an entertainment company co-founded by filmmaker Tutu Sharma and entrepreneur Rahul Nehra, has announced its expansion into Gujarat with confirmed locations in Jamnagar and Rajkot. The move marks Citara's entry into the state as part of its broader national growth strategy. Citara is a cinema-themed entertainment destination designed primarily for India's Tier 2, 3, and 4 cities, offering small-capacity, technology-enabled theatres that deliver a multiplex-like experience at affordable pricing. The format combines premium cinema with complementary lifestyle and entertainment elements.

IRF FOR INSTALLATION OF MANDATORY FRONT AND REAR FOG LIGHTS

Ahmedabad, International Road Federation (IRF), Geneva based global body working for better and safer roads worldwide expressing deep concern at increasing fatal road crashes and vehicle pile-ups due to fog, has urged the Government to make front and rear fog lights mandatory on all vehicles. "The Worldwide research has shown that increased visibility between vehicles reduces crash risk by more than 30 per cent, especially during fog months of December to February and in the fog-prone areas. Foggy conditions pose a threat to motorists, and a law to make both front and rear fog lights mandatory, could help reduce the risk of visibility. Fog lights are extremely useful during

said Mr. Kapila. (1-7)

Scoliosis Awareness Seminar Held in Ahmedabad



Ahmedabad, To increase awareness about scoliosis and the importance of early diagnosis, a special awareness seminar on scoliosis was organized in Ahmedabad, bringing together some of India's and the world's leading spine surgeons on a single platform. The seminar aimed to educate parents, patients, caregivers, and the general public about scoliosis—a spinal deformity that often remains undetected until it significantly progresses. The expert panel included Dr. Amit Jhalak (Ahmedabad), Dr. Ajoy Prasad Shetty T (Chennai), Dr. K. Venugopal Menon (Kochi), Dr. Shaishav Bhagat (London), Dr. Sharvin Sheth (Ahmedabad), and Dr. Hriday Acharya (Ahmedabad). The surgeons collectively

highlighted the need for early detection, timely intervention, and access to modern treatment options to improve long-term outcomes. According to global and Indian studies, scoliosis affects nearly 2-3% of children and adolescents, translating to over 2 crore individuals in India. Medical experts note that in India, nearly 60-70% of scoliosis cases are diagnosed at a late stage, primarily due to lack of awareness and absence of routine screening. In Gujarat, hospital-based data indicate that 2-3 out of every 100 school-going children show signs of spinal curvature, with urban centres like Ahmedabad, Surat, Vadodara, and Rajkot witnessing a steady rise in cases over the past decade. (1-7)

What Putin's Delhi visit and India-Russia 2.0 mean for China

The India-Russia relationship has overwhelmingly been defined in terms of one pillar: defence. India's military modernisation, from aircraft and submarines to spare parts, has clear Russian footprints. However, the Russian President Vladimir Putin's visit to Delhi this month signalled a structural shift in this relation. As External Affairs Minister S Jaishankar noted, the India-Russia partnership, which is "one of the steadiest big relationships in the world", has now been "reimagined" to strengthen areas that have historically "lagged, particularly economic cooperation".

The consequences of this transition from defence dependence to broader economic interdependence go much beyond the bilateral realm. The India-Russia ties underscore the evolving Asian power landscape and, in particular, compel regional and global powers like China to reassess the emerging strategic environment near their periphery. This pivot is shaped by wider regional and global contexts. The long-term policy trajectory has been clear and well defined: enhancing its strategic autonomy by diversifying the supply chains, broadening economic partnerships, and minimising fragility due to one-source reliance.

While historically being heavily inclined towards Russia, India had to consider the contemporary dominant geopolitical model that is defined in terms of technological innovations, energy insecurity, and contested access to critical minerals. India's own economic ambitions that depend on industrial modernisation and electric-

mobility transitions require deeper, more varied and more resilient partnerships.

Similarly, Russia's intention to seek more balanced global economic linkages is due to Western sanctions and over-dependence on China. These converging motivations have set the grounds for a renewed, reinvigorated and multi-sectoral partnership for both India and Russia.

The Delhi Summit's New Playbook

The set of agreements endorsed by the two governments in the recent summit meeting set the tone for this tactical shift, covering mutual cooperation on nuclear energy, mechanisms for critical-minerals trade, enhanced relations in shipbuilding, new frameworks for labour mobility, and strengthened coordination on fertilisers and agricultural goods.

Prime Minister Narendra Modi described the new "Economic Cooperation Programme till 2030" as central for diversifying the country's trade and investment linkages. India not only looks to buy more from Russia but also intends to build sustained long-term industrial, logistical, and regulatory mechanisms to mitigate swings in its core economic sectors.

The message from President Vladimir Putin was just as unmistakable. He reiterated that Moscow remains a "reliable supplier" and pledged "uninterrupted" fuel shipments to India. He further emphasised Moscow's intentions to broaden cooperation beyond hydrocarbons, extending into pharmaceuticals, nuclear technologies, joint manufacturing ventures, and



resource-based partnerships.

The mutual commitments are reflective of economic necessity and geopolitical signalling. This high-stakes visit broadens Moscow's strategic options not to slide into exclusive dependence on Beijing's long game, characterised by its control over supply-chain chokepoints, infrastructure (like BRI), technological self-reliance, and subtle military expansion in the region. When Russia-India relations evolve economically and not just militarily, it potentially pushes China back in three key regions: Central Asia, South Asia, and the Indian Ocean.

In Central Asia, the Russia-India coordination offers an alternative to China's expansion through road and rail corridors, mining partnerships, and energy projects. Western sanctions on Russia might have weakened its historic economic leverage in the region, but a strengthened Russia-India partnership spanning across critical minerals, transport networks, and energy could offer Central Asian states a credible alternative to a China-centric economic landscape.

Apart from the civil-nuclear deals, labour mobility agreements, which will ease the movement of Indian workers into specific Russian sectors, add to a long-run socio-economic aspect of this partnership. And most important is the cooperation on critical minerals that could strengthen multi-decadal supply-chain linkages. In the midst of global energy transitions, these engagements between Delhi and Moscow could shape industries and the geopolitical landscape well beyond defence. The China Angle:

IND vs SA at NaMo Stadium today

Ahmedabad, The final and decisive match of the five-match T20 series between India and South Africa will be played today at the Narendra Modi Stadium in Ahmedabad. Both the teams reached Ahmedabad yesterday evening. Team India stayed at ITC Narmada Hotel while the South African team stayed at Hyatt Regency Ahmedabad. Police has also made security and traffic arrangements keeping in mind the match, while metro services have also been extended till 12:30 am. Notification regarding vehicles during the match: As a large number of people are expected to move during the T-20 match to be held at the Narendra Modi Stadium today, the Police Commissioner has issued a notification regarding vehicle movement. In which, the road from Janpath T to Motera Stadium Main Gate, via Krupa Residency T to Motera Village T will be restricted for vehicle movement. Metro will run till late night in view of the match to be held today. Keeping in mind the fifth T20 match to be held at the Narendra Modi Stadium today, the Metro timings have been extended till 12:30 am. The current timings of metro train services in Ahmedabad are from 6:20 am to 10 pm. During the extended hours from 10 pm to 12:30 am, one can board the metro only from Motera Stadium Metro Station and from there go to any operational metro station of both the corridors of Ahmedabad Metro (Motera to APCM and Thaltej Gam to Vastral Gam). To reach Gandhinagar, two additional metro trains will depart from Motera Stadium to Sector-1 at night at 11.40 am and 12.10 am. Special paper tickets have been issued for night return from the stadium. In addition, GMRC has issued special paper tickets for night return from Motera Stadium only on the day of the T-20 match to avoid any inconvenience to the metro passengers. (20-4)

Russia-India partnership enhancing India's shipbuilding capacity, energy logistics, nuclear power expansion and port cooperation would potentially strengthen its southern maritime profile in ways that would indirectly counterbalance Beijing's naval and commercial strategies.

TRUHOME FINANCE LIMITED
(Formerly Known As Shriram Housing Finance Limited)

Regd. Off: Srinivas Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenapatha Road, Alwarpet, Teynampet, Chennai-600018
Head Office: Level 3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Website: <http://www.truhomelfinance.in>

PHYSICAL POSSESSION NOTICE

Whereas, the undersigned being the authorised officer of Truhomelfinance Limited(Earlier known as Shriram Housing Finance Limited) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned being the Authorised Officer of Truhomelfinance Limited(Earlier known as Shriram Housing Finance Limited) has taken PHYSICAL POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said Rules on 21.12.2025.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Truhomelfinance Limited(Earlier known as Shriram Housing Finance Limited) for an amount as mentioned herein below with interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Borrower's Name and Address

1. Saurabh Kumar Ram Kumar Singh, Present Address :- Flat No.2, Meghdoot Apartment, Near Jankinandan Sardar Garden, Kalo-322721.
Also :- 1.2. Saurabh Kumar Ram Kumar Singh, Permanent Address :-Near Anganwadi Kendra,Barbetta Ballam, Muzaffarpur, Bihar-843103
Also :- 1.3. Saurabh Kumar Ram Kumar Singh, Office Address :-@ Raajratna Metal Industries Limited, Bileshwarpura, Chhatral, Kalo-322729
Also :- 1.4. Saurabh Kumar Ram Kumar Singh, Property Address :-Flat No.108, 1st Floor,Om Shops & Flats, Near Chhatral GIDC, Chhatral, Kalo, Gandhinagar-382729
2. Preeti Kumari d/o Bhupendra Prasad Singh & Preeti Kumari w/o Saurabh Kumar, Present Address :-Flat No.2, Meghdoot Apartment, Near Jankinandan Sardar Garden, Kalo-322721.
Also :- 2.2. Preeti Kumari d/o Bhupendra Prasad Singh & Preeti Kumari w/o Saurabh Kumar, Permanent Address :-Near Anganwadi Kendra,Barbetta Ballam, Muzaffarpur, Bihar-843103
Also :- 2.3. Preeti Kumari d/o Bhupendra Prasad Singh & Preeti Kumari w/o Saurabh Kumar, Property Address :-Flat No.108, 1st Floor,Om Shops & Flats,Near Chhatral GIDC, Chhatral, Kalo, Gandhinagar-382729

Amount due as per Demand Notice

Rs. 16,24,877/- (Rupees Sixteen Lakh Twenty Four Thousand Eight Hundred Seventy Seven Only) as on Dated 08/06/2025 under reference of Loan Account No. SHLHKAD1000023 with further interest and other costs, charges and expenses.

13(2) demand notice dated 12.08.2025

Physical possession taken dated 21/12/2025

Honble Chief Judicial Magistrate Court At Kalo, Dist. Gandhinagar in CRMA J No. 629/2025 dated 20/11/2025

Description of Mortgaged Property

All that right, title and interest of Property Survey No.: 1165/B Paiki, Known As: Chhatral GIDC, Construction On Plot No.: H/1/3 & H/1/4, Flat No.: 108 (First Floor), Built-up Area: 38.70 Sq. Mtr. Situated At: Village Chhatral, Taluka: Kalo, District Gandhinagar - 382729.

Boundaries of the property :- North: Common wall of Flat No. 105, South: Passage & Margin Land, after than Green Space, East: Common wall of Flat No. 107, West: Stair Passage

Place: Kalo

Sd/- Authorised Officer- Truhomelfinance Limited (Earlier Known as Shriram Housing Finance Limited)

PHYSICAL POSSESSION NOTICE

ICICI Bank Branch Office : ICICI Bank Ltd, Office Number 201-B, 2nd Floor, Road No. 1 Plot No-83, WIFI IT Park, Wagle Industrial Estate, Thane (West)- 400604

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates.

The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Vasaikar Vasan Devidas / Anuben Devidas Vasaikar- LBSUR0000209325	Flat No.104, 1st Floor, Building No. 2, Kamdhenu Park, Near Vidyarthi School, R.S. No. 467 Paiki 5 Paiki 1, C.T.S. No. 2253 (Hissa No.2253/2), T.P.S. No. 1, F.P. No. 448, Shanta Devi Road, Navsari - 396445/ December 18, 2025	November 29, 2024 Rs. 10,39,324.50/-	Navsari

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: December 23, 2025

Place: Navsari

Sincerely Authorised Officer, For ICICI Bank Ltd.

GUJARAT NATURAL RESOURCES LIMITED

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 Circulars"). 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 resolution as set out in the notice of Postal Ballot by voting through electronic means only ("remote E-voting").

Sr. No. **Description of Resolution**

1. Regularization of Appointment of Mr. Harsadinh Bhurubha Rana (DIN: 06421027) as a Non-Executive Independent Director of the Company

The Company has sent Postal Ballot Notice along with the Explanatory Statement on 22nd December, 2025, by email to only those members who have registered their email addresses with the Company/ RTA/ depositor/ 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, 19th December, 2025. 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, 23rd December, 2025 (9:00 A.M. IST) and end on Wednesday, 21st January, 2026 (5:00 P.M. IST) (both days inclusive). During this period shareholders' of the Company, holding shares as on the cut-off date (record date) of Friday, 19th December, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

