

21st January, 2026

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

Security ID: GNRL

Security Code: 513536

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 –
Receipt of NCLT Order**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Hon'ble National Company Law Tribunal ("NCLT"), Ahmedabad, has delivered its order dated 20th January, 2026, approving the Scheme of Amalgamation of Company's wholly owned subsidiary, GNRL Oil & Gas (I) Private Limited (GOGIL) and its step down subsidiary, GNRL Oil & Gas Limited (GOGL).

The Scheme involves amalgamation of GNRL Oil & Gas Limited (Transferor Company) into GNRL Oil & Gas (I) Private Limited (Transferee Company).

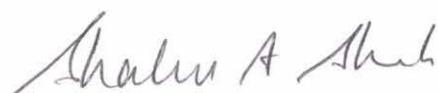
The Scheme shall become effective upon filing of the certified copy of the Order with the Registrar of Companies and fulfilment of other conditions as specified in the Scheme.

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,

For Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447

