

4th February, 2025

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Security ID: GNRL

Security Code: 513536

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 7th February, 2025** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider the matter of foraying in the business of solar power projects and undertaking required formalities to be done for amendment in the object clause of Memorandum of Association of the Company, subject to the shareholders' approval.
2. Any other agenda with the permission of Chair.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Gujarat Natural Resources Limited



Shalin Shah
Managing Director
DIN: 00297447

