

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Dt: 05.09.2024

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Outcome Board Meeting

Ref: Company code: 512479, Name: Virya Resources Limited (formerly known as Gayatri Tissue Papers Ltd)

The Meeting of Board of Directors of the Company held on Tuesday, the 5th of September 2024, the Board inter-alia considered and approved the following:

After due discussion about the upcoming Annual General Meeting, the board of Directors have approved the Notice of the 38th Annual General Meeting scheduled to be held on Monday, 30th September, 2024 and have taken following decisions;

- a. Book Closure: from 23.09.2024 to 28.09.2024 for the purpose of the AGM.
- b. E-Voting: Cut-of-date for eligibility to participate in the E-voting is 19.09.2024 at AGM
- c. The Board of Directors of the company have appointed Mr. Bharatiraju Vegiraju (M. No:8300, CP No: 14926) as Scrutinizer for the purpose of AGM.

The aforesaid meeting commenced at 2.00 P.M. and concluded at 3.25 P.M. IST

Thanking you.

Yours faithfully,
For Virya Resources Limited
(formerly known as Gayatri Tissue & Papers Ltd)



V V Subrahmanyam
Director
Din 01029479