

7<sup>th</sup> February, 2025

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 of Board Meeting**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Friday, 14<sup>th</sup> February, 2025** at the Registered Office of the Company to consider the following matters:

- 1) To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to declaration of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2024.

- 2) To consider increase in Authorized Share Capital of the Company, subject to approval of shareholders.
- 3) To consider raising of funds by way of issue and allotment of equity shares/ warrants on preferential basis to promoters/ non-promoters, subject to approval of shareholders.
- 4) Any other item with the permission of the chair.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,

**For Gujarat Natural Resources Limited**

**Shalin A. Shah**  
**Managing Director**  
**DIN: 00297447**

