

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

6th September, 2024

To
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 532767

Dear Sir/Madam,

Sub: Intimation of 38th Annual General Meeting – Reg.,

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With reference to the above subject, 38th AGM schedule, Remote E voting, Book closure, Cut off date is as follows:

S.No.	Particulars	Date and Timings
1	38 th Annual General Meeting	September 30, 2024. 04.00 P.M.
2	Remote E-Voting	Commences on September 23, 2024 at 09:00 A.M and ends on September 28, 2024, at 05:00 P.M.
3	Book Closure	23 rd September, 2024 to 28 th September, 2024 (both days inclusive).
4	Cut-off date	September 19, 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

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



V V Subrahmanyam
Director
Din 01029479