

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Dt: 31.08.2024

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting.
Ref: Company code: 512479, Name: Virya Resources Ltd

With reference to the above, this is to inform you that the Board meeting scheduled to be held on 5th September, 2024, at 2.00 P.M. at the Corporate Office of the Company to consider and approve the following business.

1. To Consider the Report of the Notice of the 38th Annual General Meeting
2. Approval of the Book closure for the purpose of 38th Annual General Meeting.
3. Approval of the cut-of-date for eligibility to participate in the Remote E-voting and E-voting at 38th Annual General Meeting
4. To appoint Scrutinizer for the process of remote E-voting as well as E-voting at AGM.
5. To consider and approve other matter incidental thereto.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

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



V V Subrahmanyam
Director
Din 01029479