

Ref No: GARL/SEC/24-25/22

Date: 8th August, 2024

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 539725

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1,Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: GOKULAGRO

Sub : Newspaper Advertisement - Notice of 10th Annual General Meeting, E-Voting Information and Record Date

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, kindly find enclosed herewith newspaper advertisement published in Free Press Gujarat (English) and Lokmitra (Gujarati), Ahmedabad Edition, newspapers on 8th August, 2024 with regards to Notice of 10th Annual General Meeting of the Company, E-Voting Information, Record Date and other related information.

The said newspaper clippings have also been uploaded on the website of the company at www.gokulagro.com.

Kindly take the above information on record.

Thanking You,
Yours Faithfully,

For and on behalf of
Gokul Agro Resources Limited

Ankita Parmar
Company Secretary and Compliance Officer

Encl: As Above

Corporate & Registered Office :

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram,
Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad -382421, Gujarat-India.
p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

Plant(Gujarat): 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road, Nr. Sharma
Resort, Tal.: Anjar Dist. - Kutch - 370110, Gujarat-india.m.: 72269 27175

Plant(Andhra Pradesh): Survey No.:929, 929A & 929B, Vill. EPURU BIT-1
Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323
Andhra Pradesh, India. m: 72279 17006

Plant(West Bengal):
J.L No.149, P.S Bhabanipur, Mouza - Debhog, Haldia-721657
District - Purba Medinipur, West Bengal. m: 72270 37646

