

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

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Security ID: GNRL**

**Security Code: 513536**

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Friday, 7<sup>th</sup> February, 2025 from 2:00 P.M. to 3:00 P.M. at the Registered Office of the Company inter alia, has considered and approved the following:

- (a) Alteration in the Main Object Clause of Memorandum of Association of the Company, subject to the approval of members in their General Meeting/ Postal Ballot.

New objects shall be inserted in the Main Object Clause of the Memorandum of Association of the Company by inserting Clause no. III [A] (6) & (7) as under:

6. To carry out the business of managing, supervising, and controlling the business of transmitting, supplying, generating, distributing, and dealing in electricity and all forms of energy and power generated by any source whether steam, hydro or tidal, water, wind, solar, hydrocarbon fuel, or any other form, kind, or description. This includes setting up and operating solar, wind, and hybrid energy parks, along with the generation and distribution of energy through Photo Voltaic (PV) modules (panels), solar inverters, charge controllers, mounting structures, wires, PV solar heaters, batteries, solar lanterns, solar chargeable lights, fans, wind mill nacelle, generator, wind mill towers, wind mill blades, batteries etc.
7. To carry out the business of manufacturing, trading, importing, exporting, installing, and operating solar systems for energy generation, including Solar Photovoltaic, Solar Thermal, Solar Chimney, and other solar-based devices used in households, industries, and commercial establishments and wind energy through wind mill nacelle, generator, wind mill towers, wind mill blades, batteries etc. This includes the setting up of greenfield solar, wind, and hybrid energy plants of various sizes, identifying and acquiring suitable land (either on lease or by ownership), developing sites for solar, wind, and hybrid parks, and designing, engineering, supplying, erecting, commissioning, and operating and maintaining these plants. The company shall also provide renewable energy solutions and may sell or dispose of part or whole of the solar, wind, and hybrid energy plants, both in India and abroad.



 **Gujarat Natural**  
Resources Limited

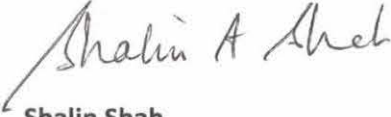
(b) The Board of Directors authorized Mr. Shalin Shah, Managing Director/ Ms. Barkha Lakhani, Company Secretary & Compliance Officer of the Company to submit the application to the relevant authorities for the establishment of the wind/solar/hybrid park and to execute all other necessary preliminary activities in connection with this project.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Gujarat Natural Resources Limited**



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

