

17<sup>th</sup> January, 2024

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

Security ID: GNRL

Security Code: 513536

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 5<sup>th</sup> February, 2024** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider increase in Authorized Share Capital of the Company, subject to approval of shareholders in ensuing general meeting.
2. To consider raising of fund by way of issue and allotment of equity shares on preferential basis to promoters/non-promoters, subject to approval of shareholders in ensuing general meeting.
3. Any other matter with consent of chair.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For Gujarat Natural Resources Limited**



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

