

15<sup>th</sup> March, 2024

To,  
**Department of Corporate Services**  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Security ID: GNRL**

**Security Code: 513536**

**Sub: Corrigendum to the Notice of Extra-Ordinary General Meeting (EGM) of the Company**

This is with reference to the Notice of Extra-Ordinary General Meeting (EGM) to be held on Thursday, 21<sup>st</sup> March, 2024 at 3:30 P.M. IST through Video Conferencing (VC)/ other Audio-Visual Means (OAVM) for the purpose of seeking members approval on the resolution as set out in the said notice of EGM which was already emailed to the shareholders of the Company. A corrigendum is being issued to inform the shareholders/ beneficial owners of the Company regarding amendment in sub point 13 of Item No. 2 in the Explanatory Statement of the Notice.

Copy of detailed corrigendum is being enclosed herewith.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of EGM dated 20<sup>th</sup> February, 2024 shall remain unchanged. This corrigendum will also be available on the website of the Company i.e. [www.gnrl.in](http://www.gnrl.in), on the website of stock exchange viz. BSE Limited i.e. at [bseindia.com](http://bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
**For Gujarat Natural Resources Limited**

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

Encl: As above

**GUJARAT NATURAL RESOURCES LIMITED**

**CIN: L27100GJ1991PLC016158**

**Regd. Office: 906-910, 9<sup>th</sup> Floor, ANAM-1, Nr. Parimal Garden, Ellisbridge, Ahmedabad – 380 006, Gujarat, India**

**Tel. No.: 079 3521 9058, Email ID: info@gnrl.in, Website: www.gnrl.in**

**CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Gujarat Natural Resources Limited (“Company”) has issued a notice dated 20<sup>th</sup> February, 2024 (“Notice of EGM”) for convening the Extra-Ordinary General Meeting to the members of the Company which is scheduled to be held Thursday, 21<sup>st</sup> March, 2024 at 3:30 P.M. IST through Video Conferencing (VC)/ other Audio-Visual Means (OAVM).

The Notice of the EGM has been dispatched to the Shareholders of the Company in due compliance with provisions of the Companies Act, 2013 read with relevant rules and circulars made there under.

The following point is added to sub point 13 of Item No. 2 in the Explanatory Statement of the Notice:

**In accordance with Regulation 166A of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the valuation report obtained from the Registered Valuer is published on the website of the Company i.e. www.gnrl.in.**

**The link of the Valuation Report on the website of the Company is  
[https://gnrl.in/wp-content/uploads/2024/03/RV\\_Valuation\\_Report.pdf](https://gnrl.in/wp-content/uploads/2024/03/RV_Valuation_Report.pdf)**

This corrigendum should be read in continuation of and in conjunction with the EGM notice. Except as detailed in this corrigendum, all other terms and contents of the Notice of EGM dated 20<sup>th</sup> February, 2024 shall remain unchanged.

The Corrigendum to the notice is also being placed on Company’s website www.gnrl.in, on the website of stock exchange viz. BSE Limited i.e. at bseindia.com and on the website of CDSL at www.evotingindia.com

**Registered Office:**

906-910, 9<sup>th</sup> Floor, ANAM-1, Nr. Parimal Garden,  
Ellisbridge, Ahmedabad – 380 006, Gujarat, India  
CIN: L27100GJ1991PLC016158  
Tel: 079 3521 9058, E-mail: info@gnrl.in  
Website: www.gnrl.in

**By order of the Board of Directors**

**Sd/-  
Shalin A. Shah  
Managing Director  
(DIN: 02997447)**

**Date: 11<sup>th</sup> March, 2024**

**Place: Ahmedabad**