

Date: March 1, 2023

Ref No: SEC/1012/22-23

To,
BSE Limited
Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Tower
Bandra-Kurla Complex
Mumbai - 400 001
Scrip Code:539725

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: GOKULAGRO

Dear Sir/ Madam,

Sub: Intimation of Record Date for the purpose of the Rights Issue

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

This is to inform you that pursuant to the delegation of authority to the Rights Issue Committee by the Board of Directors of the Company the Rights Issue Committee of the Board, has at its meeting held today, i.e. March 1, 2023 inter alia fixed Wednesday March 8, 2023 as the Record Date for the purpose of determining the Equity Shareholders who are entitled to receive the Rights Entitlements.

Further, the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in Dematerialized form in the Demat accounts of the Eligible Equity Shareholders. The ISIN of the Right Entitlements is INE314T20017. The Right Entitlements of Eligible Equity Shareholders as on Record Date shall be credited, prior to issue opening date, in their respective Demat accounts under the aforementioned ISIN.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours Faithfully,
For Gokul Agro Resources Limited

Viralkumar Thaker
Company Secretary
(Membership No. F8773)



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