

19th February, 2025

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Security ID: GNRL

Security Code: 513536

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Monday, 24th February, 2025** at the Registered Office of the Company to consider the following matters:

- 1) To consider increase in Authorized Share Capital of the Company, subject to approval of shareholders.
- 2) To consider raising of funds by way of issue and allotment of equity shares/ warrants on preferential basis to promoters/ non-promoters, subject to approval of shareholders.
- 3) Any other item with the permission of the chair.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,

For Gujarat Natural Resources Limited

Shalin A. Shah
Managing Director
DIN: 00297447

