

5th February, 2024

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

Security ID: GNRL

Security Code: 513536

Sub: Intimation of Postponement of Board Meeting

Ref: Earlier Intimation for Board Meeting Dated 17th January, 2024 and 31st January, 2024

With reference to the above mentioned subject and our letter dated 17th January, 2024 and 31st January, 2024 regarding Intimation of Board meeting which was scheduled to be held on 5th February, 2024.

In continuation of the same, we regret to inform you that the meeting of Board of Directors will not be held as scheduled on 5th February, 2024, due to unavoidable circumstances and the same has been postponed to Monday, 12th February, 2024 to consider the same businesses.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Gujarat Natural Resources Limited



Shalin Shah
Managing Director
DIN: 00297447