

24<sup>th</sup> February, 2024

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

Security ID: **GNRL**

Security Code: **513536**

**Sub: Revised Outcome of Board Meeting**

Dear Sir/Madam,

In continuation to our Outcome Letter dated 20<sup>th</sup> February, 2024, wherein the Board of Directors had approved Issue and allotment of equity shares of the Company by way of private placement on a preferential issue basis in accordance with Companies Act, 2013 and provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules/ regulations/ guidelines, if any, subject to the approval of the shareholders of the Company, kindly take a note that there was a typographical error in the number of shares to be issued and allotted to one of the allottees viz. DJ Infraspac LLP i.e. 10500000 Equity Shares were stated instead of 10000000 Equity Shares. Other details remaining the same, below are the details of allottees:

Sr. No.	Name of Allottee	Number of Shares Allotted	Category
1.	DJ Infraspac LLP	10000000	Non-Promoter
2.	Stockline Finserve LLP	5950000	Non-Promoter
3.	Sahajanand Industries Limited	3550000	Non-Promoter
4.	Shree Shyam Investments	1500000	Non-Promoter
5.	Saurabh Agrawal	850000	Non-Promoter
6.	Indrakumar Ghisulal Agrawal	350000	Non-Promoter
7.	Shriyash Indrakumar Agrawal	300000	Non-Promoter
8.	Shikha Indrakumar Agrawal	300000	Non-Promoter
9.	Indrakumar Agrawal (HUF)	300000	Non-Promoter
10.	Vrundesh Sanjay Agrawal	200000	Non-Promoter
11.	Mangalsudha Vinimay Private Limited	100000	Non-Promoter
12.	Sanjay Kailash Agrawal	100000	Non-Promoter
		<b>23500000</b>	

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

**For Gujarat Natural Resources Limited**



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

