

4th January, 2023

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 **Saturday, 7th January, 2023** at the Registered Office of the Company to consider the following matters:

- 1) To accord Company's consent to the Scheme of Amalgamation proposed between GNRL Oil & Gas (I) Private Limited (Indian Wholly Owned Subsidiary of the Company) and GNRL Oil & Gas Limited (Step down Subsidiary of the Company) in the capacity as a shareholder of GNRL Oil & Gas (I) Private Limited.
- 2) 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

