

Date: February 02, 2022

To,
Dept. of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 539725

Scrip Symbol: GOKULAGRO

Subject: Business Expansion | Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company at its meeting held today, has considered, expansion our Company by setting up of a Refinery Unit at Survey No. 929, 929A & 929B, EPURU BIT-1, Doruvulapalem Panchayati, West Naguladoruvu, Muthukuru Mandal SPSR Nellore, Dist. Andhra Pradesh) at Krishnapatnam, Andhra Pradesh. Details of the proposed refinery are as follows.

1	Land acquired	Rs. 5,00,00,000/-
2	Proposed Investment	
	Plant & Machinery	Rs.1,75,00,00,000/-
	Building	Rs. 25,00,00,000/-
3	Proposed Capacity Utilization	1400 TPD
4	Expected Date of	01-12-2022
	Commencement of Operations	(Tentative)
5	Rationale	To cater future growth

This is for your information and record.

Thanking You,

For, Gokul Agro Resources Mitted

Chinar Jethwani

Company Secretary & Compliance Officer

Reg. Off.: Office No. 801-805, Dwarkesh Business Hub, Survey No. 126/1, Opp. Visamo society, B/H Atishay Belleview, Motera, Ahmedabad, Gujarat - 380005

9079 67123500, 67123501, M: 99099908537, Fax: 079 67123502 CIN: L15142GJ2014PLC080010

Plant : Survey No. 76/1, 80, 89, 91, Near Sharma Resort, Galpadar Road, Meghpar – Borichi, Tal. – Anjar 370110,

Dist – Kutchh, Gujarat (India). 02836 – 295260, 9879112574

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