

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

This is for your information and record.

**Thanking You,
For, Gokul Agro Resources Limited**

Chinar Jethwani
Chinar Jethwani
Company Secretary & Compliance Officer

