

Ref No: GARL/SEC/24-25/23

Date: 8th August, 2024

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 539725

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: GOKULAGRO

Sub: Withdrawal of Intimation of Book Closure Date for 10th Annual General Meeting of the Company

Ref: Our Intimation letter Ref no. GARL/SEC/24-25/21 of Record/Book Closure Date for 10th Annual General Meeting of the Company dated 7th August, 2024.

Dear Sir/Madam,

With reference to our intimation letter vide ref no GARL/SEC/24-25/21 dated 7th August, 2024 regarding the Book Closure for 10th Annual General Meeting in notice and Annual Report for FY 2023-24 pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We would like to inform Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable to the Company as we have no events occurring as mentioned in Regulation 42 therefore there is no need to fix book closures date for this purpose.

Hence the disclosure dated 7th August, 2024, for Book Closure from Monday, August 19, 2024 to Thursday, August 29, 24 (both days inclusive) is not required as per the provisions of SEBI LODR Regulations and the same is withdrawn as mentioned in the notice and Annual Report of 10th AGM for FY 2023-24.

As such, the disclosure, being not required, may kindly be treated as withdrawn.

Thanking You,
Yours Faithfully,

For and on behalf of
Gokul Agro Resources Limited

Ankita Parmar
Company Secretary and Compliance Officer

CC to:

1. Central Depository Service(India) Limited
2. National Securities Depository Limited
3. Link Intime India Private Limited

Corporate & Registered Office :

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram,
Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad -382421, Gujarat-india.
p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

Plant(Gujarat): 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road, Nr. Sharma
Resort, Tal.: Anjar Dist. - Kutch - 370110, Gujarat-india.m.: 72269 27175

Plant(Andhra Pradesh): Survey No.:929, 929A & 929B, Vill. EPURU BIT-1
Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323
Andhra Pradesh, India. m: 72279 17006

Plant(West Bengal):
J.L No.149, P.S Bhabanipur, Mouza - Debhog, Haldia-721657
District - Purba Medinipur, West Bengal. m: 72270 37646