

Ref No: GARL/SEC/24-25/21

Date: 7th 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: Intimation of Record Date / Book Closure Date For 10th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 19, 2024 to Thursday, August 29, 2024 (Both days inclusive) for taking record of the Members of the Company for the purpose of 10th Annual General Meeting (AGM) of the Company to be held on Thursday, August 29, 2024.

We would further like to inform that the Company has fixed Friday, August 16, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

We enclose herewith the intimation of the said Date of Book Closure in the prescribed format as **Annexure-1**.

Kindly take the above information on record.

Thanking You,
Yours Faithfully,

For and on behalf of
Gokul Agro Resources Limited

Ankita Parmar
Company Secretary and Compliance Officer

Encl: As Above

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

Name of the Company	Gokul Agro Resources Limited
Scrip Code	539725
Stock Symbol	GOKULAGRO

Type of Security	Book Closure (Both Days Inclusive)		Purpose
	From	To	
Equity Shares	August 19, 2024 Monday	August 29, 2024 Thursday	10 th AGM of the Company

CC to:

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

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