

31st January, 2024

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Security ID: GNRL

Security Code: 513536

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to the notice dated 17th January, 2024, which was hereby given informing that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 5th February, 2024** at the Registered Office of the Company, kindly take a note that the following additional agendas are proposed to be taken up in the said meeting:

1. Approval of Related Party Transactions of the Company under Section 188 of the Companies Act, 2013 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, subject to approval of shareholders in ensuing general meeting.
2. To fix date, time and venue for conducting the Extra Ordinary General Meeting of the Company and approving draft notice thereof.
3. To appoint a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Extra Ordinary General Meeting to be held.
4. Any other matter with consent of chair.

In compliance to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby would like to inform that the trading window shall remain close from today i.e. 31st January, 2024 till 48 hours from conclusion of proposed board meeting to be held on 5th February, 2024.

Kindly take the same on your record.

Thanking You.
Yours faithfully,

For Gujarat Natural Resources Limited



Shalin Shah
Managing Director
DIN: 00297447