

Date: August 26, 2022

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Scrip Code: 539725

Symbol: GOKULAGRO

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Clause 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 31, 2022 at the Registered Office of the Company, *inter alia*, to consider:

1. Issuance of equity shares having a face value of Rs. 2/- each by way of a Rights Issue to the eligible equity shareholders of the Company as on the record date (to be notified subsequently) for an amount not exceeding Rs. 50.00 crore, subject to such regulatory/ statutory approvals as may be required, at such price and on such terms and conditions as may be decided by the Board or a duly constituted committee of the Board in accordance with applicable laws, subject to receipt of necessary approvals, if and as may be required.
2. Other agenda items

Kindly take the same on your record.

Thanking You,

For, Gokul Agro Resources Ltd.

Chinar Jethwani
Company Secretary & Compliance Officer
(Mem. No.F10137)