VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD) (CIN NO: L45100MH1987PLC042141)

8th September, 2023

To
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 532767

Dear Sir/Madam,

Sub: Intimation of 37th Annual General Meeting – Reg.,

With reference to the above subject, 37th AGM schedule, Remote E voting, Book closure, Cut off date is as follows:

S.No.	Particulars	Date and Timings
1	37 th Annual General Meeting	September 30, 2023. 04.00 P.M.
2	Remote E-Voting	Commences on September 25, 2023 at 09:00 A.M and ends on September 29, 2023, at 05:00 P.M.
3	Book Closure	23 rd September, 2023 to 29 th September, 2023 (both days inclusive).
4	Cut-off date	September 22, 2023.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For Virya Resources Limited (formerly known as Gayatri Tissue & Papers Ltd)

V V Subrahmanyam

Director Din 01029479

Regd. Office: 16/37, Siddarhta Nagar No.5, Near Prabodhan Krida Bhawan, Siddhartha Nagar, Goregaon (west) Mumbai – 400104, Maharashtra Corp. Office: H.No.31-32-90, 1st Floor, APGVB Bank Building, Opp. Hotel Jaipur, Dabagardens, Visakhapatnam – 530020