

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref: VRL/BSE/BM/2024-2

Dated 06.05.2024

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting u/r 29 of SEBI (LODR) Regulations, 2015.
Ref: Company code: 512479, Name: Virya Resources Limited.

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Dear Sir/Madam,

Sub: Intimation of Board Meeting U/R 29 of SEBI (LODR) Regulations, 2015.
Ref: Virya Resources Ltd
Scrip Code: 512479

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With reference to above subject, we are pleased to inform you that the Meeting of the Board of Directors of the company is scheduled to be held on Thursday, 9th May, 2024 at 10.30 A.M. to consider and approve the following business.

1. To convene the date of Extra Ordinary General Meeting of the members of company and to approve the draft notice of the Extra Ordinary General Meeting.
2. To appoint Scrutinizer for the Extra Ordinary General Meeting.
3. Shifting of Corporate office from Visakhapatnam to Hyderabad
3. Any other business with the permission of the Chair.

This is for your information and records.

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



Stuti Pareek
Company Secretary cum
Compliance Officer