

Date: 1<sup>st</sup> June, 2024

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001

Dear Sir/Madam,

Security ID: GNRL

Security Code: 513536

**Subject: Prior Intimation of the Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Gujarat Natural Resources Limited is scheduled to be held on **Monday, 10<sup>th</sup> June, 2024** at the Registered Office of the Company to transact the following business:


- 1) To consider & approve the raising of funds by way of right issue ("Right Issue"), in accordance with the Companies Act, 2013 and the rules made there under, Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
- 2) To consider and approve the increase in Authorized Share Capital of the Company pursuant to Right Issue.
- 3) To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Policy of the Company, the Trading Window shall remain closed for all Designated Persons & their relatives from the date of this intimation till 48 hours after conclusion of Board Meeting (both days inclusive).

Kindly take the above on record.

Thanking you.  
Yours faithfully,

**For Gujarat Natural Resources Limited**



**Shalin A. Shah**  
**Managing Director**  
**DIN: 00297447**

