

**Date: August 03, 2022**

To,  
Dept. of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400 001

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Code: 539725**

**Scrip Symbol: GOKULAGRO**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Deferment of Preferential Issue of Equity shares**

With reference to the captioned subject matter, we wish to inform you that the Company had informed the exchange regarding deferment of Preferential Allotment in its 'Outcome of Board Meeting' dated July 29, 2022.

we state that directors and other members present in the Board meeting held on 29<sup>th</sup> day of July, 2022 decided to defer Agenda item relating to Preferential Issue of Equity shares at present as it was suggested by the Independent Directors to consider other available options for issuance of further Equity Shares and raising of funds accordingly.

In case of any update in future, the Company will inform the exchange as per regulations prescribed for the purpose.

This is for your information and record.

**Thanking You,  
For, Gokul Agro Resources Limited**

  


**Chinari Jethwani  
Company Secretary and Compliance Officer**

-  Reg. Off. : Office No. 801-805, Dwarkesh Business Hub, Survey No. 126/1, Opp. Visamo society, B/H Atishay Belleview, Motera, Ahmedabad, Gujarat - 380005
-  079 67123500, 67123501, M: 99099908537, Fax: 079 67123502 CIN: L15142GJ2014PLC080010
-  Plant : Survey No. 76/1, 80, 89, 91, Near Sharma Resort, Galpadar Road, Meghpar – Borichi, Tal. – Anjar 370110, Dist – Kutchh, Gujarat (India).
-  02836 – 295260, 9879112574
-  garl@gokulagro.com  www.gokulagro.com