

Ref No.: GARL/SEC/24-25/07

Date: 01<sup>st</sup> May, 2024

To,  
**BSE Limited**  
 Department of Corporate Services,  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai - 400 001  
 Scrip Code:539725

To,  
**National Stock Exchange of India Limited**  
 Listing Department,  
 Exchange Plaza, C-1, Block G,  
 Bandra Kurla Complex,  
 Bandra (E), Mumbai - 400 051  
 Symbol: GOKULAGRO

**Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), we would like to inform you that on today i.e. 01<sup>st</sup> May, 2024 we have received copy of approval letter from Gujarat Energy Transmission Corporation Limited (GETCO) for grid connectivity and evacuation of 10.00 MW Solar Power Project at 66KV Gorad substation of GETCO located at Dalpura, Banaskantha, Gujarat for the captive use at land situated at Village Dalpura, Ta. Danta, Dist. Banaskantha, Gujarat. The total estimated cost of the project would be Rs. 50 Crore.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are as under:

Sr No.	Particulars	Details
1	Name of the entity awarding the order(s)/contract(s);	Gujarat Energy Transmission Corporation Limited (GETCO)
2	Significant terms and conditions of order(s)/contract(s) awarded in brief	Company shall develop the project as per the approval letter
3	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic Entity
4	Nature of order(s) / contract(s)	Captive use
5	Whether domestic or international	Domestic
6	Time period by which the order(s)/contract(s) is to be executed	The project is scheduled to be completed in the F.Y. 2024-25, as per the terms of the approval letter

**Corporate & Registered Office :**

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram,  
 Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad -382421, Gujarat-india.  
 p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

**Plant(Gujarat):** 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road, Nr. Sharma  
 Resort, Tal.: Anjar Dist. - Kutch - 370110, Gujarat-india.m.: 72269 27175

**Plant(Andhra Pradesh):** Survey No.:929, 929A & 929B, Vill. EPURU BIT-1

Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323  
 Andhra Pradesh, India. m: 72279 17006

**Plant(West Bengal):**

J.L.No.149, P.S Bhabanipur, Mouza - Debhog, Haldia-721657  
 District - Purba Medinipur, West Bengal. m: 72270 37646

7	Broad consideration or size of the order(s)/contract(s);	<ul style="list-style-type: none"> <li>• Grid connectivity and Evacuation of 10.00 MW Solar Power Project at 66KV</li> <li>• The total estimated consideration of the project would be Rs. 50 Crore.</li> </ul>
8	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
9	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length	No

Kindly take the above information on your records.

Thanking You,  
Yours Faithfully,

For, GOKUL AGRO RESOURCES LIMITED

Ankita Parmar  
Company Secretary and Compliance Officer

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