

3rd February, 2026

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

Security ID: GNRL

Security Code: 513536

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement for Postal Ballot of the Company

Pursuant to Regulation 30 and 47 of the SEBI Listing Obligations and Disclosure Requirements, Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published on 3rd February, 2026, confirming completion of dispatch of Notice of Postal Ballot through email and providing other necessary information published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Gujarat Natural Resources Limited

Shalin Shah
Managing Director
DIN: 00297447



Encl: As above

The Pneumonia Burden - A Global Health Challenge

Pneumonia Awareness



Dr. Vinod Chandrashekhar Dixit
Free-lance Journalist, Writer & Cartoonist
(dixitpatrakar@yahoo.in)

12 November is observed as World Pneumonia Day to bring people from all over the world together uniting to demand that something be done to fight the pneumonia illness. The Day is observed annually to raise awareness about pneumonia, a leading cause of death worldwide. This year's theme, "Every Breath Counts: Stop Pneumonia in Its Tracks," emphasizes the importance of collective action to prevent and treat pneumonia. Pneumonia is caused by a number of infectious agents including viruses, bacteria and fungi. Pneumonia is one of the most solvable problems in global health and yet a child dies from the infection every 20 seconds. Pneumonia is a major public health concern, particularly in low- and middle-income countries.

million lives annually, including 700,000 children under five. It's the leading infectious killer of children under five, accounting for 15% of all deaths in this age group. This devastating toll demands collective action to prevent, treat, and protect vulnerable populations. Sub-Saharan Africa and South Asia are the most affected regions. It can be caused by bacteria viruses or fungi. WHO, UNICEF, and the "Every Breath Counts" coalition lead initiatives to reduce pneumonia-related deaths. Governments and organizations promote awareness, vaccination, and healthcare access. India's Intensified Mission Indradhanush and Ujjwala Yojana aim to improve immunization and clean cooking fuels. India accounts for nearly one-fifth of global pneumonia deaths among children under five. Malnutrition, indoor air pollution, and poor healthcare access exacerbate the issue. Now it is time to increase the political and societal will, motivation and action to reduce pneumonia and diarrhea. National access to Hib and PCV vaccines is a crucial component in the battle to prevent illness and death from childhood pneumonia. An investment to protect every child from pneumonia is an investment in India's future and social justice. Controlling childhood pneumonia required correct and consistent delivery of an integrated package of

interventions to protect, prevent, and treat the disease. Prevention is essential to interrupt the vicious cycle of ill health and poverty. Vaccines not only keep children from getting sick but protect the community by reducing the circulation of disease. Effective measures can prevent pneumonia like Pneumococcal conjugate vaccine (PCV), Hib vaccine, influenza, and measles vaccines. Good nutrition and exclusive breastfeeding. Hygiene practices viz. handwashing, mask-wowing. Timely antibiotics and oxygen therapy can treat pneumonia. The World Health Organisation's new guidelines on indoor air quality set targets for reducing harmful household pollutants and offer greater clarity on specific fuels considered unsafe for use in the home. WHO has urged the world community to step up efforts to reduce children's exposure to toxic smoke from indoor cooking fumes and increase the proportion of babies fed with breast milk, especially in the critical months after birth. We need to strengthen efforts to bring down decrease infant child mortality due to pneumonia. Clean environment, addressing malnutrition, encouraging breast feeding, timely immunization will reduce mortality rate. Let's unite to combat pneumonia and ensure every breath counts. **(B-15 Jyoti-Kalash Society, Jodhpur Tekra, Satellite, Ahmedabad - 380 015)**

Principal allocates 2 bighas to keep children away from mobile phones

Mehsana, In today's digital age, when children's childhood is being captured on mobile screens, a wave of

change is being seen in a small village called Sarna in Vadnagar taluka of Mehsana district. Retired teachers of

the village have taken a unique initiative and set up a sports complex in the middle of a farm, where today more than 130 children are taking free sports training. This Bhagirath Karya started in 2018. When retired principal Chhanaji Hentaji Thakor and retired teacher Pravin Singh Rana saw the children of the village constantly busy with their mobile phones, they became concerned about the future and physical fitness of the children. With the aim of freeing the children from digital addiction, Chhanaji Thakor generously allocated 2 bighas of his 4 bighas of land and more land as per the requirement for sports. This campaign, which initially started with just 25 children, has become a banyan tree today. 28 children selected at the district level Retired physical education teacher Raksinh Thakor and other colleagues selflessly joined hands to ensure that children from villages also get city-like facilities and atmosphere. Here, children are trained in running, volleyball, kho-kho, long jump, cycling and yoga.

Gambling, torture and finally suicide

The mystery of the suicide of a builder's son from Gandhinagar is shrouded in suspicion of dealing in lakhs with an acquaintance of his father-in-law

Gandhinagar
On January 28, the body of a 25-year-old youth was found in the Narmada Canal. The body belonged to Rishabh Patel, the son of a builder living in Shikhar Bungalows at Sughad in Gandhinagar. Rishabh Patel had committed suicide by jumping into the Narmada Canal just 13 days after his marriage.
In the suicide case of the builder's son in Gandhinagar, speculation and torture have now been revealed. Apart from this, the transactions worth lakhs with the father-in-law's acquaintances have also come under suspicion. Now, the mystery of the builder's son's suicide is getting deeper due to all these aspects.
It is worth mentioning that the father had filed a complaint against four persons, including the son of a former corporator, at the Infocity police station in connection with his son's death. The police have arrested one accused and have obtained remand from the court till February 2 and are conducting a thorough investigation.
The accused are acquaintances of the deceased Rishabh's father-in-law.
In the suicide case of 25-year-old Rishabh Patel, associated with the Gandhinagar construction business, a complaint has been registered at Infocity Police Station by the deceased's father Pravinbhai for abetting the suicide of four persons. The police investigation has also revealed that the accused are acquaintances of the deceased Rishabh's father-in-law.
Rishabh, who had been mentally and physically harassing the son of an accused former corporator for two to three months in a money laundering case, took the final step. One of the four accused, Manish alias

Splendor, has been revealed to be the son of former corporator Taraben Patel. Currently, the police have arrested one accused named Mahipal Singh and have intensified efforts to nab the remaining accused.
Police arrested Mahipal Singh Rathod and registered a case in this regard. As soon as the PI of Infocity Police Station V.R. Kher and his team started an intensive investigation and arrested Mahipal Singh Rathod, the manager of Tabun Pan Parlour. Police produced the accused in court and obtained remand till February 2. In the preliminary interrogation of Mahipal Singh, Krishal Patel and Rishabh are both friends.
Krishal wanted to take 4 lakhs from Rishabh while Manish alias Splendor and Kalpesh alias Talati are friends of Krishal. Since all four knew each other, they used to go to the parlour to sit. Krishal wanted to take 3.5 to 4 lakhs from Rishabh. Similarly, Manish and Kalpesh were also demanding money from Rishabh. Due to which Rishabh was beaten up at another parlour near Nana Chlodha.
The entire matter is suspected to be related to the transaction of money from betting.
On the other hand, the suicide note also does not mention the specific reason for the mental torture and the family members also claim that they do not know anything, claiming that these four people are running a gang from 007. Following which the police have taken Mahipal Singh along to the crime scene and taken the investigation further. So the police suspect that the entire incident was related to the transaction of money from betting.

Karva Chauth photo with vermilion in demand caused bloodshed

Lover sent photo to ex-husband and a murder plan was hatched, tragic outcome of strained relationship in Vadodara

Vadodara
On January 27, 2026, Vishal Kahar stabbed his live-in partner's ex-husband Mohammad Hussain Zulfiqar Ali Syed in the head and neck and disemboweled him in front of the old Panigate police station in Vadodara. After this attack, chaos prevailed in Panigate. Currently, the accused's remand has been completed and the accused has been sent to jail.
Vishal Kahar had stabbed his live-in partner's ex-husband Mohammad Hussain Zulfiqar Ali Syed in the upper and lower parts of his body and disemboweled him. People rescued Mohammad Hussain Zulfiqar and shifted him to Sayaji Hospital via 108.
The murder of a young man in Vadodara is the work of a woman who had previously divorced her husband and had an affair with another Hindu married man. This woman was in contact with the accused Vishal Kahar for the last six years. Who and what was the objection to the love relationship between Vishal and this woman and why was the lover finally forced to kill her ex-husband?
They came into contact while riding in a rickshaw and fell in love.
The accused Vishal Kahar was a rickshaw driver and came into contact with this woman six years ago. Later, when he was taking her in a rickshaw, the woman told him that she was applying mehendi, and Vishal took her phone number and took her into his confidence to get her the job. After that, the two started talking frequently. Later, this relationship turned into love.
The twist came when Pramika Mitra's ex-wife came out,

but both of them did not know that there were many obstacles to this love relationship and that its outcome would be bloody. In this, the relationship got another twist when it was revealed that this woman's ex-husband was Vishal's friend. Vishal's girlfriend and her ex-husband got divorced two years ago. While Vishal was also married.
In this love story, his girlfriend is divorced, he is married, and his girlfriend's ex-husband is his friend again. There was no doubt that the shades of this combination of relationships were dark.
Despite this love affair, the friendship between the deceased Mohammad Hussain Zulfiqar Ali Syed and Vishal was unbreakable. Vishal's live-in partner lived separately with the children born to her ex-husband. While Vishal has a wife and two children.
The house started to crumble when the wife found out.
One day, the wife came to know about Vishal's affair with this woman. Due to which frequent fights started happening between the two. Not only that, the family members of the deceased youth also went to the accused Vishal's house and had a fight over this matter.
Forced lover to convert to religion, attempted suicide
According to information received from police sources, the wife of the deceased youth was forcing accused Vishal to convert to religion and marry after the divorce. Apart from this, his lover once tried to commit suicide after going to Vishal's house.
Pressured girlfriend to change religion:
Accused Vishal Kahar's wife writes a letter to the

Vadodara Police Commissioner regarding this matter. In which, the woman's affair with her husband and the fact that she was repeatedly blackmailing her husband Vishal by threatening him with death and pressuring him to change religion. Along with this, Vishal was also pressuring this woman to give up her religion and adopt Hinduism.
Vishal's girlfriend, despite being of a different religion, takes a photo with the accused Vishal, smeared with vermilion, while observing the fast of Karva Chauth. Vishal sends this photo to his friend and girlfriend's ex-husband. This same photo plants the seeds of this murderous game.
'Why are you sending me photos even though I am divorced?'
The deceased Mohammad Hussain Zulfiqar Ali Syed along with his family members went to the house of accused Vishal and asked him why he was sending me photos even though I am divorced. Later, a fight broke out between Vishal and the deceased youth over this issue.
A plan was hatched to kill the ex-husband and friend of the girlfriend.
On the night of January 27, Vishal and the deceased youth meet in the Panigate area. The house of the accused and the deceased youth is only 100 meters away from this place. However, even before this meeting, Vishal has hatched a plan to kill Mohammad Hussain Zulfiqar Ali Syed and as part of his preparations, he brings a knife from home.
Before the intestines were removed and the person was killed, there was a general fight over this matter and later this fight resulted in murder.

CLIX Capital Services Pvt. Ltd. (CLIX)
Registered Office: W2/14, 1st Floor, West Patel Nagar, Doshi, 110008

POSSESSION NOTICE
(Appendix IV) Rule 8(i)

Whereas the Authorized Officer of CLIX CAPITAL SERVICES PVT. LTD. (CLIX), a Non- Banking Financial Company duly incorporated and registered under the Companies Act, 1956, having its Registered Office at: W2/14, 1st Floor, West Patel Nagar, Delhi, 110008, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 OF 2002) (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice to the following borrowers and co-borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on as per under mentioned Date. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of "CLIX" and interest other charges thereon. The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

Name & Address Of Borrower/Co-Borrower : 1. **Mr. Patel Nileshkumar Thakorhai S/O Thakorhai Chimanabhai Patel,** R/O House No 30, La Helios, Raj Corner Road, Tp 10, Lp Savani School Road, Cng Pump Circle, Ahed, Pal-Adajan Surat-395009. **Also At:** Property Bearing Shop No. F/14 & F/15 1st Floor, Rohan Clinical Laboratory, Belanwala Complex, Nr Kameshwar Mahadev, Tadvadi, Adajan, Surat-395009. 2. **Mr. Nipa Nilesh Patel S/O Mahantil Patidar,** R/O House No. 30, La Helios, Raj Corner Road, Tp 10, Lp Savani School Road, Cng Pump Circle, Ahed, Pal-Adajan Surat-395009. **Also At :** Property Bearing Shop No. F/14 & F/15 1st Floor, Rohan Clinical Laboratory, Belanwala Complex, Nr Kameshwar Mahadev, Tadvadi, Adajan, Surat-395009.

Demand Notice Dated : 24-Nov-2025, Date of Possession : 30.01.2026
Amount of Demand Notice : Rs. 66,03,865.78/- as on 18-Nov-2025

Details Of Property : **Property-1 (Shop No. F/14) -** All That Right, Title And Interest Piece And Of Immovable Property Bearing Shop No. F/14 Admeasuring 394.00 Sq.Ft. i.e. 36.60 Sq.Mts On 1st Floor In The Complex Which Is Known As "Bejanwala Complex" Alongwith Undivided Proportionate Share Admeasuring 11.85 Sq.Mts Underneath In Land Of The Said Complex Situated At Land Bearing Revenue Survey No. 420 Paiki, 425, 426/2, 427 And 428/2, T.P. Scheme No. 11, Final Plot No. 109 Of Village Adajan, Sub Dist. Surat City, Dist. Surat. **Boundaries - East :** Bejanwala Apartments, North: Shop No. F/13, West: West Zone, Surat Mahanagar Palika, South: Shop No. F/15. **Property-2 (Shop No. F/15) -** All That Right, Title And Interest Piece And Of Immovable Property Bearing Shop No. F/15 Admeasuring 394.00 Sq.Ft. i.e. 36.60 Sq.Mts On 1st Floor In The Complex Which Is Known As "Bejanwala Complex" Alongwith Undivided Proportionate Share Admeasuring 11.85 Sq.Mts Underneath In Land Of The Said Complex Situated At Land Bearing Revenue Survey No. 420 Paiki, 425, 426/2, 427 And 428/2, T.P. Scheme No. 11, Final Plot No. 109 Of Village Adajan, Sub Dist. Surat City, Dist. Surat. **Boundaries - East :** Bejanwala Apartments, North: Shop No. F/14, West: West Zone, Surat Mahanagar Palika, South: Shop No. F/16.

Place : Surat, Date : 30.01.2026 **Authorised Officer, Clix Capital Services Pvt. Ltd.**

TRUHOME FINANCE LIMITED (Formerly Shriram Housing Finance Ltd.)
Head Office: Level -3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051;
Tel: 1800 102 4345 | **Website:** http://www.truhomefinance.in
Reg.Off.: Srinivasa Tower, 1st Floor, Door No.5, Old No.11, 2nd Lane, Cenatoph Road, Alwarpet, Teynampet, Chennai-600018

APPENDIX-IV-A [SEE PROVISION TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to Truhome Finance Limited (formerly Shriram Housing Finance Limited), the Physical Possession of which have been taken by the Authorized Officer of Truhome Finance Limited, will be sold on "As is where is", "As is what is" and "Whatever there is" basis for recovery of the balance due to Truhome Finance Limited from the Borrowers And Guarantors, as mentioned in the table. Details of Borrowers and Guarantors, amount due, Short Description of the immovable property, reserve price and earnest money deposit and date of Inspection are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Amount of Recovery and date of Demand Notice	Reserve Price (Rs.) & Bid Increment	Date & Time of Auction	Contact Person Details - (AO and Disposal team)
(1) Hari Om Stores Through It's Proprietor, Madantal Chuniail Mali And (2) Madantal Chuniail Mali And (3) Indira Madantal Mali All Having address at -50, Raghuvver Society, Kosad-sayan Road, Kosad, Surat-394107. Also at:-Plot No. 57, Vijay Nagar Society, Nr. Mangiam Residency, Utran, Surat-394105 Also AT:- Plot No. 109, Ranchhod Nagar Society,Dumbhal Road, Parvat Paliya, Surat-395010. LAN:- SLPHSRAT0002587	Demand Notice Date: 12.06.2025 Rs. 45,07,264/- (Rupees Forty Five Lakh Seven Thousand Two Hundred Sixty Four only) as on 09/06/2025 under reference of loan account no. SLPHSRAT0002587 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice	Rs. 35,00,000/- (Rupees Thirty-Five Lakh Only) Bid Increment: Rs. 10,000/- and in such multiples. Earnest Money Deposit (EMD) (Rs.) Rs. 3,50,000/- (Rupees Three Lakh Fifty thousand Only) Last date for submission of EMD : 06th March, 2026. Time 10.00 a.m. to 05.00 p.m	07-March-2026 & Auction Time: 11 AM to 1 PM	Debjyoti Roy - 98747 02021 Sandip Mahajan 99989 44955 Property inspection Date. 10.02.2026, to Time:11 AM to 1 PM

Description of Property

All that piece and parcel of bearing non agricultural plot of land in MOJE UTRAN, surat lying being land bearing revenue survey no. 160/3, Block no. 158, Khata no. 87, admeasuring 3642 Sq.mtrs., T.P.Scheme no. 27 Final Plot no. 65 Known As VIJAY NAGAR paikhi PLOT NO. 57, admeasuring 55.76 Sq.mtrs. i.e. 600.00 Sq.ft.s., Ground Floor, First Floor & Second Floor, Third Floor Total Built up area admeasuring 205.92 Sq.mtrs., At Registration District & Sub District Surat City District Surat within the state of Gujarat.
Boundaries (As Per Documents) - North - Open Plot no. 56. South - Society Boundary. East - Society Road. West - Plot no. 20.
Boundaries (As Per Site) - North - Open Plot no. 56. South - Society Boundary. East - Society Road. West: Back Adj. Plot.

1) For detailed terms and conditions of the sale, please refer the website of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) website.

2) The intending bidders have to submit their EMD amount to be deposited by way of RTGS/NEFT to the account details mentioned herein below: **BANK NAME: AXIS BANK LIMITED BRANCH: BANDRA KURLA COMPLEX, MUMBAI BANK ACCOUNT NO. Current Account No. 911020045677633 IFSC CODE: UTIB0000230.**

3) The mortgagors/borrowers are given a last chance to pay the total dues with further interest before auction, failing which secured assets will be sold as per above schedule.

4) Please note that the secured creditor is going to issue the sale notice to all the Borrowers/ Guarantors/ Mortgagors by speed/ registered post. In case the same is not received by any of the parties, then this publication of sale notice may be treated as a substituted mode of service.

Place : Surat

Date : 03-02-2026

Sd/- Authorised Officer- Truhome Finance Limited (Formerly Shriram Housing Finance Limited)

Car driver hits couple, husband dies after falling off bridge

Couple on two-wheeler in Ahmedabad become victims; Luxury bus rams into truck on highway in Vadodara

Ahmedabad
A hit and run incident has come to light on the Balohnagar Bridge in Ahmedabad late last night (January 30). While the husband and wife were going on an Activa, a car driver from behind hit the Activa at high speed, causing the young man driving the Activa to fall off the bridge, in which the Activa driver named Kishan Vacheta died, while his wife Komal was injured. It is worth mentioning that the CCTV installed on the bridge is also switched off.
The deceased's friend expressed his anger over this and said that if leaves or netting had been placed on the bridge, my friend's life would have been saved. My friend's life has been lost due to the negligence of the corporation.
National Highway 48 passing through Vadodara has become a highway of death, with one horrific accident after another. After the Karjan-Dhavat Bridge yesterday, another accident has occurred near Bamangam Patiya today (January 31), in which a private luxury bus collided with a truck moving in front. The driver died on the spot and more than 20 people suffered minor injuries, while more than two people are reported to be in serious condition. For the second consecutive day, three people have died in two days due to accidents. A 28-year-old man named Kishan Vacheta, who lives in a housing scheme house in Janata Nagar, was going from Balohnagar to Chandkheda via New Ranip with his wife Komal. Meanwhile, a four-wheeler driver hit Kishan's Activa at high speed on Balohnagar Bridge. A young man named Kishan Vacheta was going from Balohnagar to Chandkheda via New Ranip with his wife Komal. A young man named Kishan Vacheta was going from Balohnagar to Chandkheda via New Ranip with his wife Komal. Kishan fell off the bridge due to which Kishan fell off the bridge, while Kishan's wife Komal was injured in the waist. Due to falling off the bridge, Kishan suffered serious injuries to his head and body, due to which he was shifted to the hospital for treatment, however, Kishan died during treatment. Regarding this incident, the L Division Traffic Police has started a criminal investigation against the driver. My friend lost his life due to the

corporation's negligence: Friend of the deceased Apoorva, friend of the deceased, said that yesterday, when my friend was going home with his wife, a car hit him and my friend jumped off the bridge and fell down.
CCTV cameras are installed on this bridge, but no one knows whether they are on or off. Driver was talking on the phone while driving: Injured Prince Somania Injured Prince Somania said, we were coming from Amreli after getting married. The driver of this bus was driving rough. We told the driver to drive calmly but he was driving rough. We also informed the bus conductor about this. Later, everyone was asleep and suddenly the

bus rammed into the truck moving ahead. The people sitting in front said that the driver was talking on the phone while driving and was steering the bus with his elbow. The driver died in this incident, my family members were in the front sofa, they were also injured and are undergoing treatment. We had gone for my own marriage.

GUJARAT NATURAL RESOURCES LIMITED
CIN- L27100GJ1991PLC016158
Regd. Office: 906-910, 9th Floor, ANAM-1, Nr. Parimal Garden, Ellisbridge, Ahmedabad - 380 006, Gujarat, India
Phone No.: 079 3521 9058, E-mail ID: info@gnrl.in, Website: www.gnrl.in

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION
Notice is hereby given pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular No. 03/2025 dated September 22, 2025, 09/2024 dated September 19, 2024, 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India(hereinafter collectively referred to as "the MCA Circulars"), and Circulars issued by SEBI (hereinafter referred to as "the SEBI Circular"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of members of the Company is sought for the following special resolutions as set out in the notice of Postal Ballot by voting through electronic means only ("remote E-voting").

Sr. No.	Description of Resolution
1.	Alteration (Addition) in Object Clause of the Memorandum of Association of the Company (Com-modities Trading).
2.	Alteration (Addition) in Object Clause of the Memorandum of Association of the Company (Con-struction & Development).

The Company has sent Postal Ballot Notice along with the Explanatory Statement on 2nd February, 2026, by email to only to those members who have registered their email addresses with the Company/ RTA/ depository/ depository participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 30th January, 2026. Members may note that the Notice is also available on Company's website at www.gnrl.in, website of BSE at www.bseindia.com and website of CDSL at www.evotingindia.com. The physical copy of the Notice along with explanatory statement, Postal Ballot Form and pre-paid business reply envelope (BRE) has not been sent for this postal ballot in due compliance of MCA circulars.

The Remote e-voting period shall commence on **Tuesday, 3rd February, 2026 (9:00 A.M. IST)** and end on **Wednesday, 4th March, 2026 (5:00 P.M. IST)** (both days inclusive). During these period shareholders' of the Company, holding shares as on the cut-off date (record date) of **Friday, 30th January, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Members are requested to refer to the detailed instructions for e-voting mentioned in notes forming part of the Postal Ballot Notice. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad is appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot shall be declared by the Chairman or any other duly authorized person of the Company on or before Friday, 6th March, 2026, the same shall be communicated to the Stock Exchange and would also be uploaded on the Company's website at www.gnrl.in.

Members who have not registered their e-mail address so far, or want to change their email Ids, are requested to register/change the same with their Depository Participants, so as to receive all communications electronically.

For, Gujarat Natural Resources Limited
By order of Board
SD/-
Shalin Shah
Managing Director
DIN: 00297447

Place: Ahmedabad
Date: 2nd February, 2026