

4th February, 2026

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

Security ID: GNRL

Security Code: 513536

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 9th February, 2026** at the Registered Office of the Company to consider and approve the following matters:

1. Change of Corporate Office Address of the Company.
2. Any other matter with the permission of the chair.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Gujarat Natural Resources Limited



**Shalin Shah
Managing Director
DIN: 00297447**