

4<sup>th</sup> February, 2026

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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, 9<sup>th</sup> 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