

11<sup>th</sup> December, 2025

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 Postponement of Board Meeting**

**Ref: Earlier Intimation for Board Meeting dated 3<sup>rd</sup> December, 2025**

With reference to the above mentioned subject and our letter dated 3<sup>rd</sup> December, 2025 regarding Intimation of Board meeting which was scheduled to be held on 12<sup>th</sup> December, 2025.

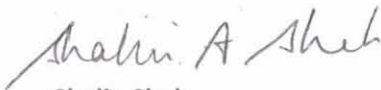
In continuation of the same, we regret to inform you that the meeting of Board of Directors will not be held as scheduled on 12<sup>th</sup> December, 2025, due to unavoidable circumstances and the same has been postponed to **Friday, 19<sup>th</sup> December, 2025** to consider the same businesses.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For Gujarat Natural Resources Limited**



**Shalin Shah**  
Managing Director  
DIN: 00297447

