

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

Dear Sir/Madam,

Security ID: GNRL

Security Code: 513536

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Friday, 19th December, 2025 from 5:30 P.M. to 6:00 P.M. at the Registered Office of the Company, inter alia has considered the following matters:

1. The Board discussed the agenda item relating to the proposal for stock split of Equity Shares of the Company. However, the Board has decided to defer the matter for the time being. The proposal for stock split will be taken up for consideration at a subsequent meeting of the Board, the date of which shall be intimated in due course.
2. Approved the Notice of Postal Ballot for obtaining members approval for Regularization of Appointment of Mr. Harsadsinh Bhurubha Rana (DIN: 06421027), as a Non-Executive Independent Director of the Company.
3. Approved the Appointment of Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the Postal Ballot Process through e-voting in a fair and transparent manner.

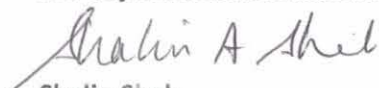
Record Date/Cut-off Date- The cut-off date for determination of shareholders who will be eligible for e-voting and receiving Postal Ballot Notice through emails is Friday, 19th December, 2025.

The calendar of events for the proposed Postal Ballot process is attached for your reference.

Kindly take the above on your records.

Thanking You.
Yours Faithfully,

For Gujarat Natural Resources Limited



Shalin Shah
Managing Director
DIN: 00297447



CALENDAR OF EVENTS FOR THE PROPOSED POSTAL BALLOT PROCESS

Sr. No.	Particulars	Date
1.	Date on which consent is given by Scrutinizer	19 th December, 2025
2.	Date of Board Meeting authorizing Directors or Company Secretary to be responsible for the entire process	19 th December, 2025
3.	Date of appointment of the scrutinizer	19 th December, 2025
4.	Cut-off date for Sending Postal Ballot Notice to Shareholders	19 th December, 2025
5.	Date of completion of dispatch of Postal Ballot through electronic mode only	22 nd December, 2025
6.	Cut-off Date determining list of Members for E-voting	19 th December, 2025
7.	Date of publishing advertisement in Newspaper	23 rd December, 2025
8.	E- Voting Start date & time	23 rd December, 2025 at 9:00 A.M. IST
9.	Last date for receiving postal ballot forms by the Scrutinizer / E- Voting End date	21 st January, 2026 at 5:00 P.M. IST
10.	Date on which Resolutions shall be deemed to be passed	21 st January, 2026
11.	Date of submission of report by the Scrutinizer	Latest by 23 rd January, 2026
12.	Date of declaration of the result by the Chairman	Latest by 23 rd January, 2026

For Gujarat Natural Resources Limited


Shalin Shah
Managing Director
DIN: 00297447

