

**Ref No.: GARL/SEC/25-26/45**

**Date: January 22, 2026**

**To,**  
**BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
**Script Code: 539725**

**To,**  
**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**Symbol: GOKULAGRO**

**SUB INTIMATION OF BOARD MEETING**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, February 5, 2026**, *inter-alia* to consider and approve the following:

1. The unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended on December 31, 2025
2. Discussion of other businesses of the Company

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end after conclusion of 48 hours after the results of the Company are made public on Thursday, February 5, 2026.

This intimation is also being uploaded on the Company's website at <https://www.gokulagro.com/investor-relations/>

We request you to take the same on your record.

Thanking You,

**For, Gokul Agro Resources Limited**

**Jaimish Govindbhai Patel**  
**Company Secretary and Compliance Officer**  
**Membership No.: A42244**