

# ZR2 BIOENERGY LIMITED

(Formerly known as Gujchem Distillers India Limited)

March 29, 2025

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code** : 506640  
**Sub** : Notice of Board Meeting

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, March 31, 2025, *inter alia*, to consider the following:

Dilution of stake in its wholly owned Subsidiary Company

The Company shall intimate to the exchange upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

Thanking You,

Yours Faithfully,

**For ZR2 BIOENERGY LIMITED**  
**(Formerly known as Gujchem Distillers India Limited)**

**Mahendra Agarwal**  
**Chief Financial Officer**