Gujarat Natural
Resources Limited

30th January, 2026

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, 30th January, 2026 from 3:00 P.M. to 3:25 P.M. at the Registered Office of the Company, inter alia has considered the following matters:

(a) Approved the Alteration in the Main Object Clause of Memorandum of Association of the Company, subject to the approval of members through Postal Ballot/ e-voting.

New objects shall be inserted in the Main Object Clause of the Memorandum of Association of the Company by inserting Clause no. III [A] (8) & (9) as under:

8. To carry on the business of trading, buying, selling, importing, exporting, investing in, arbitraging, hedging and otherwise dealing in commodities of every kind and description, permitted by law, whether agricultural or non-agricultural, including metals (precious and base), bullion, minerals, energy products, soft commodities, hard commodities and allied products, in physical form and/or through spot, forward, futures, options and other derivative or commodity-linked contracts, on recognized or unrecognized markets or otherwise, in India or abroad.

9. To carry on the business of development, redevelopment, construction, reconstruction, renovation, remodeling, planning, designing, executing, implementing and undertaking of real estate and construction projects, including residential, commercial, industrial, institutional, infrastructure and mixed-use projects, whether new developments or redevelopment of existing buildings, structures or properties, on owned, leased, licensed or otherwise acquired land or premises, and to act as developers, builders, contractors or project managers, in India or abroad.

(b) Approved the Notice of Postal Ballot for obtaining members approval for the above stated matters.

GUJARAT NATURAL RESOURCE LIMITED AHMEDABAD

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(c) Approved the Appointment of Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the Postal Ballot Process through e-vcting 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, 30^{th} January, 2026.

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
ASHOK
SHAH

Digitally signed by SHALIN ASHOK SHAH
DN: c=IN, o=Personal, postalCode=380007, l=Ahmedabad, st=Gujarat, street=98 paldi, Ahmedabad City, Ahmadabad City Gujarat India- 380007- new vikasgruh road, title=4850, 2.5.4.20=50f4b20f95340321032f7821224f10f7f7805750dcd79d3257ad89caf15b28e7, serialNumber=7cf107815db5dc036105df6ffcca6109b6f80cb3e7304782e0c927a67fe56606, email=sashah73@gmail.com, cn=SHALIN ASHOK SHAH
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GUJARAT NATURAL RESOURCE LIMITED AHMEDABAD

Shalin Shah
Managing Director
DIN: 00297447

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Resources Limited

CALENDAR OF EVENTS FOR THE PROPOSED POSTAL BALLOT PROCESS

Sr. No.	Particulars	Date
1.	Date on which consent is given by Scrutinizer	30th January, 2026
2.	Date of Board Meeting authorizing Directors or Company Secretary to be responsible for the entire process	30th January, 2026
3.	Date of appointment of the scrutinizer	30th January, 2026
4.	Cut-off date for sending Postal Ballot Notice to Shareholders	30th January, 2026
5.	Date of completion of dispatch of Postal Ballot through electronic mode only	2nd February, 2026
6.	Cut-off Date determining list of Members for E-voting	30th January, 2026
7.	Date of publishing advertisement in Newspaper	3rd February, 2026
8.	E- Voting Start date & time	3rd February, 2026 at 9:00 A.M. IST
9.	Last date for receiving postal ballot forms by the Scrutinizer / e-voting end date	4th March, 2026 at 5:00 P.M. IST
10.	Date on which Resolutions shall be deemed to be passed	4th March, 2026
11.	Date of submission of report by the Scrutinizer	Latest by 6th March, 2026
12.	Date of declaration of the result by the Chairman	Latest by 6th March, 2026

For Gujarat Natural Resources Limited

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Date: 2026.01.30 15:27:20 +05'30'

GUJARAT NATURAL RESOURCE LIMITED AHMEDABAD

Shalin Shah
Managing Director
DIN: 00297447

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