

30th January, 2026

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

Security ID: GNRL

Security Code: 513536

Dear Sir/Madam,

Sub: Disclosure of material events for Insertion of new objects & alteration in the Memorandum of Association of the Company.

The Board of Directors in their meeting held today i.e. on 30th January, 2026 has considered and approved the alteration in the Main Object Clause of Memorandum of Association of the Company, subject to the approval of members by Postal Ballot through e-voting. Please find below the details of the same as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

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.

The Board Meeting commenced at 3:00 P.M. and concluded at 3:25 P.M.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Gujarat Natural Resources Limited



Shalin Shah
Managing Director
DIN: 00297447