

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Date: 30.09.2025

To
The Secretary
BSE Limited
Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of AGM and Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Reg.,

With reference to our Letter dated 7th September, 2025 with which we had forwarded our Annual Report containing the Notice of our 39th AGM for, inter-alia, seeking the approval of our shareholders for passing the resolutions, brief description of which are given below:

S.No.	Description of Resolution
1.	Approval and adoption of financial statements for the year ended 31 st March, 2025.
2.	To appoint a director in place of Mr. Candra Winoto Salim (DIN: 09737531) who retires by rotation and being eligible, offers himself for re-appointment.
3.	Appointment of Mr. Kristianto as Independent Director.
4.	Appointment of Mr. Harry Tri Respati as Independent Director
5.	Appointment of Mr. Arudji Kiswanto as Independent Director
6.	Appointment of Ms. Madhireddy Venkata Subbalakshmi as Director of the Company
7.	Appointment of M/s.N.Madhavi & Associates, Practicing Company Secretaries (Unique Code No. S2024TS964000 and Peer Review Certificate No. 5479/2024) as Secretarial Auditors of the Company

The said AGM was held today and all the above said resolutions were duly deliberated.

The voting results on the above resolutions will be furnished to your esteemed Exchange under Regulation 44 (3) of the above said Regulations in the prescribed format separately within the stipulated time.

This is for your kind information and record please.

Thanking you,

Yours Faithfully,
For Virya Resources Ltd
(Former known Gayatri Tissue and Papers Ltd)

V V Subrahmnaym
Director
DIN: 01029479