

Ref: GARL/SEC/25-26/42 Date: December 31, 2025

To, To.

BSE Limited National Stock Exchange of India Limited

Department of Corporate Services, Listing Department,

Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block G,

Dalal Street. Bandra Kurla Complex,

Mumbai-400 001 Bandra (E), Mumbai - 400 051

Symbol: GOKULAGRO Scrip Code: 539725

Update on Captive Solar Power Project Sub:

Ref: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India

(SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that with reference to our earlier announcements dated May 1, 2024 and March 10, 2025 regarding the Solar Power Project at Dalpura, Banaskantha, Gujarat, the Company has change the location of the said project for technical reasons and avoiding further regulatory delays identified with the original site land location.

The Company has now acquired project land by way of lease at Village Bamanva, Taluka Vijapur, District Mehsana, Gujarat and has received approval from Gujarat Energy Transmission Corporation Limited (GETCO) on December 30, 2025 for grid connectivity and evacuation of 11.84 MW Solar Power Project at 66KV Bamanva Substation of GETCO for captive use.

The installation work for the project is expected to be completed within the next 6–8 months.

You are requested to take the above on your records.

Thanking you

For, Gokul Agro Resources Limited

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