

8th September, 2026

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

Dear Sir/Madam,

Security ID: GNRL

Security Code: 513536

**Sub: Copy of Advertisement of Annual General Meeting for the Financial Year 2025-26,
including Book Closure and E-voting.**

Please find enclosed herewith copy of Advertisement of Annual General Meeting to be held on **Wednesday, 30th Day of September, 2026** at **3:30 P.M. IST** through Video Conferencing (VC)/other Audio-Visual Means (OAVM) including Book Closure and e-voting published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Gujarat Natural Resources Limited

Shalin A. Shah
Managing Director
DIN: 00297447



Encl: As above

