

8th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: GNRL

Security Code: 513536

Dear Sir/Madam,

Sub: Intimation regarding dispatch of letters to non-email registered shareholders under Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants, providing the web-link from where the Annual Report for the Financial Year 2025-26 can be accessed. A copy of the letter is enclosed for your records. 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

8th September, 2026

35th Annual General Meeting	
We are pleased to inform you that the 35 th Annual General Meeting (“AGM”) of the Company will be held on Wednesday, 30th September, 2026 at 3:30 P.M. IST through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).	
The Notice and Annual Report for Financial Year “F.Y.” 2025-26 is available and can be downloaded from below links and QR code:	
https://gnrl.in/annual-reports/	
https://www.evotingindia.com/	
You are requested to update and complete your KYC* details with: • Depository Participants (DPs), if shares held in electronic form • Company/ Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form *(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)	
E-voting details	
Cut-off date to determine entitlement for e-voting	Wednesday, 23 rd September, 2026
E-voting start date and time	Sunday, 27 th September, 2026 (9:00 A.M. IST)
E-voting end date and time	Tuesday, 29 th September, 2026 (5:00 P.M. IST)
Refer AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.	
Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.	
Correspondence / Queries All queries to be addressed to the Company's RTA: Purva Sharegistry (India) Private Limited Shiv Shakti Industrial Estates, Unit No. 9, J. R. Boricha Marg, Opp. Kasturba Hospital Lane Lower Parel (E), Mumbai- 400 011 Email: support@purvashare.com Website: www.purvashare.com Contact No.: +91 22 4134 3255/ +91 22 4134 3256	All queries to be addressed to the Company: Gujarat Natural Resources Limited 906-910, 9 th Floor, ANAM-1, Nr. Parimal Garden, Ellisbridge, Ahmedabad – 380 006, Gujarat, India E-mail: info@gnrl.in Website: www.gnrl.in Tel: +91 079 3521 9058

Thanking You.

Yours faithfully,

For Gujarat Natural Resources Limited

Sd/-

Barkha Lakhani

Company Secretary & Compliance Officer