

Ref: SEC/54/23-24

Date: 27th March, 2024

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code:539725

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: GOKULAGRO

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that, pursuant to the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”), as amended from time to time and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Designated Persons of the Company and their relatives, 'Trading Window' for buying, selling, pledging, dealing, trading etc. in the securities of the Company shall remain closed from Monday, 1st April, 2024 till the completion of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the Fourth quarter and Financial year ending on 31st March, 2024.

The date of the Board Meeting to consider the above financial results would be intimated to the Stock Exchange in due course.

The above intimation shall also be made available on the website of the Company at www.gokulagro.com

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,

For and on behalf of
GOKUL AGRO RESOURCES LIMITED

Ankita Parmar
Company Secretary and Compliance Officer

Corporate & Registered Office :

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram,
Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad -382421, Gujarat-india.

p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

Plant(Gujarat): 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road, Nr. Sharma
Resort, Tal.: Anjar Dist. - Kutch - 370110, Gujarat-india.m.: 72269 27175

Plant(Andhra Pradesh): Survey No.:929, 929A & 929B, Vill. EPURU BIT-1

Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323
Andhra Pradesh, India. m: 72279 17006

Plant(West Bengal):

J.L No.149, P.S Bhabanipur, Mouza - Debhog, Haldia-721657
District - Purba Medinipur, West Bengal. m: 72270 37646