

Ref No.: GARL/SEC/24-25/08

Date: 08th May, 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 BOARD MEETING

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 15th May, 2024**, *inter-alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Year ended on 31st March, 2024 and for discussion of other businesses of the Company.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end 48 hours after the results of the Company are made public on Wednesday, 15th May, 2024.

This intimation is also being uploaded on the Company's website at <https://www.gokulagro.com/investor-relations/>

We request you 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