

Ref: GARL/SEC/25-26/41

Date: December 29, 2025

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 Thursday, January 1, 2026 till the completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on December 31, 2025.

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 GOKUL AGRO RESOURCES LIMITED

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