

**Ref: GARL/SEC/26-27/14**

**Date: June 29, 2026**

**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 Wednesday, July 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 June 30, 2026.

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](http://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**

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

**Corporate & Registered Office :**

Gokul Agro Resources Limited, 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

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

gari@gokulagro.com | www.gokulagro.com

**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-India. M: 72270 37646

CIN: L15142GJ2014PLC080010