

Ref: GARL/SEC/26-27/35

Date: September 28, 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 Thursday, October 1, 2026 till the completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended on September 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

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

Digitally signed by JAIMISH
GOVINDBHAI PATEL
Date: 2026.09.28 15:17:53
+05'30'

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 Meghpur Borichi, Galpadar Road, Nr. Sharma
Resort, Tal.: Anjar Dist. - Kutch - 370110, Gujarat-India. M.: 72269 27175

garl@gokulagro.com | www.gokulagro.com | CIN: L15142GJ2014PLC080010

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