

**Ref No: GARL/SEC/25-26/22**

**Date: August 21, 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 : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Registrar and Share Transfer Agent / Depository Participants, providing the weblink for accessing the Notice of the 11th Annual General Meeting and Annual Report of the Company for the financial year 2024-25.

The letter is enclosed herewith.

Kindly take the above information on your record.

**Thanking You,**  
**Yours Faithfully,**

**For and on behalf of**  
**Gokul Agro Resources Limited**

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

**Encl: As Above**



**CIN: L15142GJ2014PLC080010**

Registered Office: Crown-3, Inspire Business Park, Shantigram, Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad-382421, Gujarat, India

Tel: 079- 6712 3500; Website: [www.gokulagro.com](http://www.gokulagro.com) Email: [compliances@gokulagro.com](mailto:compliances@gokulagro.com)

**Date: August 18, 2025**

**Sub.: Notice of 11th Annual General Meeting (AGM) of Gokul Agro Resources Limited and Annual Report for the Financial Year 2024-25.**

Dear Shareholder(s),

We are pleased to inform you that the **11th Annual General Meeting** ('AGM') of the members of Gokul Agro Resources Limited ("**the Company**") will be held on Friday, September 12, 2025 at 12:30 P.M. (IST) through Video Conference ("**VC**") / Other Audio-Visual Means ("**OAVM**")

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**") as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent ("**RTA**") of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at <https://www.gokulagro.com/investor-relations/> --> **Annual Report**.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date August 15, 2025. This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on website of RTA at <https://web.in.mpms.mufig.com/KYC-downloads.html>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All Shareholder queries or service requests in electronic mode are to be raised only through RTA website, the link for which is [https://web.in.mpms.mufig.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufig.com/helpdesk/Service_Request.html) or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For, **Gokul Agro Resources Limited**

Sd/-

**Jaimish Govindbhai Patel**

Company Secretary

Membership No.:A42244