

Date: February 24, 2023

Ref No: SEC/1010/22-23

To,  
BSE Limited  
Department of Corporate Services,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower  
Bandra-Kurla Complex  
Mumbai - 400 001  
Scrip Code:539725

To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Symbol: GOKULAGRO

Dear Sir/ Madam,

**Sub: Prior intimation for Right Issue Committee Meeting to be held on Wednesday March 1, 2023 and Closure of Trading Window**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015**

We wish to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time that meeting of the Right Issue Committee of the Board of Directors of the Company will be held on Wednesday, 1<sup>st</sup> March 2023, *inter-alia* to consider and approve the following Business:

- 1) To consider and approve the Letter of Offer for the purpose of Rights Issue.
- 2) To consider and approve the number of shares to be Issued on Right basis, Rights Issue Price, Rights Entitlement Ratio and to discuss about Record Date.
- 3) Any other item with the Permission of the Chairperson and Majority of Committee Members.

**Trading window closure**

Further, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("SEBI PIT Regulations") and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons ('COC') framed by the Company, the Trading Window shall remain closed from 25<sup>th</sup> February, 2023 till conclusion of 48 hours of the Right Issue meeting to be held on 1<sup>st</sup> March, 2023.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours Faithfully,  
For Gokul Agro Resources Limited

Viralkumar Thaker  
Company Secretary and Compliance Officer  
(Membership No. F8773)



**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