

Ref No: GARL/SEC/25-26/24

Date: September 12, 2025

To,
BSE Limited
 Department of Corporate Services,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001
Scrp 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 11th Annual General Meeting of the Company

Dear Sir/Madam,

The 11th Annual General Meeting (AGM) of the Company was held today, i.e. Friday, September 12, 2025 at 12.30 p.m. (IST) and concluded at 12:58 p.m. through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The following items of business as set out in the notice of AGM dated August 12, 2025, have been transacted at the AGM:

Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM

Item No	Business	Resolution Type (Ordinary/ Special)
1.	Adoption of Annual Financial Statements: a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors (the "Board") and the Auditors thereon; b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon;	Ordinary
2.	To Appoint a Director in place of Mr. Hiteshkumar Tarachnad Thakkar (DIN: 01813667), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment	Ordinary

3.	Appointment of M/s Pipara & Co LLP, Chartered Accountants (ICAI Firm Registration No. 107929W/ W100219) as Statutory Auditors	Ordinary
4.	Ratification of Remuneration of the Cost Auditors of the Company for the FY 2025-26	Ordinary
5.	Appointment of M/s Chirag Shah and Associates as Secretarial Auditor of the Company	Ordinary
6.	To approve the issue of sweat equity shares to Mr. Kanubhai Jivatram Thakkar, (DIN: 00315616), Chairman & Managing Director, being promoter of the Company	Special
7.	To approve the issue of sweat equity shares to Mr. Jayesh Kanubhai Thakkar, Joint Managing Director (DIN-03050068) of the company, belonging to Promoter Group of the Company	Special
8.	To Approve Revision in Remuneration of Mr. Hiteshkumar Tarachand Thakkar, Chief Executive Officer and Whole Time Director (DIN: 01813667) of the Company	Special
9.	Approval of 'Gokul -Employee Stock Option Plan – 2025' ("ESOP Plan 2025")	Special
10.	Approval of 'Gokul -Employee Stock Option Plan – 2025' ("ESOP Plan 2025") For the Eligible Employees of the Subsidiary Company(ies) of the Company	Special
11.	Sub-division of Equity Shares of the Company	Ordinary
12.	Alteration of Capital Clause of the Memorandum of Association of the Company	Ordinary

On the invitation, Members who had previously requested to register themselves as speakers were enabled to ask questions and the same was replied by the management to the satisfactory of the members.

The Chairman declared the proceedings of the meeting closed at **12:58 p.m.**

Kindly take it on your record.

Thanking You,

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

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