

**Ref: GARL/SEC/25-26/29**

**Date: September 12, 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 pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligations")**

**Ref: Sub-division / split of equity shares, Alternation in Memorandum of Association**

Dear Sir / Madam,

The shareholders at the 11th Annual General meeting ("AGM") of the Company held today i.e. September 12, 2025, have inter-alia approved the following:

1. Sub-division / split of the existing equity shares of the Company, such that 1 (one) equity share having face value of Rs. 2/- (Rupees Two only) each fully paid-up, be sub-divided / split into 2 (Two) equity shares having face value of Rs. 1/- (Rupees One only) each fully paid-up, by alteration of Capital Clause of the Memorandum of Association of the Company.
2. Alteration of exiting clause V i.e. the Capital Clause of the Memorandum of Association of the Company on account of sub-division / split of existing Equity Shares as below:

The Authorised Share Capital of the Company is Rs. 80,00,00,000/- (Rupees Eighty Crores Only) divided into 80,00,00,000/- (Eighty Crores) Equity Shares of Rs. 1/- (Rupees One Only) each.

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-A**

We request you to kindly take the above information on your record.

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

**For, Gokul Agro Resources Limited**

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

**Encl: As Above**

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as under:

**Split/Consolidation of shares**

Sr No	Particulars	Details				
1.	<b>Split/consolidation ratio</b>	Sub-division of 1 (one) equity share of face value of Rs. 2/- each fully paid-up into 2 (two) equity shares of face value of Rs. 1/- each fully paid-up.				
2.	<b>Rationale behind the split/consolidation</b>	It will make equity shares of the Company more accessible and is expected to encourage more participation of retail investors at large.				
3.	<b>Pre and post share capital authorized, paid-up and subscribed</b>	<b>Particulars</b>	<b>Pre-sub-division</b>		<b>Post-sub-division</b>	
			No. of shares	Face Value (Rs.)	No. of shares	Face Value (Rs.)
		Authorised	40,00,00,000	2/-	80,00,00,000	1/-
		Paid up	14,75,43,358	2/-	29,50,86,716	1/-
	Subscribed	14,75,43,358	2/-	29,50,86,716	1/-	
4.	<b>Expected time of completion</b>	Within 2 (two) months from today i.e. September 12, 2025				
5.	<b>Class of shares which are consolidated of sub-divided</b>	Equity shares (There is only one class of equity shares)				
6.	<b>Number of shares of each class pre and post-split or consolidation</b>	The Company has issued only one class of Equity Shares. For number of shares, pre and post split, please refer point no. 3 above.				
7.	<b>Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding</b>	Not applicable				
8.	<b>Brief details of alteration of Memorandum of Association of the Company</b>	Delete the existing Clause V of the Memorandum of Association of the Company in entirety and insert the following new Clause V. "The Authorised Share Capital of the Company is Rs. 80,00,00,000/- (Rupees Eighty Crores Only) divided into 80,00,00,000/- (Eighty Crores) Equity Shares of Rs. 1/- (Rupees One Only) each."				