

**Ref No:** GARL/SEC/25-26/31

**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 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has fixed Tuesday, October 14, 2025 as the "Record Date" for the purpose of determining the eligibility of shareholders for sub-division/ split of existing 1 (one) Equity Share of face value of Rs. 2/- (Rupees Two Only) each fully paid into 2 (two) Equity Shares of face value of Rs. 1/- (Rupee One Only) each fully paid up, as approved by the shareholders in the 11th Annual General Meeting of the Company held on September 12, 2025.

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**