

GURUNANAK AGRICULTURE INDIA LIMITED

(FORMERLY KNOWN AS GURUNANAK AGRICULTURE INDIA PRIVATE LIMITED)

Reg. Office: Kh No. 539, PH No. 45/52, Vill- Kandarka, Teh- Dhamdha, Dt- Durg-490036 (Chhattisgarh)

CIN: U29253CT2010PLC016944, Phone No.: +91 9415412037, 8717915444, 9165731471,

GST No-22AADCG6848G1ZN, Email Id: gna9415412037@gmail.com, Website- www.gnagro.com

Factory/Office: Unit 1 - Village - Kandarka, Tahsil - Dhamdha, District - Durg, 490042 (C.G.)

November 11, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: GURUNANAK

Dear Sir/Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025 at the Registered Office of the company at Kh No. 539, PH No. 45/52, Vill- Kandarka, Teh- Dhamdha, Dt- Durg-490036 (Chhattisgarh), to consider and approve, inter-alia the Unaudited Financial Results of the Company for the half year ended September 30, 2025.

Further, please note that the trading window shall remain closed up to November 16, 2025.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,

FOR GURUNANAK AGRICULTURE INDIA LIMITED

(HARJEET SINGH)
MANAGING DIRECTOR
DIN: 02241438
DURG (C.G.)

