# 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:** L29253CT2010PLC016944**, 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.)


**11th November, 2026**

**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 Saturday, the 14th day of November, 2026 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 30th September, 2026 and other agenda items.

Further to our letter dated 25th September, 2026, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to 16th November, 2026.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

**FOR GURUNANAK AGRICULTURE INDIA LIMITED**

Harjeet Singh
Digitally signed by Harjeet Singh
Date: 2026.11.11 18:03:42 +05'30'

**(HARJEET SINGH)**
**MANAGING DIRECTOR**
**DIN: 02241438**