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.)

16/07/2026

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

SYMBOL: GURUNANAK

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended June 30, 2026.

With reference to the above subject and pursuant to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a certificate for the quarter ended June 30, 2026.

We request you to kindly take the above on records.

Thanking You
Yours Faithfully

FOR GURUNANAK AGRICULTURE INDIA LIMITED

Guru Nanak Agriculture India Ltd.

Managing Director

(HARJEET SINGH)
MANAGING DIRECTOR
DIN: 02241438

CAMEO

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/GNA/74(5)/Q1/2026-27 01 July 2026

The Company Secretary
GURUNANAK AGRICULTURE INDIA LIMITED
KH NO. 539, PH NO. 45/52, VILL-
KANDARKA, TEH- DHAMDHA,
AHIWARA, DURG,
CHATTISGARH, INDIA - 490036

Dear Sir,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/ rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participants and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under the captioned regulations..

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Manager (Shares)

"Subramanian Building", 1, Club House Road, Chennai - 600 002.
Ph : 28460390 (5 Lines), 40020700
Online Investor Portal : https://wisdom.cameoindia.com,
Website : www.cameoindia.com CIN No. : U67120TN1998PLC041613