

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.)

May 25, 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, May 30, 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 Audited Financial Results of the Company for the half and financial year ended March 31, 2026 and other agenda item.

Further, please note that the trading window shall remain closed up to June 01, 2026.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,

FOR GURUNANAK AGRICULTURE INDIA LIMITED

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