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.)

7th September, 2026

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

SYMBOL: GURUNANAK

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 07-09-2026.

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company at its meeting held today i.e., Monday, 7th September, 2026, inter-alia, considered and approved:

1. Draft Board's Report for the Financial Year 2025-26.

2. The Book Closure dates i.e. the Register of members and Share Transfer Books of the Company shall remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting and the Cut- off date for E-Voting shall be 23rd September, 2026.

3. The Date, Time, Venue and Mode for conducting the Annual General Meeting of the Company and to approve the draft notice of convening such Annual General Meeting. The 16th Annual General Meeting will be held on Wednesday, 30th September, 2026 at 1.30 p.m. (IST) via Video Conference ("VC") / Other Audio Visual Means ("OAVM").

4. Appointment of Mr. Kamlesh Ojha, Practicing Company Secretary, as Scrutinizer for the purpose of e-voting in the Annual General Meeting of the Company.

5. Other Agenda.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:45 P.M.

Kindly take the above information on records and disseminate.

Thanking you,
Yours faithfully,

FOR GURUNANAK AGRICULTURE INDIA LIMITED

Harjeet Singh
Digitally signed by Harjeet Singh
Date: 2026.09.07 17:47:01 +05'30'

(HARJEET SINGH)
MANAGING DIRECTOR
DIN: 02241438