

Date: 11.11.2025

To
The BSE Limited,
P. J Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Notice of Board Meeting

Ref: Regulation 29 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 544548

With reference to the above cited, this is to inform you that a meeting of the Board of Directors is scheduled to be held on 14th November, 2025 at the Registered Office of the Company at D - 402, Imperial Heights, Opp. Big Bazar, 150 Feet Ring Road, Rajkot, Gujarat, India, 360005. to inter alia transact the following business:

1. To Consider and approve The Unaudited Financial Results for half year ended September 30, 2025.

Kindly take the same on record.

Thanking you Yours faithfully

For, GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

**SAGAR
ARUNKUMAR
CHAG**

Digitally signed by
SAGAR ARUNKUMAR
CHAG
Date: 2025.11.11
13:29:51 +05'30'

**Sagar Arunkumar Chag
Managing Director
(DIN: 02192020)**