Dated: 29th May, 2026

To,
The Listing Officer
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001

Sub: Outcome of the Board Meeting held today i.e. Friday, 29th May, 2026 and Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Scrip Code: 544548

Dear Sir/Madam,

Pursuant to Regulation 30(6) of SEBI **(Listing Obligations and Disclosure Requirements)** Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today Friday, 29th May, 2026 at the Registered Office of the Company situated at Office D-402, The Imperial Heights, Opp. Big Bazar, 150 Feet Ring Road, Rajkot – 360005, Gujarat India which commenced at **5:00 P.M.** and concluded at **6:00 P.M**. inter alia, has considered and approved:

1. The Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2026 along with Auditor's Report.

2. Appointment of M/s. Ananna Sarkar (Proprietor: Mem Mo. A36737 & COP No. 28292), Company Secretaries, Kolkata, as Secretarial Auditor of the Company for the Financial Year 2025-26.

3. Statement of Deviations/ Variations for the proceeds of the Initial Public Offering ("IPO") for the Half Year and Year ended on 31st March, 2026 as per Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in Annexure A.

You are requested to display the same on the Notice Board for the information of the members of the exchange and general public.

Thanking you,

Yours faithfully,

FOR, GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

Raychura Jeetkumar Bhaveshbhai

Digitally signed by Raychura Jeetkumar Bhaveshbhai
Date: 2026.05.29 18:23:25 +05'30'

COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO.: A35733

GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

CIN: L15490GJ2005PLC046918

D - 402, IMPERIAL HEIGHTS, OPP. BIG BAZAR, 150 FEET RING ROAD, RAJKOT, GUJARAT, INDIA, 360005

Annexure II - Standalone Statement of Profit and Loss

(Rs. In Lakhs)

Particulars	Note No.	For the Half Year Ended			Year Ended	
		31/03/2026	30/09/2025	31/03/2025	31/03/2026	31/03/2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Revenue from operations	I.18	21,249.55	17,683.16	16,329.04	38,932.71	36,304.49
Other income	I.19	168.68	65.29	218.67	233.97	327.78
Total Income		**21,418.23**	**17,748.46**	**16547.71**	**39,166.69**	**36,632.27**
Expenses					0.00	
Cost of materials consumed	I.20	5,115.06	5,341.03	1,424.52	10,456.10	3,039.60
Purchases of Stock-in-Trade	I.21	17,503.00	9,701.04	12,749.49	27,204.04	32,824.19
Changes in inventories of finished goods and Stock-in-Trade	I.22	-2,631.37	1,755.65	522.72	-875.72	-2,931.54
Employee benefits expense	I.23	65.45	32.96	53.27	98.42	84.42
Finance costs	I.24	163.50	170.57	200.62	334.07	351.61
Depreciation and amortization expense	I.25	31.87	28.01	28.87	59.88	61.73
Other Expense	I.26	604.77	287.59	1,184.51	892.36	2,316.44
Total expenses		**20,852.29**	**17,316.86**	**16,164.02**	**38,169.15**	**35,746.47**
Profit before exceptional, extraordinary and prior period items and tax		565.94	431.60	383.69	997.54	885.80
Exceptional Items		-	-		-	-
Profit before extraordinary and prior period items and tax		565.94	431.60	383.69	997.54	885.80
Extraordinary Items		-	-		-	-
Profit before prior period items and tax		565.94	431.60	383.69	997.54	885.80
Prior Period Items		-	-		-	-
Profit before tax		**565.94**	**431.60**	**383.69**	**997.54**	**885.80**
Tax expense:	I.27				-	
Current tax		151.40	110.31	106.87	261.70	237.06
Deferred tax		-5.82	3.36	-2.72	-2.46	-0.79
Profit/(loss) for the period from continuing operations		**420.36**	**317.93**	**279.54**	**738.30**	**649.53**
Profit/(loss) from discontinuing operations		-	-	-	-	-
Tax expense of discontinuing operations		-	-	-	-	-
Profit/(loss) from Discontinuing operations (after tax)		-	-	-	-	-
Profit/(loss) for the period		**420.36**	**317.93**	**279.54**	**738.30**	**649.53**
Earnings per equity share:					-	
Basic		5.86	4.43	4.06	8.41	9.07
Diluted		5.86	4.43	4.06	8.41	9.07

As per our report of even date attached

For. M/s. R B GOHIL & CO.

Chartered Accountants

FRN.:119360W

R. B. GOHIL & CO. Chartered Accountants M. No.104997 JAMNAGAR

RAGHUBHA BHAISABBHA GOHIL

Partner

Mem. No.-104997

For and on behalf of the Board of Directors of

For. GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

DIRECTOR

SAGAR A. CHAG

Managing Director

DIN: 02192020

Date: 29/05/2026

Place: Jamnagar

UDIN: 26104997PHBPAK6835

GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

(Formerly Known as GUJARAT PEANUT PRODUCTS LIMITED)

(Formerly Known as GUJARAT PEANUT PRODUCTS PRIVATE LIMITED)

CIN: L15490GJ2005PLC046918

D - 402, IMPERIAL HEIGHTS, OPP. BIG BAZAR, 150 FEET RING ROAD, RAJKOT, GUJARAT, INDIA, 360005

Annexure I - Standalone Statement of Assets and Liabilities

Rs. In Lakhs

Particulars	Note No.	As at 31/03/2026	As at 31/03/2025
EQUITY AND LIABILITIES			
(A) Shareholders' funds			
Share capital	I.1	1,026.20	728.60
Reserves and surplus	I.2	4,023.02	1,201.61
Money received against share warrants			
		5,049.22	**1,930.21**
(B) Non-current liabilities			
Long-term borrowings	I.3	56.75	1.88
Deferred tax liabilities (Net)	I.4	-	-
Long-term provisions	I.5	13.98	13.20
		70.73	**15.07**
(C) Current liabilities			
Short-term borrowings	I.6	3,916.92	3,887.52
Trade payables			
- Total outstanding dues of MSME	I.7	455.66	351.41
- Total Outstanding dues of other than MSME		2,396.17	6,085.13
Other current liabilities	I.8	45.34	180.21
Short-term provisions	I.9	279.52	242.66
		7,093.61	**10,746.94**
TOTAL		**12,213.56**	**12,692.22**
ASSETS			
(A) Non-current assets			
Property, Plant and Equipment			
Tangible assets	I.10	398.13	331.90
Intangible assets		-	-
Capital work-in-progress		-	30.28
Intangible assets under development		-	-
		398.13	**362.19**
Non-current investments			
Deferred tax assets (net)	I.11	7.49	5.03
Long-term loans and advances		-	-
Other non-current assets	I.12	14.14	9.46
		21.63	**14.49**
(B) Current assets			
Current investments		-	-
Inventories	I.13	6,322.86	5,447.14
Trade receivables	I.14	2,683.47	5,609.69
Cash and cash equivalents	I.15	1,138.43	4.58
Short-term loans and advances	I.16	1,251.30	864.95
Other current assets	I.17	397.72	389.19
		11,793.79	**12,315.55**
TOTAL		**12,213.56**	**12,692.22**

As per our report of even date attached

For. M/s. R B GOHIL & CO.

Chartered Accountants

FRN.:119360W

R.B. GOHIL & CO. Chartered Accountants M. No.104997 JAMNAGAR

RAGHUBHA BHAISABBHA GOHIL

Partner

Mem. No.-104997

For and on behalf of the Board of Directors of

For, GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

DIRECTOR

SAGAR A. CHAG

Managing Director

DIN: 02192020

Date: 29/05/2026

Place: Jamnagar

UDIN: 26104997PHBPAK6835

GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

(Formerly Known as GUJARAT PEANUT PRODUCTS LIMITED)
(Formerly Known as GUJARAT PEANUT PRODUCTS PRIVATE LIMITED)
(CIN No:L15490GJ2005PLC046918)
D - 402, IMPERIAL HEIGHTS, OPP. BIG BAZAR, 150 FEET RING ROAD, RAJKOT, GUJARAT, INDIA, 360005

Annexure III- " Standalone Statement of Cash Flows"

(Rs. In Lakhs)

GROUPS	PARTICULARS	For the Year ended 31/03/2026	For the Year ended 31/03/2025
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit Before Tax	997.54	885.81
	Adjustments for:		
	Gratuity Expense	10.66	7.83
	Depreciation	59.88	61.73
	Subsidy Received on Plant and Machinery	-	-
	Transfer General Reserve	-0.09	-0.02
	Interest Income	-0.31	-0.05
	Bank Interest paid	324.23	333.64
	Operating Profit before Working Capital Changes	1,391.90	1,288.94
	Adjustments for:		
	Decrease/(Increase) in Receivables	2,926.22	-2,331.13
	Decrease/(Increase) in Loan & Advance	-386.35	-161.09
	Decrease/(Increase) in other current Assets	-8.53	-50.14
	Increase/(Decrease) in Provision	26.99	94.69
	Decrease/(Increase) in Inventories	-875.72	-2,931.54
	Increase/(Decrease) in other current liability	-134.87	127.67
	Increase/(Decrease) in Payables	-3,584.71	4,881.79
	Cash generated from operations	-645.08	919.19
	Income Tax paid	-261.70	-237.06
	Net Cash flow from Operating activities	-906.79	682.13
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of Fixed Assets	-95.82	-2.65
	Subsidy Received on Plant and Machinery	-	-
	Interest Income	0.31	0.05
	Increase in Deposit	-4.69	-0.61
	Net Cash used in investing activities	-100.20	-3.21
C	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Proceeds from Long term Borrowings	579.30	320.51
	Repayment of Long term Borrowings	-581.17	-1,460.64
	Proceeds from Long term Liabilities	56.75	595.68
	Net Short Term Borrowings	29.39	-
	Proceeds from Issuance of share capital	297.60	25.00
	Proceeds from Security Premium	2,083.20	175.00
	Interest paid	-324.23	-333.64
	Net Cash used in financing activities	2,140.84	-678.08
	Net increase in cash & Cash Equivalents	1,133.85	0.84
	Cash and Cash equivalents at the beginning of the year	4.58	3.74
		1,138.43	4.58
	Cash & Cash Equivalents		
	Cash in Hand	0.39	3.36
	Cash at Bank	1,138.04	1.22
		1,138.43	4.58

Note:
1. The above cash flow statement has been prepared under " indirect method " set out in accounting standard - 3 cash flow Statement "

2. Previous year's Figures have been regrouped/ rearranged wherever necessary.

As per our report of even date attached
For. M/s. R B GOHIL & CO.
Chartered Accountants
FRN.:119360W

R. B. GOHIL & CO. M. No. 104997 JAMNAGAR Chartered Accountants

RAGHUBHA BHAISABBHA GOHIL
Partner
Mem. No.-104997

For and on behalf of the Board of Directors of
GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

For, GUJARAT PEANUT AND AGRI PRODUCTS LIMITED
DIRECTOR

SAGAR A. CHAG
Managing Director
DIN: 02192020

Date: 29/05/2026
Place: Jamnagar
UDIN: 26104997PHBPAK6835

INDEPENDENT AUDITOR'S REPORT

To the Members of
GUJARAT PEANUT AND AGRI PRODUCTS LIMITED,

Report on the Audit of the Financial Statements

Opinion

We have audited the Financial Statements of **GUJARAT PEANUT AND AGRI PRODUCTS LIMITED** ("the Company"), which comprise the Balance Sheet as at **31st March 2026**, and the statement of profit and loss and statement of cash flows from **01/04/2025 to 31/03/2026** and notes to the Financial Statements, including a summary of significant accounting policies and other explanatory information [hereinafter referred to as "the Financial Statements"].

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Financial Statements give the information required by the Companies Act, 2013 in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at **March 31, 2026**, and its profit/loss and its cash flows **01/04/2025 to 31/03/2026**.

Basis for Opinion

We conducted our audit of the Financial Statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Company in accordance with the *Code of Ethics* issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Financial Statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

"Information Other than the Financial Statements and Auditor's Report Thereon"

The Company's Board of Directors is responsible for the other information. The other information comprises the [information included in the report, but does not include the Financial Statements and our auditor's report thereon.

Our opinion on the Financial Statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the Financial Statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the Financial Statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

R. B. GOHIL & CO.
M. No. 104997
JAMNAGAR
Chartered Accountants

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these Financial Statements that give a true and fair view of the financial position, financial performance, (changes in equity) and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Financial Statements, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the Financial Statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

a. Identify and assess the risks of material misstatement of the Financial Statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

b. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls

R. B. Gohil & Co. M. No 104997 JAMNAGAR Chartered Accountants

c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

e. Evaluate the overall presentation, structure and content of the Financial Statements, including the disclosures, and whether the Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Statements may be influenced. We consider quantitative materiality and qualitative factors in

(i) Planning the scope of our audit work and in evaluating the results of our work; and
(ii) to evaluate the effect of any identified misstatements in the Financial Statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the Financial Statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2020 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in the "**Annexure A**" statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.

2. As required by Section 143(3) of the Act, we report that:

    a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

    b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those.

    c) The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.

R. B. Gohil & Co. M No. 104997 JAMNAGAR Chartered Accountants

d) In our opinion, the aforesaid Financial Statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

e) On the basis of the written representations received from the directors as on 31 March 2026 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March 2026 from being appointed as a director in terms of Section 164(2) of the Act.

f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "**Annexure B**".

g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

   i. The Company does not have any pending litigations which would impact its financial position.

   ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

   iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For, M/s. R B GOHIL & CO.
Chartered Accountants
FRN No.: 119360W

R. B. GOHIL & CO. M. No.104997 JAMNAGAR Chartered Accountants

Raghubha Bhaisabbha Gohil
Partner
Mem.No.: 104997

UDIN : 26104997PHBPAK6835
Place : Jamnagar
Date: 29/05/2026

Dated: 29th May, 2026

To,
The Listing Officer
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001

Sub: Declaration in respect of Unmodified Opinion on Standalone Audited Financial Results for the Half Year and Year ended on 31st March, 2026

Ref: Scrip Code: 544548

We hereby declared that the Statutory Auditor of the Company, M/s. R. B. Gohil & Co., Chartered Accountants, Jamnagar, has issued Standalone Audit Report with Unmodified Opinion on Standalone Audited Financial Result for the Half Year and Year ended as on 31st March, 2026.

The declaration is given in compliance to second proviso of Reg. 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment), Regulations 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001, dated 25th May, 2016.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

FOR, GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

SAGAR ARUNKUMAR CHAG
Digitally signed by SAGAR ARUNKUMAR CHAG
Date: 2026.07.01 13:38:28 +05'30'

SAGAR ARUNKUMAR CHAG
MANAGING DIRECTOR
DIN: 02192020

GUJARAT PEANUT AND AGRI PRODUCTS LIMITED
(CIN: L15490GJ2005PLC046918)

Notes to Financial Results

1. The above Financial Result and Statement of Assets and Liabilities were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meeting held on **29th March, 2026.**

2. The Company in the business of agro-processing and trading by delivering high-quality agricultural commodities through efficient sourcing, cleaning, grading, processing, and marketing operations.

3. The Results for the half year ended September 2025 and for the year ended March 2026 are audited by the statutory auditor of the company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. These financial results have been prepared in accordance with the recognition and measurement principles of Accounting Standard ("AS") prescribed under section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

5. The comparative result and other information for the six-month ended March 2026 and March 2025 have been audited or reviewed by the statutory auditors of the Company. The management has exercised necessary due diligence to ensure that the said comparative result provide a true and fair view of its affairs.

6. Previous year/period's figures have been regrouped/reclassified wherever necessary with the current period's classification for comparison.

For and on behalf of the Board of Directors
GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

DIRECTOR

SAGAR A. CHAG
Managing Director
DIN No.: 02192020

Place: Rajkot
Date: 29/05/2026

Annexure – A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/ HO/CFD/ PoD2/ 0R/P/2023/ 120 dated July 11, 2023 are provided below:

1. Appointment of M/s. Ananna Sarkar (Proprietor: Mem Mo. A36737 & COP No. 28292), Company Secretaries, Kolkata, as Secretarial Auditor of the Company for the Financial Year 2025-26.

Sr. No.	Particulars	Details
1	Name	M/s. Ananna Sarkar
2	Designation	Secretarial Auditor
3	Firm Registration Number	Mem No. A36737 & COP No. 28292
4	Reason for change viz. appointment, resignation, removal, death or otherwise Appointment	Appointment
5	Brief profile (in case of appointment)	M/s. Ananna Sarkar – Proprietor is a peer reviewed firm under ICSI, highly qualified professionals having rich and diverse corporate legal experience of over 5 years in private as well as public listed companies and also have extensive expertise in Corporate Laws, Financial Management, Business Management and other allied legal areas. They have distinguished themselves by offering a broad spectrum of services in Corporate Laws, Legal Compliance, Corporate Governance, Corporate Social Responsibility, and related areas.
6	Date of appointment / cessation (as applicable)	29th May, 2026
7	Disclosure of relationships between Directors (in case of appointment of a director) Not Applicable	Not Applicable

GUJARAT
PEANUT & AGRI
PRODUCTS LIMITED

(Formerly known as Gujarat Peanut Products Private Limited &
Gujarat Peanut Products Limited)

Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. (1)	
Name of Listed Entity	Gujarat Peanut and Agri Products Limited
Mode of Fund Raising	Initial Public Offering (IPO)
Description of mode of fund raising (Applicable in case of others is selected)	Not applicable
Date of Raising Funds	30-09-2025
Amount Raised	2380.80
Report filed for Quarter ended	31-03-2026
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	Not applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not applicable
If Yes, Date of shareholder Approval	Not applicable
Explanation for the Deviation / Variation	Not applicable
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None

"There has been no change or deviation in the objects for which the funds were raised through the Initial Public Offering (IPO)"

FOR, GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

DIRECTOR

SAGAR ARUNKUMAR CHAG
MANAGING DIRECTOR
(DIN: 02192020)

Date: 29-05-2026
Place: Rajkot