

May 19, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : **506640**
Sub : **Notice of Board Meeting**

Dear Sir / Madam,

Pursuant to the Regulation 29 of the Listing Regulations, as amended, from time to time, we hereby inform you that a meeting of the Board of Directors of ZR2 Bioenergy Limited (Formerly known as Gujchem Distillers India Limited) ("Company") scheduled to be held on Thursday, May 29, 2025 inter-alia, to consider the following:

1. To approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended on March 31, 2025, along with the Statement of Assets and Liabilities and Statement of Cash Flow.
2. To take on record the Auditor's Report on Audited Standalone Financial Results of the Company for the quarter and financial year ended on March 31, 2025.
3. To approve the Audited Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2025, along with the Statement of Assets and Liabilities and Statement of Cash Flow.
4. To take on record the Auditor's Report on Audited Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2025.
5. Statement of deviation for the quarter and period ended March 31, 2025 reflecting utilization of funds.
6. To adopt Related Party Transaction pursuant to regulation 23(9) of SEBI (LODR) 2015 for the year ended March 31, 2025.

The Company shall intimate to the exchange the Standalone Audited Financial Results and Consolidated Audited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, vide our letter dated March 24, 2025, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading

ZR2 BIOENERGY LTD.

Registered Office: Survey No. 146, Plot No. 314,307 Ashirwad Paras – 1, S.G. Highway, Makarba, Ahmedabad 380 051
Corporate Office: 1102 Lodha Supremus, Senapati Bapat Marg, Mumbai, 400 013
Tel: +91 7045989503 | Email: gujchemdistillers@gmail.com | CIN No: L32909GJ1939PLC002480
Website- www.gujchemdistillers.in GST No. – 27AAACG5586G1ZF

by Insiders (Code of Conduct), from April 01, 2025 till 48 hours after the announcement of Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,

For ZR2 BIOENERGY LIMITED
(Formerly known as Gujchem Distillers India Limited)

Mahendra Agarwal
Chief Financial Officer

ZR2 BIOENERGY LTD.

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