

14/10/2024

To,  
The Manager  
Listing and Compliance Department,  
NSE Emerge  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C-1, G-Block,  
Bandra-Kurla Complex, Bandra-East,  
Mumbai-400051.

**Scrip Symbol: GIRIRAJ**

**Sub: Intimation of Board Meeting.**

**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

We hereby inform you that pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors is scheduled to be held on Monday, 21<sup>st</sup> October 2024 at the Registered office of the company at 1:00 p.m. to inter-alia, discuss, consider, and approve the following business:

1. Proposal for Director Report for the F.Y. 2023-24.
2. Proposal for Increase in Authorized Share Capital of the Company and amended in Memorandum of Association due to Increase in Authorized Share Capital.
3. Proposal for raising funds by issuance of Equity shares through permissible modes including by way of private placement, including through preferential issue and to approve ancillary actions for the above-mentioned fundraising subject to such regulatory/statutory approvals as may be required.
4. Proposal for the issuance of Bonus Shares to the Shareholders of the Company.
5. Proposal for fixing date, time, and venue for the 19<sup>th</sup> Annual General Meeting of the Company for the year ended on 31<sup>st</sup> March 2024.
6. Any other items with the permission of the Chair.

Further, it is being informed that the trading window is closed from Tuesday, 1<sup>st</sup> October 2024 until 48 hours after the announcement of the unaudited financial results of the Company for the half year ended on 30<sup>th</sup> September 2024.

Kindly take the above information on record.

Thanking You  
For GIRIRAJ CIVIL DEVELOPERS LIMITED

KRUSHANG SHAH  
MANAGING DIRECTOR  
DIN: 07198525  
Place: Mumbai

**Giriraj Civil Developers Limited**

An ISO 9001:2015, ISO 14001:2015, ISO 27001:2013 & ISO 45001:2018 Certified Company  
CIN L45200MH2005PLC156879; Web: www.giriraj.co

Registered/ Head Office: Office No. 006/A Wing, Ground Floor, Western Edge- 2 Premises Co-op Society Ltd, Western Express Highway, Borivali (East) Mumbai - 400 066. Ph: +91 22 28906356/ 28702744. Email: giriraj.civil05@gmail.com/ info@giriraj.co  
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