

21st October 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: Outcome of Board Meeting held on Monday, 21st October 2024.

Dear Sir/Madam,

This is to intimate, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held on 21st October 2024 have considered and approved the following matters, inter alia, others:

Sr. No.	Agenda	Outcome
1.	Proposal for Director Report for the F.Y. 2023-24.	Noted and approved.
2.	Proposal for Increase in Authorized Share Capital of the Company and amended in Memorandum of Association due to Increase in Authorized Share Capital.	Noted and approved, Subject to the approval of Members in the upcoming Annual General Meeting.
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.	The Board of Directors did not discuss this agenda and directed to postpone this agenda for consideration and approval in the upcoming Board meeting, which is scheduled to be held on Monday, 28 th October 2024.

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
Regional Office: 2426, Second Floor, Block C, Aerocity, Mohali, Punjab 140306 Ph: +91 17240 84220. Email: chd.ro@giriraj.co

4.	Proposal for the issuance of Bonus Shares to the Shareholders of the Company.	The Board of Directors did not discuss this agenda and directed to postpone this agenda for consideration and approval in the upcoming Board meeting, which is scheduled to be held on Monday, 28 th October 2024.
5.	Proposal for fixing date, time, and venue for the 19 th Annual General Meeting of the Company for the year ended on 31 st March 2024.	The 19 th Annual General Meeting is scheduled on Wednesday, 27 th November 2024 at 1.00 p.m. at the registered office of the Company.
6.	To appoint Scrutinizer for the 19 th Annual General Meeting of the Company for the year ended on 31 st March 2024.	The Board of Directors has appointed Mehta & Mehta, Practicing Company Secretary Firm, Mumbai.
7.	To take note of the Secretarial Audit report for the year ended on 31 st March 2024.	Noted
8.	To fix Benpose for dispatching of Annual report for the financial year ended on 31 st March 2024.	Fixed on Friday, 25 th October 2024.
9.	To decide dates of closure of the Share Transfer book for the 19 th Annual General Meeting.	20/11/2024 to 27/11/2024 (Both days inclusive)

The meeting commenced at 1.00 p.m. and concluded at 4:00 p.m.

Kindly take the above information on record.

Thanking You
For GIRIRAJ CIVIL DEVELOPERS LIMITED

KRUSHANG SHAH
MANAGING DIRECTOR
DIN: 07198525
Place: Mumbai

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