

21/10/2024

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,

In continuation to the letter dated 14th October 2024, the Board meeting was scheduled to be held on 21st October 2024 but the two agendas as mentioned below were not considered and approved by the Board of Directors and it was directed to consider in the upcoming Board meeting, therefore 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, 28th 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 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.
2. Proposal for the issuance of Bonus Shares to the Shareholders of the Company.
3. Any other items with the permission of the Chair.

Further, it is being informed that the trading window is closed from Tuesday, 1st October 2024 until 48 hours after the announcement of the un-audited financial results of the Company for the half year ended on 30th 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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