



29th May 2025

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 the meeting of the Board of Directors of the Company held on
Thursday, 29th May 2025.

Dear Sir,

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 Thursday, 29th May 2025 have considered and approved the following matters, inter alia, others:

1. The Standalone and Consolidated Audited Financial Results of the Company for the financial year ended 31st March 2025 along with audit report were noted and approved.

The meeting commenced at 2.00 p.m. and concluded at 3.45 p.m.

Kindly take the above information on record.

Thanking You
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

KRUSHANG SHAH
MANAGING DIRECTOR
DIN: 07198525
Place: Mumbai
Encl: As above.