



25-08-2025

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: Intimation of Board Meeting.

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

Dear Sir/Madam,

It is 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 Wednesday, 3rd September 2025 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 Directors' Report along with annexures thereto for the F.Y. 2024-25.
2. Proposal for fixing date, time, and venue for the 20th Annual General Meeting of the Company for the year ended on 31st March 2025
3. Proposal for appointment of Company Secretary in Practice as Secretarial Auditor of the Company for period of five years.
4. Proposal for approval of u/s 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.
5. Proposal for approval of overall Borrowing limits u/s 180(1)(c) of the Companies Act, 2013.
6. To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities u/s 186 of the Companies Act, 2013
7. To give approval for related party transactions u/s 188 of the Companies Act, 2013.
8. To give approval of Increase in Remuneration of Mr. Krushang M. Shah, Managing Director of the Company.
9. To give approval of Increase in Remuneration of Mr. Prasham N. Shah, Director of the Company.

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: 2nd Floor, Nine Square, Ramdas Sutrale Marg, Off Chandavarkar Lane, Borivali-West,
Mumbai - 400092, Maharashtra. India. Ph: + 91 22 28906356 / 28702744 Email: giriraj.civil05@gmail.com/ info@giriraj.co



10. To re-appoint Mr. Radhakrishnan Pillai as Independent Director of the Company for a period of five years.
11. Approval of the appointment of Bhumika Atul Dedhia as an Independent Director of the Company for a period of five years.
12. Approval for appointment of Rohan Vilas Jadhav as an Independent Director of the Company for a period of five years.
13. Any other items with the permission of the Chair and Directors present.

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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