

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: Newspaper advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the above referred Regulation, please find attached copy of Newspaper Advertisement with respect to the dispatch of the Notice of 20th Annual General Meeting to the Shareholders of the Company, along with the details of e-voting information published on Tuesday, 9th September 2025, in Active Times – (English newspaper) and Mumbai Lakshadweep - (Marathi newspaper).

The same will be available on the website of the Company i.e. <https://giriraj.co/>

Kindly take the above information on record.

Thanking You

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

Krushang

Digitally signed by Krushang Mahesh Shah
DN: c=IN, o=Personal, title=5441,
emailAddress=krushangshah9233099999@outlook.com
97468L
2.0.0-2025.09.09.12.44.15.9544
6235fb09231d04e4635830e125044468L
pastaCode=d00202L, a=Mahesh
shah, m=202509091244159544, s=339159ebd62
89781158870595495c9f94ad71c4d305d2
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Date: 2025.09.09 12:44:15 +05'30'

Mahesh

Shah

KRUSHANG SHAH

MANAGING DIRECTOR

DIN: 07198525

Place: Mumbai

Encl: Copy of Newspaper

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

