



24th April 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,

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 Thursday, 1st May 2025 at the Registered office of the company at 11:00 a.m. to inter-alia, discuss, consider, and approve the following business:

1. Appointment of Chief Financial Officer (CFO) of the Company.
2. Any other items with the permission of the Chair.

Further, it is being informed that the trading window is closed from Tuesday, 1st April 2025, until 48 hours after the announcement of the Audited Financial Results of the Company for the half and financial year ending 31st March 2025.

Kindly take the above information on record.

Thanking You
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

Krushang
Mahesh Shah

Digitally signed by Krushang Mahesh Shah
DN: cn=Krushang Mahesh Shah, o=GIRIRAJ CIVIL DEVELOPERS LIMITED, email=krushang@giriraj.co, c=IN
Reason: I am the signer of this document.
Mailbox: <Krushang.Mahesh.Shah@giriraj.co>
Date: 2025.04.24 17:37:48 +05'30'

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: 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