

14/10/2024

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,

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, 21st 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 Director Report for the F.Y. 2023-24.
2. Proposal for Increase in Authorized Share Capital of the Company and amended in Memorandum of Association due to Increase in Authorized Share Capital.
3. 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.
4. Proposal for the issuance of Bonus Shares to the Shareholders of the Company.
5. Proposal for fixing date, time, and venue for the 19th Annual General Meeting of the Company for the year ended on 31st March 2024.
6. 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 unaudited 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
Mahesh
Shah
KRUSHANG SHAH
MANAGING DIRECTOR
DIN: 07198525
Place: Mumbai

Digitally signed by Krushang Mahesh Shah
DN: c=IN, o=Personal, email=0641,
serialNumber=11297105F39E8,
2.5.4.2=6068873a04e5c5f70aede5eabaf
b376762c7f1a500e8fc13a768a6e31,
postalCode=400002, st=Maharashtra,
serialNumber=92A749D731B1D5C33191ED86
2807681558878956A95C98A8D71CC4C8C5
2E1, cn=Krushang Mahesh Shah
Date: 2024.10.14 12:27:19 +05'30'

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
Regional Office: 2426, Second Floor, Block C, Aerocity, Mohali, Punjab 140306 Ph: +91 17240 84220. Email: chd.ro@giriraj.co