21st 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: 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 29th May 2025 at the Registered office of the company at 2.00 p.m. to inter-alia, discuss, consider, and approve the following business:

1. To discuss, consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March 2025 along with as per regulation 33 of SEBI (LODR) Regulations, 2015.

2. To consider, discuss, and approve other businesses as mentioned in the agenda and to discuss and approve any other business not forming part of the agenda, with the permission of the Chairman.

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 the 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
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Date: 2025.05.21 11:35:43 +05'30'

KRUSHANG SHAH
MANAGING DIRECTOR
DIN: 07198525
Place: Mumbai