GIRIRAJ

20.08.2024

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: Outcome of Board Meeting.

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

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Board of Directors of the Company at its meeting held on Tuesday, 20th August 2024 have considered, approved, and taken on record the following matters, inter alia, others:

1. Appointment of M/s Mehta & Mehta as Secretarial Auditor of the Company for the F.Y. 2023-2024.

2. Application for seeking an extension of holding the Annual General Meeting (AGM) for the Financial Year ended on 31st March 2024 for three months up to 31st December 2024.

The meeting commenced at 3.30 p.m. and concluded at 4.00 p.m. today.

Kindly, take the above submission on your record.

Thanking You
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

Krushang Mahesh Shah

Digitally signed by Krushang Mahesh Shah
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KRUSHANG SHAH
MANAGING DIRECTOR
DIN: 07198525
Place: Mumbai

Giriraj Civil Developers Limited Mumbai

GIRIRAJ

Brief profile of Secretarial Auditor:

Name of Secretarial Auditor	CS Ronak Kalathiya -A37007 CS Monali Bhandari-ACS 27091
Firm Name	Mehta & Mehta
Term of Appointment	2 year (F.Y. 2023-2024 and 2024-2025)
Address and Contact details	Address: 201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400018. Contact number: 022-66119696 E-mail: jpc@mehta-mehta.in
Qualification	Company Secretary
Professional experience	With over 25 years of experience in Corporate Secretarial Services, Company Secretarial Services, Legal Services, Compliance Management, etc
Area of Practice	Business Set up Services IPO Advisory Services Corporate & Financial Restructuring Services Corporate Training to BOD & Senior Management Corporate Social Responsibility Advisory, etc

FOR AND ON BEHALF OF
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

Krushang Mahesh Shah

Digitally signed by Krushang Mahesh Shah
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Date: 2024.08.20 15:43:41 +05'30'

KRUSHANG SHAH
MANAGING DIRECTOR
DIN: 07198525
Place: Mumbai

Giriraj Civil Developers Limited Mumbai