22nd 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: Outcome of Board Meeting held on Thursday 22nd May 2025 .

Dear Sir,

This is to intimate, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Thursday 22nd May 2025 has considered and approved the following matter:

- Approved migration of the securities of the Company from NSE Emerge SME exchange to the Main Board of the National Stock Exchange (NSE) and simultaneously to the BSE Limited;

- Considered and approved the Notice of postal ballot for seeking members' approval for migrating from NSE Emerge SME exchange to the Main Board of the National Stock Exchange (NSE) and simultaneously to the BSE Limited;

- Appointed CS Ronak Kalathiya Partner of M/s Mehta & Mehta Practicing Company Secretary Firm, Mumbai, to serve as a scrutinizer for conducting the postal ballot voting process.

The meeting of the Board of Directors commenced at 11.00 A.M and concluded at 11.30 A.M.

Kindly take the above submission on your record.

Thanking You
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

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**KRUSHANG SHAH**
**MANAGING DIRECTOR**
**DIN: 07198525**
Place: Mumbai