

GUJARAT ROAD AND INFRASTRUCTURE COMPANY LIMITED

301, Shapath, Opp. Rajpath Club, Sarkhej-Gandhinagar Highway, Bodakdev, Ahmedabad - 380015
Tel: 079-26873413, 26870949 Fax: 079-26870094 e-mail: info@gricl.in CIN U65990GJ1999PLC036086, www.gricl.com

October 1, 2026

To,
Vice President
Listing Department-Debt
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E),
Mumbai

Dear Sirs,

Subject: Intimation under Regulation 6(1) and 7 (1) of LODR 2015

It is to inform you that **Mr. Ankit Sheth** had been appointed as the Compliance Officer as per the Regulation 6 (1) of the Listing Obligation and Disclosure Requirement, 2015. He has been working as the Company Secretary since 2008.

It is further to inform you that M/s. **MUFG Intime India Private Limited (formally Link Intime India Pvt. Ltd), Mumbai** had been appointed as Registrar and Transfer Agent of the Company since listing of NCDs, as per Regulation 7 (1) of LODR.

Please note that there is no change in above details since listing of NCDs.

Kindly take above information in your records.

Sincerely,
For, Gujarat Road and Infrastructure Company Limited

ANKIT
BIPINBHAI
SHETH

Digitally signed by
ANKIT BIPINBHAI
SHETH
Date: 2026.10.01
10:18:09 +05'30'

Ankit Sheth
Company Secretary