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

November 3, 2026

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

Dear Sirs,

Subject: Notice of Record date under Regulation 60 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Notice is given under Regulation 60 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the Record date for payment of quarterly interest is due on December 31, 2026 to those NCD holders whose name appear in the Register of NCD holders as on the Record Date. Accordingly, December 11, 2026 has been fixed as the Record Date to ascertain the beneficiaries for making payment of interest on below mentioned NCDs.

Sr. No.	ISIN	Description of the Security
1	INE354H07130	Gujarat Road & Infra 9 % 2027 Sr. 11
2	INE354H07148	Gujarat Road & Infra 9 % 2028 Sr. 12
3	INE354H07155	Gujarat Road & Infra 9 % 2029 Sr. 13
4	INE354H07163	Gujarat Road & Infra 9 % 2030 Sr. 14

Kindly acknowledge the receipt & oblige

Sincerely,
For, Gujarat Road and Infrastructure Company Limited

ANKIT BIPINBHAI SHETH
Digitally signed by ANKIT BIPINBHAI SHETH
Date: 2026.11.03 10:44:44 +05'30'

Ankit Sheth
Company Secretary