



1<sup>st</sup> November 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 Tuesday 11<sup>th</sup> November 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 Un-audited financial results of the Company for the half year ended 30<sup>th</sup> September 2025 along with the Limited Review Report as per regulation 33 of SEBI (LODR) Regulations, 2015.
2. To discuss, consider, approve the appointment of Internal Auditor for the F.Y. 2025-26.
3. 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 Wednesday 1<sup>st</sup> October 2025, until 48 hours after the announcement of the Un-Audited Financial Results of the Company for the half year ending 30<sup>th</sup> September 2025.

Kindly take the above information on record.

Thanking You  
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

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

**Giriraj Civil Developers Limited**

An ISO 9001:2015, ISO 14001:2015, ISO 27001:2013 & ISO 45001:2018 Certified Company

CIN L45200MH2005PLC156879; Web: [www.giriraj.co](http://www.giriraj.co)

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