



27th February 2026

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: Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we wish to inform you that we have received the intimation from Mrs. Reshal Prasham Shah, towards market purchase of 250 quantity of Equity Shares of the Company on 12th February 2026, being 0.0010% of the paid up equity share capital of the Company.

Accordingly, we are enclosing herewith the copy of disclosure pursuant to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 in the prescribed format.

We request you to kindly take the on record.

Thank you,

For GIRIRAJ CIVIL DEVELOPERS LIMITED

KRUSHANG MAHESH SHAH
MANAGING DIRECTOR
DIN: 07198525



Place: Mumbai
Date: 27-02-2026

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

Registered/ Head Office: 2nd Floor, Nine Square, Ramdas Sutrale Marg, Off Chandavarkar Lane, Borivali-West,
Mumbai - 400092, Maharashtra, India. Ph: +91 22 28906356 / 28702744 Email: giriraj.civil05@gmail.com/ info@giriraj.co

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	GIRIRAJ CIVIL DEVELOPERS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Reshal Prasham Shah		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*) (Approximately)	% w.r.t. total diluted share/voting capital of the TC (**)(Approximately)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	51000	0.21	0.21
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity	-	-	-

shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	51000	0.21	0.21
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) allotment of _____ shares, whichever is applicable	Open Market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	12 th February 2026		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	23920500		
Total diluted share/voting capital of the TC after the said acquisition/sale	23920500		
Date of acquisition / sale of shares / VR or date of receipt of intimation of _____	23920500		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Mrs. Reshal Prasham Shah
Promoter group

Place: Mumbai
Date: 27-02-2026

Sl. No.	Particulars	Amount	Unit	Total
1	Share Capital	1000000	INR	1000000
2	Reserves	500000	INR	500000
3	Other Equity	500000	INR	500000
4	Liabilities	1000000	INR	1000000
5	Total	2500000	INR	2500000

FOR TC

FORM LC

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: GIRIRAJ CIVIL DEVELOPERS LIMITED.
 ISIN of the Company: INE614Z01017

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed			Securities held post acquisition/disposal		Date of allotment advise/ acquisition of shares/ sale-of-shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)													
		Type of security	No.	Type of security	No.	Total Value	Transaction Type	Type of security	No. and % of shareholding	From			To												
1 RESHAL PRASHAM PAN SHAH Address CBFPS3574P 16/37 Navjivan Society, Dr D.B. Marg, Mumbai central, Mumbai- 400008, Maharashtra, India Tel: .9920092072	Promoter group	3	51000 0.21%	4	51000 0.21%	5	Equity	6	250 (quantit y)	7	Rs. 35787.3250	8	Purchase	9	Equity	10	51250 0.211	11	12	12	12.02.2026	13	12.02.2026	14	Market Purchase

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	250 quantities of Equity shares in NSE at an rate of Rs. 142.6500 per share

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Mrs. Reshal Prasham Shah
Promoter group

Place: Mumbai

Date: 27-02-2026