



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 - 400 051

November 02, 2023

Scrip Symbol: GIRIRAJ

Dear Sir/ Madam,

Sub: Revision in Record Date for Issue of Bonus Equity Shares

Ref: Record date intimation dated. October 27, 2023

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date has been revised to Saturday, the 04th day of November, 2023 to determine eligible shareholders entitled to receive the Bonus Equity Shares of the Company in the proportion of (Four) Equity Share of Rs 10/- each for every (One) existing Equity Share of Rs. 10/- each, through the approval of shareholders which has been obtained in the Annual General Meeting of the Company held on September 27, 2023.

You are kindly requested to take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

**KRUSHANG
MAHESH
SHAH**
KRUSHANG SHAH
MANAGING DIRECTOR

Digitally signed by KRUSHANG MAHESH
Shah
DN: c=IN, o=PERSONAL, title=5641,
pseudonym=48b460377cd22e016316606c,
a76daad2118e10333ac59f7f33e49f6e163,
s postalCode=400092, st=Maharashtra,
serialNumber=92a7694731b106c31391redb,
62807661558879f5a5e5088a471cc4dc6,
63e1, cn=KRUSHANG MAHESH SHAH
Date: 2023.11.02 18:35:53 +05'30'

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: Office No. 006/A Wing, Ground Floor, Western Edge- 2 Premises Co-op Society Ltd, Western Express Highway, Borivali (East) Mumbai - 400 066. Ph: +91 22 28906356/ 28702744. Email: giriraj.civil05@gmail.com/ info@giriraj.co
Regional Office: 2426, Second Floor, Block C, Aerocity, Mohali, Punjab 140306 Ph: +91 17240 84220. Email: chd.ro@giriraj.co