



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 04, 2023

Scrip Symbol: GIRIRAJ

Dear Sir/ Madam,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 regarding Outcome of Board Meeting held today, *inter alia*, for Allotment of Bonus Equity Shares

Meeting commenced at 11:30 a.m. and concluded at 1:00 p.m.

We would like to inform that the Board of Directors of the Company at its meeting held today i.e., November 04, 2023 has, *inter alia*, allotted 1,91,36,400 Bonus Equity Shares of face value of Rs. 10/- (Ten) each to the eligible shareholders entitled to receive the Bonus Equity Shares of the Company in the proportion of 4:1 i.e., (Four) Equity Share of Rs 10/- each for every (One) existing Equity Share of Rs. 10/- each of the company, as on Record Date being November 03, 2023.

Consequent to the aforesaid allotment of bonus equity shares, the share capital of the Company stands increased to Rs. 23,92,05,000/- divided into 2,39,20,500 equity shares of Rs. 10/- each, fully paid-up.

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

Thanking you,

Yours faithfully,

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

**KRUSHANG
MAHESH
SHAH**

Digitally signed by KRUSHANG MAHESH
SHAH
DN: cn=PERSONAL, title=5641,
pseudoym=48b4603fcd22e016316606c
a7b6a5c718b10830a5c9f933aed9f9e162
%, postalCode=400092, st=Maharashtra,
serialNumber=92a749d731b1d6c33591ed0
c2b0f681598b76956a5c0f8a5d71c4ed6c
62e1, cn=KRUSHANG MAHESH SHAH
Date: 2023.11.04 13:02:14 +05'30'

**KRUSHANG SHAH
MANAGING DIRECTOR**

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)
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Regional Office: 2426, Second Floor, Block C, Aerocity, Mohali, Punjab 140306 Ph: +91 17240 84220. Email: chd.ro@giriraj.co