To,

The Manager,

Listing Compliance Department,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, C-1, Block G,

Bandra Kurla Complex, Bandra (E), Mumbai 400051

NSE SYMBOL: GIRIRAJ, ISIN: INE614Z01017

Subject: Intimation about Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 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 **Saturday, 14th November 2026** at the Registered office of the company to inter-alia, discuss, consider, and approve the following business:

1. Un-audited Financial Results (Standalone & Consolidated) of the Company for the First Half Year ended 30th September, 2026.
2. Limited Review Report (Standalone & Consolidated) for the First Half Year ended 30th September, 2026.
3. Any other business with the permission of chair

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company the Window Closure for Trading by Designated Persons of the Company is closed from Thursday, 01st October, 2026 till Monday, 16th November, 2026, i.e. 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the First Half Year ended 30th September, 2026.

Kindly take the record of the same.

Thanking you,

FOR GIRIRAJ CIVIL DEVELOPERS LIMITED

Krushang Mahesh Shah

Digitally signed by Krushang Mahesh Shah
Date: 2026.11.06 13:13:17 +05'30'

(Krushang Shah)

Managing Director

DIN: 07198525

Date: 06th November, 2026

Place: Mumbai