



Date: September 7, 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: Outcome of Board Meeting held on Monday, September 7, 2026.

Dear Sir/Madam,

This is to intimate, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held on Monday, September 7, 2026, have considered and approved the following matters, inter alia, others:

Sr. No.	Agenda	Outcome
1.	Proposal for fixing date, time, and venue for the 21 st Annual General Meeting of the Company for the year ended on 31 st March 2026.	The 21 st Annual General Meeting is scheduled on Wednesday, September 30, 2026 at 1.00 P.M. at the registered office of the Company.
2.	Appointment of M/s. AIMV & Associates, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.	Noted and approved, the appointment of M/s. AIMV & Associates, Chartered Accountants (Registration No.: 114173W) as the Statutory Auditor of the Company for a period of 5 consecutive years commencing from FY 2026–2027 till FY 2030–2031, subject to approval of members.
3.	Appointment of Mr. Nilesh Mishra as an Independent Director of the Company for a period of five years.	Noted and approved the appointment from Additional Director to Director from the original date of its appointment, subject to approval of members in the ensuring Annual General Meeting.

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



4.	To give approval for related party transactions u/s 188 of the Companies Act, 2013.	Noted and approved.
5.	To appoint Scrutinizer for the 21 st Annual General Meeting of the Company for the year ended on 31st March 2026.	The Board of Directors has appointed CS Alifya Sapatwala (ACS: 24091), Partner of M/s. Mehta & Mehta, Practicing Company Secretaries, (ICSI Unique Code: P1996MH007500).
6.	To fix Benpos for dispatching of Annual report for the financial year ended on 31st March 2026.	Fixed, Friday, September 4, 2026.
7.	Cutoff date for E-voting	Fixed, Wednesday, September 23, 2026
8.	E-voting for 21 st AGM	September 27, 2026 to September 29, 2026.

The meeting commenced at 2.30 P.M. and concluded at 4.00P.M.

Kindly take the above information on record.

Thanking You

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

KRUSHANG MAHESH SHAH
MANAGING DIRECTOR
DIN: 07198525
Place: Mumbai

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Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and SEBI master circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below:

Appointment of Statutory Auditor:

1	Name of the Statutory Auditor	M/s. AIMV & Associates, Chartered Accountants (Firm Registration No. 114173W)
2	Reason for Appointment	Appointment of M/s. AIMV & Associates, Chartered Accountants as Statutory Auditors of the Company.
3	Date of Appointment	The Board of Directors in its meeting, subject to approval of members in ensuring Annual General Meeting approved the appointment of Statutory Auditor for a period of five consecutive financial years to hold office to conduct the Statutory Audit of the Company commencing from F.Y. 2026-27 to F.Y. 2030-31.
4	Brief Profile	M/s. AIMV & Associates, Chartered Accountants is a professional firm of Chartered Accountants providing a comprehensive range of audit, assurance, taxation, accounting, compliance and financial advisory services. The Firm is committed to providing high-quality professional services with an emphasis on professional integrity, independence, confidentiality, technical competence and timely execution. The Firm follows a structured approach to assignments and seeks to provide practical and value-added recommendations to its clients. The Firm has offices in Mumbai, Maharashtra and is well positioned to serve corporates, listed entities, unlisted public companies, private companies, LLPs and other organizations.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Appointment of Mr. Nilesh Mishra at the Annual General Meeting

1	Name of Key Managerial Person/Director	Mr. Nilesh Mishra (DIN: 09165699)
2	Date of Appointment	June 10, 2026 (original Date of Appointment)
3	Reason for Change	Appointment as Independent Non-Executive Director, (not liable to retire by rotation) Subject to approval of members in ensuring Annual General Meeting for a term of 5 consecutive years w.e.f. June 10, 2026 to June 09, 2031.
4	Brief Profile	Mr. Nilesh Surendra Mishra is a qualified legal and finance professional with extensive experience in the fields of accounting, taxation, corporate compliance, legal advisory, audit, and financial consulting. He possesses practical expertise in handling regulatory compliances, taxation matters, financial reporting, legal drafting, and corporate governance advisory for businesses across multiple sectors.
5	Terms of Appointment	The appointment has been made as per the applicable provisions of the Companies Act 2013 and applicable regulations of SEBI (LODR) Regulations, 2015. The appointment is subject to approval of members in ensuring Annual General Meeting
6	Disclosure of relationships between directors	NIL
7	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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