



September 09, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent, providing a weblink of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depository Participants (“Depositories/DPs”) /, Cameo Corporate Services Limited, Registrar & Share Transfer Agent of the Company. A copy of the letter is enclosed for your record.

The above information is also available on the Company’s website at www.giriraj.co

Kindly take the above on your records and acknowledge.

Thanking You.

Yours faithfully

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

KRUSHANG MAHESH SHAH
MANAGING DIRECTOR
DIN: 07198525
Place: Mumbai



GIRIRAJ CIVIL DEVELOPERS LIMITED
CIN: L45200MH2005PLC156879
Regd. Office: Office No. 006/A Wing, Ground Floor,
Western Edge-2 Premises Co-op Society Limited,
Western Express Highway, Borivali (East), Mumbai – 400066
www.giriraj.co, info@giriraj.co

Date : 08.09.2026

Pj. No. : 1
Folio no : IN30365510296908

KESHAV KUMAR GOEL HUF
53/23 BLOCK NO 53
RAMJAS ROAD
KAROL BAGH NEW DELHI

Dear Shareholder,

Sub: Weblink for accessing Annual Report FY 2025-26 of your Company

We hope this letter finds you and your family in good health.

The 21st Annual General Meeting of Shareholders of your Company will be held on Wednesday, the September 30, 2026 at 1:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of the AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 04.09.2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink, for accessing the Annual Report of the Company for FY 2025-26.

https://giriraj.co/annual-reports/#flipbook-df_39060/3/

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.giriraj.co and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services Domain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Yours truly,
For GIRIRAJ CIVIL DEVELOPERS LIMITED
Sd/-
Krushang Mahesh Shah
Chairman & Managing Director
DIN: 07198525