



14th November 2025

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 the meeting of the Board of Directors of the Company held on Friday, 14th November 2025.

Dear Sir,

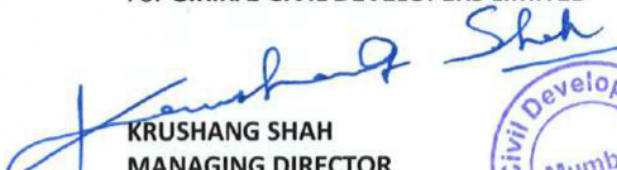
This is to intimate, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held on Friday, 14th November 2025 have considered and approved the following matters, inter alia, others:

1. The Standalone and Consolidated Un-Audited Financial Results of the Company for the half year ended 30th September 2025 along with the Limited Review Report were noted and approved.
2. Considered and approved the appointment of Internal Auditor for the FY 2025-26. (Detailed in Annexure I).

The meeting commenced at 2.00 p.m. and concluded at 4.00 p.m.

Kindly take the above information on record.

Thanking You
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**


KRUSHANG SHAH
MANAGING DIRECTOR
DIN: 07198525
Place: Mumbai
Encl: As above.



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

**Annexure I****BRIEF PROFILE OF INTERNAL AUDITOR**

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 SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024] are given below:

Sr. No.	Particulars	Details
1.	Name of Internal Auditor	Mr. Sunil Kumar Mundra Proprietor of M/s S K Mundra & Associates
2.	Reason for Appointment	Appointment of Mr. Sunil Kumar Mundra, Proprietor of M/s S K Mundra & Associates, Chartered Accountant, Mumbai as Internal Auditors of the Company for the F.Y 2025-26.
3.	Date of Appointment	14th November 2025
4.	Educational Qualification	Chartered Accountant
5.	Membership Number (if any)	Membership No.: 420605 Firm Reg. No. 147533W
6.	PAN	ATMPM8592J
7.	Brief Profile	S. K. Mundra & Associates is an audit and consultancy firm provide reliable, efficient, and value-driven professional services. Firm specialize in statutory audits, tax audits, internal audits across various industries. The firm also offers consultancy in Direct and Indirect Taxation, Accounting, Personal and Project Finance, Management Advisory, Company Formation, and Regulatory Compliance etc.
8.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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