GIRIRAJ

Date: September 16, 2026

To,
National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Sub: Disclosure under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith the requisite disclosure in the prescribed format regarding acquisition of equity shares of M/s Giriraj Civil Developers Limited.

The said acquisition, together with the acquisitions detailed in the enclosed Annexure, has resulted in our aggregate shareholding exceeding the threshold limit of 5% of the total shareholding of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

Krushang Mahesh Shah

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Krushang Mahesh Shah
Managing Director
DIN: 07198525

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A – Details of the Acquisition

Name of the Target Company (TC)	Giriraj Civil Developers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Agarwal Family Trust acting through its Settlor/Trustee and Beneficial Owner, Mr. Narendra Bankeybihari Agarwal.		
Whether the acquirer belongs to Promoter / Promoter group	No – Public Shareholder		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited		
Details of the acquisition as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable (*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	3,15,500	1.31%	1.31%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-

e) Total (a+b+c+d)	**3,15,500**	**1.31%**	**1.31%**
Details of acquisition			
a) Shares carrying voting rights acquired	8,81,250	3.68%	3.68%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	**8,81,250**	**3.68%**	**3.68%**
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	11,96,750	5.003%	5.003%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	**11,96,750**	**5.003%**	**5.003%**

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	8,75,000 equity shares acquired by way of an off-market transfer Balance 3,21,750 equity shares acquired from Open Market
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	September 11, 2026
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 2,39,20,5000/- comprising 2,39,20,500 shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 2,39,20,5000/- comprising 2,39,20,500 shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	NA

Part-B***

Name of the Target Company: Giriraj Civil Developers Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Whether the acquirer belongs to Promoter/ Promoter group**	**PAN of the acquirer and/ or PACs**
Agarwal Family Trust acting through its Settlor/Trustee and Beneficial Owner, Mr. Narendra Bankeybihari Agarwal.	No	**********

For Agarwal Family Trust

NARENDRA BANKEYBIHARI AGARWAL

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Narendra Bankeybihari Agarwal

Settlor / Trustee / Beneficial Owner

Place: Mumbai

Date: September 16, 2026

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.