



22/04/2025

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: Intimation of Cancellation of Board Meeting.

Dear Sir,

In reference to our intimation dated 16th April 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the Company scheduled on 22nd April 2025, stands cancelled due to unavoidable reasons.

Kindly take the above submission on your record.

Thanking You
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

JAY PANSURIA
COMPANY SECRETARY

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,
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