

23rd October 2024

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: Cancellation of Record date.

Dear Sir/Madam,

This is to Inform that Company has intimated to Stock Exchange on the Record date/Cutoff date which is 25th October 2024 for the purpose of sending Notice and Annual report to the Shareholders for the Annual General Meeting to be held on 27th November 2024.

But as instructed the Company is not required to submit the cutoff date for the purpose of sending or dispatching the Notice and Annual Report to the shareholders for the purpose of Annual General Meeting.

Therefore, we are cancelling the submission made for Record date/Cut off i.e. 25th October 2024.

Kindly take the above information on record.

Thanking You

For GIRIRAJ CIVIL DEVELOPERS LIMITED

KRUSHANG SHAH
MANAGING DIRECTOR
DIN: 07198525
Place: Mumbai

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: Office No. 006/A Wing, Ground Floor, Western Edge- 2 Premises Co-op Society Ltd, Western Express Highway, Borivali (East)
Mumbai - 400 066. Ph: +91 22 28906356/ 28702744. Email: giriraj.civil05@gmail.com/ info@giriraj.co
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