GIRIRAJ

26th September 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: Intimation of closure of the Trading window.

Dear Sir/Madam,

We hereby inform you that pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by insiders and in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the Company's securities shall remain closed from Tuesday, 1st October 2024 until 48 hours after the announcement of the un-audited financial results of the Company for the half financial year ending 30th September 2024.

The date of the Board Meeting of the Company for the declaration of unaudited financial results of the Company for the half financial year ending 30th September 2024 will be intimated in due course.

Accordingly, all designated persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

Kindly take the above information on record.

Yours faithfully,
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

Krushang Mahesh Shah

Digitally signed by Krushang Mahesh Shah
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Date: 2024.09.26 16:38:43 +05'30'

Giriraj Civil Developers Limited Mumbai

KRUSHANG MAHESH SHAH
MANAGING DIRECTOR
DIN: 07198525