



27th March 2026.

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 Wednesday, 1st April 2026 until 48 hours after the announcement of the Audited Financial Results (Standalone and Consolidated) of the Company for the half and financial year ending 31st March 2026.

The date of the Board Meeting of the Company for the declaration of Standalone and Consolidated Audited Financial Results of the Company for the half and financial year ending 31st March 2026 will be intimated in due course.

Accordingly, all the insiders (including Directors, KMPs, 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
MANAGING DIRECTOR
DIN: 07198525

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