



Date: 27th May 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.

Scrp Symbol: GIRIRAJ

Sub: SDD Compliance Certificate for the Quarter and Financial Year ended March 31, 2026.

Dear Sir/Madam,

This is to certify that the Company has received the SDD Compliance Certificate for the Quarter and Financial Year ended March 31, 2026, from its Practicing Company Secretaries.

You are kindly requested to take note of the same.

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

KRUSHANG MAHESH SHAH
MANAGING DIRECTOR
DIN: 07198525

Encl. As above

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 Sutrle Marg, Off Chandavarkar Lane, Borivali-West,
Mumbai - 400092, Maharashtra. India. Ph: + 91 22 28906356 / 28702744 Email: giriraj.civil05@gmail.com/ info@giriraj.co

Mehta & Mehta

COMPANY SECRETARIES

41-42, 4th floor, Shubh Apartment, Opp. Thakur House & ESIC Hospital, Kandivali East, Mumbai- 400101
Tel.: +91 8956647802 / 9892960910. •E-mail: JPC@mehta-mehta.in. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

COMPLIANCE CERTIFICATE FOR THE QUARTER FINANCIAL YEAR ENDED MARCH 31, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

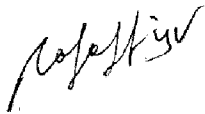
I, CS Ronak Kalathiya, Practicing Company Secretary appointed by M/s Giriraj Civil Developers Limited (CIN: L45200MH2005PLC156879), pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I Certify that:

1. The Company has a Structured Digital Database (SDD) in place.
2. Control exists as to who can access the Digital Database and Unpublished Price Sensitive information.
3. All the UPSI disseminated in the previous quarter have been captured in the database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally, and an audit trail is maintained.
6. The database is non-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture four (4) number of events during the ~~quarter~~ financial year ended and has captured four (4) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the ~~previous quarter~~ financial year, and remedial action(s) taken along with timelines in the regard: No observations for the aforesaid period.

For Mehta & Mehta,
Unique Code No.: P1996MH007500
Company Secretaries,



Partner
CS Ronak Kalathiya
ACS 37007 CP 26670
Date: 27th May 2026
Place: Mumbai