



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 - 400 051

October 27, 2023

Scrip Symbol: GIRIRAJ

Dear Sir/ Madam,

Subject: Intimation of Record Date for Issue of Bonus Equity Shares

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, November 03, 2023 as the Record Date to determine eligible shareholders entitled to receive the Bonus Equity Shares of the Company in the proportion of (Four) Equity Share of Rs 10/- each for every (One) existing Equity Share of Rs. 10/- each, through the approval of shareholders which has been obtained in the Annual General Meeting of the Company held on September 27, 2023.

You are kindly requested to take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

KRUSHANG
MAHESH
SHAH
KRUSHANG SHAH
MANAGING DIRECTOR

Digitally signed by KRUSHANG MAHESH
SHAH
DN: c=IN, o=PERSONAL, title=5641,
pseudonym=48bb46037cd22e016316606
ca76daed2118be10830ac95f8330ef9fee1
625, postalCode=400092, st=Maharashtra,
serialNumber=92a749d731b1d9c53591ed
b62807681558b76f56a95cc9ba5d71cc4cb
0c62e1, cn=KRUSHANG MAHESH SHAH
Date: 2023.10.27 18:27:58 +05'30'

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
Regional Office: 2426, Second Floor, Block C, Aerocity, Mohali, Punjab 140306 Ph: +91 17240 84220. Email: chd.ro@giriraj.co