

September 30, 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

Dear Sir/ Madam,

Subject: Proceeding of 21<sup>st</sup> Annual General Meeting held on Wednesday, 30<sup>th</sup> September 2026 at 1.00 p.m. at the registered office of the Company

This is with reference to the 21<sup>st</sup> Annual General Meeting of the members of the Company held on Wednesday, 30<sup>th</sup> September 2026, at 1.00 p.m. and concluded at 2.15 p.m. at the registered office of the Company.

In this connection, please find enclosed details regarding the brief proceedings of the 21<sup>st</sup> Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You  
**For GIRIRAJ CIVIL DEVELOPERS LIMITED**

Krushang  
Mahesh Shah

Digitally signed by  
Krushang Mahesh Shah  
Date: 2026.09.30  
16:02:11 +05'30'

**KRUSHANG MAHESH SHAH**  
**MANAGING DIRECTOR**  
**DIN: 07198525**

Place: Mumbai  
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](http://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](mailto:giriraj.civil05@gmail.com)/ [info@giriraj.co](mailto:info@giriraj.co)

Fair Summary of the Proceedings in brief:-

- Mr. Krushang Shah, Managing Director, chaired the proceedings of the meeting.
- The number of shareholders as on cut-off date 23<sup>rd</sup> September 2026 was 613.
- Requisite quorum being present, the Chairman called the meeting to order. The Chairman addressed the members.
- The Chairman then briefly discussed the financials of the Company and other business to be transacted at the AGM. Upon the invitation of the Chairman, some members addressed the meeting, gave suggestions, and raised queries on the Company's accounts and businesses, which were replied satisfactorily by the Chairman.

The Company has appointed Ms. Alifya Sapatwala, Partner of M/s Mehta & Mehta Practicing Company Secretary Firm, Mumbai, as the Scrutinizer for the purpose of e-voting and poll process for this AGM in a fair and transparent manner.

The voting was conducted through e-voting and poll for those members who have not availed e-voting and presented in the meeting on the following items of business as set out in the Notice convening the 21<sup>st</sup> Annual General Meeting. Accordingly, the following items of business as set out in the Notice were passed unanimously after being commended for members' consideration and approval.

Further, the Chairman took the resolutions as set forth in the notice of the AGM, as read.

| Sr. No                     | Particulars                                                                                                                                                                                                | Type of Resolution |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>ORDINARY BUSINESSES</b> |                                                                                                                                                                                                            |                    |
| 1.                         | To receive, consider, and adopt the standalone and consolidated financial statements of the Company for the year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors' thereon | Ordinary           |
| 2.                         | To appoint a director in place of Mr. Prasham Nitin Shah (DIN: 09540340), Director, who retires by rotation and being eligible, offers himself for re-appointment                                          | Ordinary           |
| 3.                         | To consider appointment of M/s. AIMV & Associates, Chartered Accountants, as Statutory Auditor of the Company and fix their remuneration                                                                   | Ordinary           |

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|                         |                                                                                                                       |          |
|-------------------------|-----------------------------------------------------------------------------------------------------------------------|----------|
|                         |                                                                                                                       |          |
| <b>SPECIAL BUSINESS</b> |                                                                                                                       |          |
| 4.                      | Related party transactions under section 188 of the Companies Act, 2013                                               | Special  |
| 5.                      | Approval of the appointment of Mr. Nilesh Mishra as an Independent Director of the Company for a period of five years | Ordinary |

The Members were requested that, who had not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the NSDL e-voting platform for next 15 Minutes for the Members to cast their vote.

The Chairman, thereafter, thanked all the members for their participation at the AGM and their constructive suggestions and observations. The Voting on all the above resolutions was conducted through e-voting and a poll.

You are requested to take the same on your record.

Thanking You

**For GIRIRAJ CIVIL DEVELOPERS LIMITED**

Krushang

Mahesh Shah

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Krushang Mahesh Shah  
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