



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

January 31, 2023

Scrip Symbol: GIRIRAJ

Dear Sir/ Madam,

Sub: Allotment of 8,00,000 equity shares of face value of Rs. 10 each to Mr. Bhupesh Dinesh Agrawal on preferential issue basis

Ref: Our intimation dated. January 11, 2023
Meeting commenced on 05:30 PM and concluded on 06:00 PM

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended, and further to our intimation dated. January 11, 2023, we would like to inform that the Board of Directors of the Company at its meeting held today i.e., January 31, 2023, approved allotment of the equity shares of the Company by way of private placement on a preferential issue basis to Mr. Bhupesh Dinesh Agrawal, as per the details set forth below:

Name of the Allottee	Number of Equity Shares allotted	The price at which the Equity Shares are allotted (in Rs.)	Amount contributed by the allottee (in Rs.)
Mr. Bhupesh Dinesh Agrawal	8,00,000	271	21,68,00,000

+91 22 28906356

giriraj.civil05@gmail.com | Info@giriraj.co

Head Office : Office No. 006/A Wing, Ground Floor, Western Edge - 2, Premises Co.op. Soc. Ltd., Western Express Highway, Borivali (East), Mumbai-400 066.

+91 172 4084220

Chd.ro@giriraj.co

Regional Office : 2426, Second Floor, Block C, Aerocity, Mohali, Punjab 140306



GIRIRAJ CIVIL DEVELOPERS LIMITED

An ISO 9001:2015, ISO 14001:2015, ISO 27001:2013 &
ISO 45001:2018 Certified Company
CIN L45200MH2005PLC156879

The allotment has been undertaken in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules/regulations /guidelines, if any, prescribed by any other regulatory or statutory authorities.

The Equity Shares will be listed on SME platform of the National Stock Exchange of India Limited i.e., NSE Emerge.

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

The above is for information and dissemination.

Thanking you,

Yours faithfully,

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

KRUSHANG
MAHESH
SHAH
KRUSHANG SHAH
MANAGING DIRECTOR

Digitally signed by
KRUSHANG MAHESH
SHAH
Date: 2023.01.31
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