



GIRIRAJ CIVIL DEVELOPERS LIMITED

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

December 31, 2022

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

Scrip Symbol: GIRIRAJ

Subject: Corrigendum to Notice convening Extraordinary General Meeting and Book Closure dated. December 20, 2022

Dear Sir/ Madam,

Apropos to the captioned subject, M/s. Giriraj Civil Developers Limited has issued a Notice dated. December 20, 2022 (Notice of EGM) for convening Extraordinary General Meeting of the members of the Company scheduled to be held on 13th January, 2023 at 10:00 a.m. IST at the registered office of the company situated at Office No. 006/A Wing, Ground Floor, Western Edge-2 Premises Co-op. Society Limited, Western Express Highway, Borivali (East), Mumbai – 400 066 to transact the business as set out in the Notice of EGM. The Notice of EGM along with Explanatory Statement has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice regarding change in the date of EGM from Friday, 13th January, 2023 to Wednesday, 11th January, 2023. The date of EGM wherever appears in the Notice of EGM be read as Wednesday, 11th January, 2023. Accordingly, the Register of Members and Share Transfer Books of the Company will remain closed from 08th January, 2023 to 11th January, 2023, both days inclusive.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum is made available on website of NSE. All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

A copy of the said Corrigendum to EGM Notice is also uploaded on the website of the company i.e. www.giriraj.co

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

KRUSHANG
MAHESH SHAH
Digitally signed by
KRUSHANG MAHESH
SHAH
Date: 2022.12.31 13:08:08
+05'30'

KRUSHANG SHAH
MANAGING DIRECTOR

+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.

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Chd.ro@giriraj.co

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