13th February 2026

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001
Scrip Code: 543317

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1
G Block, Bandra-Kurla Complex, Bandra(E)
Mumbai – 400051
Symbol: GRINFRA

Subject: Intimation regarding declaration of dividend pursuant to Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company at its meeting held on Friday, 13th February 2026 has, *inter alia,* considered and declared an Interim Dividend of ₹ 2.50 per equity share of face value of ₹ 5/- per equity share for the Financial Year 2025-26. The record date for the purpose of payment of dividend shall be Thursday, 19th February 2026, and the same shall be paid to the eligible shareholders within the stipulated timelines as prescribed under law.

We request the exchange to take this information on record.

Thanking you,

Yours sincerely,
For G R Infraprojects Limited

Sudhir Mutha
Company Secretary
ICSI Membership No. ACS18857

CORPORATE OFFICE :
GR One, Plot No. 7B, Sector-18,
Maruti Industrial Complex,
Gurugram, Haryana – 122015, India
Ph. : +91-124-6435000

HEAD OFFICE :
GR House, Hiran Magri, Sector-11,
Udaipur, Rajasthan-313 002, India
Ph: +91-294-2487370, 2483033

REGISTERED OFFICE :
Revenue Block No. 223,
Old Survey No. 384/1 384/2, Paiki
and 384/3, Khata No. 464, Kochariya
Ahmedabad, Gujarat - 382 220, India

ISO 9001:2015
ISO 14001:2015
ISO 45001:2018
Reg. No.: RI91/6251
ISO 27001:2022
Reg. No.: RIS91/11693

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