



G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : L45201GJ1995PLC098652

19th September 2025

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

**Sub: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
Amendment to Memorandum of Association of the Company.**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the members of the Company in the Annual General Meeting (“AGM”) held on Friday, 19th September 2025 have approved the alteration in the Object clause of Memorandum of Association (“MOA”) of the Company.

Brief details of alterations approved to the existing MOA, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), is given as Annexure I.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha
Company Secretary
ICSI Membership No. ACS18857

Enclosed: As above

CORPORATE OFFICE :

2nd Floor, Novus Tower
Plot No. 18, Sector-18
Gurugram, Haryana-122015, India
Ph.: +91-124-6435000

HEAD OFFICE :

GR House, Hiran Magri, Sector-11
Udaipur, Rajasthan-313002, 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-382220, India

Email : info@grinfra.com | Website : www.grinfra.com





Annexure-I

Brief details of alteration approved to the Existing Object Clause of the Memorandum of Association

S. No.	Particulars	Details	
1	Reason for change	To expand the scope of business activities in line with the emerging opportunities in the infrastructure and energy sectors, and to provide fair and clear scope of various business carried out by the Company.	
2	Amendment in the MOA	Existing Clause	Amended Clause
	Clause No. III(A)1.	To take over running business of M/s. Gumani Ram Agarwal, a partnership firm and acquire by gift or otherwise, manage, develop, construct, build, erect, re-erect, demolish, alter, maintain, repair, remodel, exchange, lease, rent out roads, highways, docks, bridges, canals, dams, reservoirs, wells, turnkey projects or any other infra-structural or architectural work of any kind whatsoever, and to prepare or obtain estimates, designs, drawings, plans, specifications or models and to do such other or any act that may be requisite thereof and to carry on manufacturing and trading business of infra industry related materials, equipments or dealing in or agents for erection materials, furnishing items, tools, implements, machinery and metalware in connection therewith.	To take over running business of M/s. Gumani Ram Agarwal, a partnership firm and acquire by gift or otherwise, manage, develop, construct, build, erect, re-erect, demolish, alter, maintain, repair, remodel, exchange, lease, rent out roads, highways, docks, bridges, canals, dams, reservoirs, wells, culverts, water tanks, drainage and sewage works, water distribution and filtration system, flyovers, airport runways, ropeways, tramways, factories, buildings, warehouse , turnkey projects or any other infra-structural or architectural work of any kind whatsoever, including but not limited to energy, solar, and water infrastructure projects , and to prepare or obtain estimates, designs, drawings, plans, specifications or models and to do such other or any act that may be requisite thereof and to carry on manufacturing and trading business of infra industry related materials, equipments or dealing in or agents for erection materials, furnishing items, tools, implements, machinery and metalware in connection therewith.
	Clause No. III(A)3.	To engage and deal in all aspects of the business, consultancy, generation, transmission, sale, purchases, captive consumption, supply, and distribution of power/electricity in India and abroad by establishment of wind/power plant, or any other type of power generation plant using conventional and/or non-conventional energy source as may be in use or which may be in use or which may be developed or invented in future.	To engage and deal in all aspects of the business, consultancy, generation, transmission, distribution , sale, purchases, manage, develop , captive consumption, supply, and distribution of power/electricity in India and abroad by establishment of wind/ solar/battery energy storage system (BESS)/pump storage project (PSP)/hybrid power plant including solar inverters, batteries, solar light, advance metering infrastructure and other similar product , or any other type of power generation plant using conventional and/or non-conventional energy source as may be in use or which may be in use or which may be developed or invented in future; and to carry on the business of manufacturing of electric panels, cabinets, and other electrical equipments.

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