



G R INFRAPROJECTS LIMITED

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

CIN : L45201GJ1995PLC098652

24th July 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

**Sub: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
– Appointment of Statutory Auditors.**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we inform you that the Members of the Company in the Annual General Meeting ("AGM") held on Friday, 24th July 2026, based on the recommendation of the Audit Committee and Board of Directors, approved the appointment of M/s. B S R and Co, Chartered Accountants as the Statutory Auditors for a term of 5 (five) consecutive years commencing from the Financial Year 2026-27 till Financial Year 2030-31.

Brief details of such appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are given in the 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 :
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



E-mail : info@grinfra.com | Website : www.grinfra.com



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Annexure-I

S. No.	Particulars	Details
1.	Reason for change	Appointment of Statutory Auditors
2.	Date and term of appointment	Appointment of M/s. B S R and Co, Chartered Accountants (FRN:128510W), as the Statutory Auditors of the Company to conduct Statutory Audit for a period of five consecutive years commencing from the Financial Year 2026-27 till Financial Year 2030-31.
3.	Brief Profile	M/s. B S R and Co was constituted on 01 st September 2007 as a partnership firm having firm registration no. 128510W. The registered office of the firm is at 14 th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai – 400063. BSR together with its member firms has around 4,000+ staff and 200+ Partners.

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