



**G R INFRAPROJECTS LIMITED**

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

CIN : L45201GJ1995PLC098652

25<sup>th</sup> August 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: Intimation of 29<sup>th</sup> Annual General Meeting.**

Dear Sir,

We wish to inform you that 29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, 19<sup>th</sup> September 2025 through video Conferencing (“VC”)/ Other Audio Video Means (“OAVM”), in accordance with the applicable circulars and notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Request you to kindly take the same on record.

Thank you,

Yours sincerely,

**For G R Infraprojects Limited**

**Sudhir Mutha**  
**Company Secretary**  
**Membership No. ACS18857**

**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



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