



G R INFRAPROJECTS LIMITED

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

CIN : L45201GJ1995PLC098652

27th 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

Mumbai -400051

Symbol: GRINFRA

Dear Sir,

Subject: Intimation under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter containing a Weblink/ Exact path to access the Annual Report for the Financial Year 2024-25 to those shareholders whose email addresses are not registered with the Company/ Registrar and Transfer Agent/ Depository Participant.

A sample copy of the letter is enclosed herewith.

Request you to kindly take the same on record.

Thank you,

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha

Company Secretary

ICSI Membership No. ACS18857

Encl: 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





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

(CIN: L45201GJ1995PLC098652)

Registered Office: Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya, Ahmedabad, Gujarat - 382220

Tel: +91-294-2487370; **Website:** www.grinfra.com; **E-mail:** cs@grinfra.com

Date: August 26, 2025

DPID & Client ID:

Name of the Shareholder:

Address:

Dear Shareholder,

Sub: Notice of 29th Annual General Meeting of G R Infraprojects Limited and Annual Report for Financial Year 2024-2025.

We are pleased to inform you that the 29th Annual General Meeting (“AGM”) of G R Infraprojects Limited (“the Company”) is scheduled to be held on Friday, 19th September 2025 at 11:00AM (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) to transact the businesses as set out in the AGM Notice. The Notice convening the AGM along with Annual Report for Financial Year 2024-2025 has been sent through electronic mode to those shareholder(s) whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (“RTA”) /Depository Participant(s).

As your email address is not registered with the Depository Participant(s) or the Registrar and Transfer Agent, and in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the web link to access the Annual Report of the Company for Financial Year 2024-25, including the Notice of the AGM:

Weblink/Exact path of Annual Report for FY 2024-2025:

<https://www.grinfra.com/wp-content/uploads/2025/08/Annual-Report-2024-25.pdf>

Members holding shares in dematerialized mode are requested to register/ update their email addresses with their respective DPs.

Thanking You,

Yours faithfully

For **G R Infraprojects Limited**

Sd/-

Sudhir Mutha

Company Secretary

ICSI Membership No. ACS18857