

From | Corporate Office: 510, A Wing, Kohinoor City C-1  
Kiroi Road, Off L.B.S. Marg, Kurla (W)  
Mumbai - 400 070, India  
T: +91 22 6708 2600 / 2500



17.06.2026

To, BSE Phiroze Jeejeebhoy Dalal Mumbai	-	400	Limited Towers, Street, 001.	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai	-	400	051.
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**Scrip code : 509152**

**Symbol : GRPLTD – Series: EQ**

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on 17<sup>th</sup> June, 2026**

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company has, at its meeting held today i.e. on Wednesday, 17<sup>th</sup> June, 2026, inter alia, considered and approved the following:

**1. Notice of Annual General Meeting**

Notice of the Fifty second Annual General Meeting of the members of the Company to be held on Thursday, 23<sup>rd</sup> July, 2026 at 12.30 p.m. through VC / OAVM.

**2. Grant of additional stock options under the "GRP Limited Employee Stock Option Plan 2024."**

The requisite disclosure, pursuant to Regulation 30 read with Paragraph Part A of Schedule III of the Listing Regulations and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023, is enclosed as **Annexure I**.

The Board Meeting commenced at 11 a.m. and concluded at 2:30 p.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For **GRP Limited**

**Shilpa Mehta**  
Chief Financial Officer

Encl: a/a

**GRP Ltd.**

CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

T: +91 2646 250471 / 251204 / 650433

www.grpweb.com

**Annexure I – Grant of ESOP**

**Disclosure under Regulation 30 read with Para A of Schedule III of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13<sup>th</sup> July, 2023:**

Sr. No.	Particulars	Details
1.	Brief details of the options granted	79,400 (Seventy Nine Thousand four Hundred) options have been granted by the NRC in terms of the “GRP Limited Employee Stock Option Plan 2024”.
2.	Whether the scheme is in terms of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 as amended from time to time.	Yes
3.	Total number of shares covered by these options	Upon exercise, each option shall result into one equity share of face value of Rs. 10/- of the Company. 79,400 equity Shares of face value of Rs.10/- each to be issued against 79,400 Options.
4.	Pricing Formula	The Exercise Price for any stock options granted to the eligible employees shall be the average of the daily high and low of the volume weighted average prices of the shares quoted on the recognised stock exchange during the 15 trading days preceding the day on which the grant is made.
5.	Options Vested	Nil
6.	Time within which Options may be exercised	The Vested Options with an Option Grantee while in employment / service with the Company may be exercised anytime during the Exercise Window, within a period of 3 (three) years from the date of Vesting.
7.	Options Exercised	Not applicable
8.	Money realized by exercise of Options	Not applicable
9.	The Total number of shares arising as a result of exercise of Option	Not applicable
10.	Option lapsed	Not applicable
11.	Variation of terms of Options	Not applicable
12.	Brief details of significant terms	Under the GRP Employee Stock Option Plan 2024, eligible employees of the Company will be granted ESOPs which can be exercised by such employees upon

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		vesting after satisfying the vesting conditions set out by the Nomination and Remuneration Committee/ Compensation Committee.  Vesting Period: maximum 4 years from the date of grant of options.  Vesting Criteria: Upon achieving earmarked targets for the respective years.
13.	Subsequent changes or cancellation or exercise of Option	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of Options	To be determined post exercise period.

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