

27.06.2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip code : 509152

Symbol : GRPLTD – Series: EQ

Dear Sir / Madam,

Sub: Intimation of Book Closure and Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to the above, we would like to furnish the following details:

Particulars	Date
51 st Annual General Meeting	25 th July, 2025, Friday
Book Closure Period for the purpose of the 51 st Annual General Meeting	19 th July, 2025, Saturday to 25 th July, 2025, Friday (both days inclusive)
E-Voting cut-off date / Record Date for Dividend	18 th July, 2025, Friday
E-Voting Period	commencing from 22 nd July, 2025, Tuesday, 9:00 AM ends on 24 th July, 2025, Thursday, 5:00 PM

This is for your information and records.

Thanking you,

Yours truly,

For **GRP Limited**

Jyoti Sancheti
Company Secretary & Compliance Officer

GRP Ltd.

CIN No.: L25191GJ1974PLC002555

Registered Office:

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

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