

From:

KRUSHNAG MAHESH SHAH

401, Jalaram Heights, Ganjawala Lane, Borivali (West)
Mumbai 400092 MH.

Date: 03/04/2026

To,

The Manager

Listing and Compliance Department,

NSE Emerge

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai – 400051.

And

The Chairman & Members of

The Audit Committee of Giriraj Civil Developers Limited

2nd Floor, Nine Square, Ramdas Sutrale Marg,

Off Chandavarkar Lane, Borivali West,

Mumbai, Maharashtra, India, 400092.

Scrip Symbol: GIRIRAJ

Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

Dear Sir/Madam,

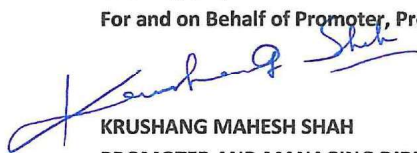
In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I hereby declare and confirm that we promoters along with persons acting in concert, have made encumbrance in the shares held by us in Giriraj Civil Developers Limited, directly, or indirectly, during the financial year ended March 31, 2026.

We further confirm that as on March 31, 2026, 283881 number of shares of the company are ~~encumbered, invocation, or~~ pledged by us.

Kindly take on record the above information and do the needful.

Thanking you,

For and on Behalf of Promoter, Promoter's Group and PAC of Giriraj Civil Developers Limited



KRUSHANG MAHESH SHAH
PROMOTER AND MANAGING DIRECTOR

DIN: 07198525

Encl: Annexure A