

Ref No.: GGD/Sec./2026/02/01

Date: 2 February 2026

BSE Scrip Code: **505250**

To,
Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers
Dalal Street, Fort,
Mumbai – 400 001

Respected Sir/Madam,

Subject: Notice of the Meeting of Board Directors of the Company.

This is to inform you the following:

1. Pursuant to Reg. 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Friday, 6th day of February 2026, to consider and approve un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2025.
2. Further, the Trading Window for dealing in securities of the Company has been closed from 01 January 2026 as communicated earlier vide our letter dated 27 December 2025 and it shall remain closed till 8 February 2026 as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of G. G. Dandekar Properties Limited under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

You are requested to take the same on record.

Thanking You
Yours Faithfully,
For **G. G. Dandekar Properties Limited**

Ashwini Paranjape
Company Secretary and compliance officer
M. No. A42898

CIN: L70100MH1938PLC002869

Regd. Office & Factory:

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