

# GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN: L45400GJ1994PLC023416)

Date: 02/02/2026

To,

The Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai- 400001  
Scrip Code: 531375

Dear Sir,

**SUB.: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON TUESDAY, 10<sup>th</sup> FEBRUARY, 2026.**

**BSE SCRIP CODE: 531375/ GCCLINP**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10<sup>th</sup>, February, 2026, to transact the following business;

1. To consider and approve the un-audited financial results of the company for the quarter ended on 31<sup>st</sup> December, 2025 along with Limited Review Report thereon;
2. To consider and discuss the continuation of directorship of Mr. Dharendra Ansukhlal Avashia (DIN: 05145925) as a Non-Executive Independent Director of the company post attaining the age of 75 years, subject to the approval of members;
3. To consider and approve the draft Notice of Extra-Ordinary General Meeting of the Members of the Company to seek necessary approvals of the members, for the afore-mentioned agenda 2;
4. To Appoint the Scrutinizer for e-voting process for the purpose of proposed Extra-Ordinary General Meeting;
5. To consider any other business with the permission of chairman.

We further wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company have been closed for all designated persons and their immediate relatives till the end of 48 hours after the announcement of un-audited financial results for the quarter ended on 31<sup>st</sup> December, 2025.

You are requested to kindly take the same on record.

**For, GCCL INFRASTRUCTURE AND PROJECTS LIMITED**

**AMAM SHREYANS SHAH**  
Director  
[DIN: 01617245]