

GCCL CONSTRUCTION & REALITIES LIMITED

(CIN: L45201GJ1994PLC023414)

Regd. Office: A-115, Siddhi Vinayak Towers, B/h DCP Office, Off SG Highway, Makarba,
Ahmedabad- 380051

Tel (O) 9825012917 Email: gcclconstructionrealities@gmail.com

Date: 03/11/2025

The Manager,
BSE Limited,
25th Floor, P J Towers,
Dalal Street Fort,
Mumbai- 400 001, Maharashtra.

SUB.: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON
THURSDAY, 13TH NOVEMBER, 2025

BSE SCRIP CODE: 531953

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time; a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th November, 2025, at the registered office of the company situated at A-115, Siddhi Vinayak Towers, B/H. Dcp Office, Off S.G. Highway, Makar, BA, Ahmedabad 380051, Gujarat.

- 1) To consider, approve and take on record the un-audited standalone financial results of the company for the quarter and half year ended on 30th September, 2025 along with Limited Review Report of the statutory auditor thereon; and
- 2) To consider and transit any other business which may be placed before the board with the permission of the Chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company shall remain closed for all directors/officers/ designated employees of the company till the end of 48 hours after the declaration of un-audited financial results for the quarter and half year ended on 30th September, 2025.

You are requested to please take the same on record.

Thanking You,
Yours Faithfully,

FOR, GCCL CONSTRUCTION & REALITIES LIMITED

DEVANG K JHAVERI
WHOLE TIME DIRECTOR
(DIN: 02372402)