

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: info@gcclconstruction.com

Date: 04/08/2025

To

The Manager,

BSE Limited,

25th Floor, PJ Towers,

Dalal Street Fort, Mumbai- 400 001

Dear Sir,

Sub.: Intimation of Board Meeting scheduled to be held on

Tuesday, August 12, 2025

BSE Scrip code: 511441

Dear Sir/ Ma'am,

We are pleased to inform that pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 12, 2025, at the registered office of the company to transact the following business:

- 1) To consider, approve and take on record the Unaudited standalone financial results of the company for the quarter ended on June 2025 along with Limited Review Report of the statutory auditor thereon;
- 2) To consider and transact any other business which may be placed before the board with the permission of the Chairman.

Please take the same on record.

For GCCL Construction & Realities Limited

Devang K Jhaveri

Whole time Director

[DIN: 02372402]