

Ref No.: GGD/Sec./2025/11/06

Date: 13 November 2025

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

Ref: Scrip Code: 505250

Sub: Intimation related to associate company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Regulations.

This has reference to our letter dated 6th November 2025 regarding the captioned subject.

This is to further inform the following pursuant to the Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Regulations, that the Board of Directors in the meeting held on 13th November 2025 which commenced at 11.25 am and concluded at around 12.35 pm, has decided to accept the offer for buy-back of the equity shares held by the Company in Navasasyam Dandekar Private Limited (NDPL).

The company is in process of ascertaining the potential impact on company's financials, shareholding pattern, and control, changes in investment value, cash position, earnings per share, etc.

The company foresees NIL impact on its public holdings, promoter holdings, and capital structure because of it receiving and accepting the said offer.

As and when material event regarding the captioned subject happens, the Company will intimate to the exchange in accordance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above information on record.

Thanking You,
Yours Sincerely,
For G. G. Dandekar Properties Limited

Pranav Deshpande
Executive Director
DIN 06467549

CIN: L70100MH1938PLC002869

Regd. Office & Factory:

B-211/1, MIDC Butibori Industrial Area, Kinhi Village,

Tah. Hingna, Dist.: Nagpur - 441122, Maharashtra

Tel.: (07103) 295109 | Website: www.ggdandekar.com

Mail ID: cs@ggdandekar.com