

September 19, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub : Outcome of the 33<sup>rd</sup> Annual General Meeting**

We hereby inform you that the 33<sup>rd</sup> Annual General Meeting of the Company was held today through Video Conferencing / Other Audio Visual Means (VC / OAVM).

Mr. T Ashok Raj, Managing Director of the Company chaired the proceedings of the Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company had extended the e-Voting facility to the members in respect of the businesses to be transacted at the said Meeting. The e-Voting commenced at 9.00 a.m., on September 15, 2025 and ended at 5.00 p.m., on September 18, 2025.

The Chairman informed the members that the Company has also arranged for e-Voting during the AGM on all the items to be transacted at the said Meeting.

The following businesses have been transacted at the 33<sup>rd</sup> Annual General Meeting of the Company:

Item No.	Particulars
1	To receive, consider and adopt the Audited Balance Sheet as at 31.03.2025, the Profit and Loss Account and Cash flow statement of the Company for the period ending 31.03.2025 and the reports of the Directors and Auditors.
2	To appoint a Director in the place of Mr. T Ashok Raj, (DIN: 00575471), who retires by rotation and being eligible, offers himself for re-appointment.
3	To ratify the appointment of Mr. T Ashok Raj (DIN: 00575471) as Managing Director of the Company for a term of 3 years effective from 28.01.2025.

The Chairman informed that the results of voting on each of the above resolution will be determined by adding the votes cast by the Members electronically during the AGM and also through remote e-Voting. The results would be declared within two working days of the conclusion of the Meeting.

Further, the said results along with the Scrutinizer's Report will be available at the Registered Office of the Company.

The meeting started at 12.00 P.M. and concluded at 12.20 P.M.

Kindly take the above information on your record.

Thanking you,  
Yours Faithfully,

For **GYAN DEVELOPERS AND BUILDERS LIMITED**

T. Ashok Raj  
Managing Director