

From | Corporate Office: 510, A Wing, Kohinoor City C-1
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20.06.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051.

Scrip code : 509152

Symbol : GRPLTD – Series: EQ

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 20th June, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company has, at its meeting held today i.e. on Friday, 20th June, 2025, inter alia, considered and approved/took note the following:

1. 51st Annual General Meeting of the Company to be held on Friday 25th July, 2025 at 12.30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. Board took note of the non implementation of the proposed Rights Issue as the Company has not proceeded with the opening of the said rights issue within the prescribed timelines of one year from the date of in-principle approvals, which are as mentioned below
 - NSE: Approval received on 21st March, 2024
 - BSE: Approval received on 6th May, 2024

Accordingly, the in-principle approvals have lapsed, and the proposed Rights Issue shall not be undertaken.

The Board Meeting commenced at 3:30 p.m. and concluded at 4:45 p.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **GRP Limited**

Jyoti Sancheti
Company Secretary & Compliance Officer

GRP Ltd.
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