



G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : L45201GJ1995PLC098652

02nd July 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

Scrip Code: 543317

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1

G Block, Bandra-Kurla Complex, Bandra(E)

Mumbai – 400051

Symbol: GRINFRA

Dear Sir,

Subject: Intimation under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter containing a Weblink/ exact path to access the Annual Report for the Financial Year 2025-26 to those shareholders whose email addresses are not registered with the Company/ Registrar and Transfer Agent/ Depository Participant.

A sample copy of the letter is enclosed herewith.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha

Company Secretary

ICSI Membership No.: ACS18857

Encl: As above.

CORPORATE OFFICE :
GR One, Plot No. 7B, Sector-18,
Maruti Industrial Complex,
Gurugram, Haryana – 122015, India
Ph. : +91-124-6435000

HEAD OFFICE :
GR House, Hiran Magri, Sector-11,
Udaipur, Rajasthan-313 002, India
Ph: +91-294-2487370, 2483033

REGISTERED OFFICE :
Revenue Block No. 223,
Old Survey No. 384/1 384/2, Paiki
and 384/3, Khata No. 464, Kochariya
Ahmedabad, Gujarat - 382 220, India



E-mail : info@grinfra.com | Website : www.grinfra.com



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Registered Office: Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3,
Khata No. 464, Kochariya, Ahmedabad, Gujarat - 382220

Tel: +91-294-2487370; **Website:** www.grinfra.com; **E-mail:** cs@grinfra.com

1st July 2026

DPID & Client ID:

Name of the Shareholder:

Address:

Dear Shareholder,

Subject: Notice of 30th Annual General Meeting of G R Infraprojects Limited and Annual Report for Financial Year 2025-2026.

We are pleased to inform you that the 30th Annual General Meeting (“AGM”) of G R Infraprojects Limited (“the Company”) is scheduled to be held on Friday, 24th July 2026 at 11:00AM (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) to transact the businesses as set out in the AGM Notice. The Notice convening the AGM along with Annual Report for Financial Year 2025-2026 has been sent through electronic mode to those shareholder(s) whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (“RTA”) /Depository Participant(s).

As your email address is not registered with the Depository Participant(s) or the Registrar and Transfer Agent, and in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the web link to access the Annual Report of the Company for Financial Year 2025-26, including the Notice of the AGM:

Weblink/Exact path of Annual Report for FY 2025-2026:

<https://www.grinfra.com/wp-content/uploads/2026/06/Annual-Report-2025-26.pdf>

Members are requested to register/ update their email addresses with their respective DPs.

Thanking You,

Yours faithfully

For **G R Infraprojects Limited**

Sd/-

Sudhir Mutha

Company Secretary

ICSI Membership No. ACS18857