24th 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

Sub: Outcome of 30th Annual General Meeting of G R Infraprojects Limited held on Friday, 24th July 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

This is to inform that the 30th Annual General Meeting ("AGM") of the members of G R lnfraprojects Limited ("The Company") was held on 24th July 2026 at 11:00AM(IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). In this regard, please find attached herewith the followings:

a) Summary of proceedings of the AGM of the Company, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations: *Annexure-1*

b) Voting Results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations: *Annexure-2*

c) Consolidated Report of the Scrutinizer dated 24th July 2026 pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014: *Annexure-3*

The Voting Results along with the Scrutinizer's Report is also available on the website of the Company viz. www.grinfra.com and on the website of the Kfin Technologies Limited at https://evoting.kfintech.com/

The AGM was commenced at 11:00AM and concluded at 11:50AM (IST).

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

For G R Infraprojects Limited

SUDHIR MUTHA Digitally signed by SUDHIR MUTHA Date: 2026.07.24 18:26:45 +05'30'

Sudhir Mutha
Company Secretary
ICSI Membership No. ACS18857

Enclosed: As above.

Annexure-1

Proceedings of the 30th Annual General Meeting of G R Infraprojects Limited

1. Date, Time and Venue of the Meeting:

The 30th Annual General Meeting ("AGM") of the Company was held on Friday, 24th July 2026 at 11:00AM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The deemed venue for the AGM was registered office of the Company situated at Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya, Ahmedabad -382220, Gujarat.

2. Proceedings in brief:

i. The Company Secretary informed that the 30th AGM of the Company is being conducted through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). He welcomed all the members and introduced all the Directors present at the meeting, particularly confirming the presence of Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee. He further informed that representatives of Statutory Auditors i.e. S R B C & CO LLP, Secretarial Auditor and Scrutinizer i.e. Ronak Jhuthawat & Co., Company Secretaries and Cost Auditors i.e. Rajendra Singh Bhati & Co, are also attending the meeting.

ii. The Company Secretary informed that the Statutory Registers were available for inspection electronically.

iii. Sixty-Eight (68) members attended the AGM through Video Conferencing. The Company Secretary requested Mr. Ajendra Kumar Agarwal, Chairman of the Company, to formally announce the commencement of proceedings and address the Shareholders.

iv. Mr. Ajendra Kumar Agarwal, Chairman of the Company presided over the meeting and after ascertaining the quorum called the meeting to order at 11:00AM.

v. The Chairman then addressed the Members highlighting, *inter-alia,* the financial performance of the Company for the Financial Year 2025-26, status of order book position, industry overview, future outlook etc.

vi. The Notice convening 30th AGM dated 30th June 2026 was taken as read.

vii. The independent auditor's reports on the Company's consolidated and standalone financial statements for the Financial Year 2025-26 were unqualified and hence were not read out at the meeting.

viii. Company Secretary informed the members that M/s. Ronak Jhuthawat & Co., Company Secretaries, were appointed as the scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and remote e-voting process. Necessary instructions regarding e-voting were also communicated to the members.

ix. Members were also given the opportunity to ask questions and seek clarifications. The members raised queries, sought clarifications and gave their suggestions. The management provided necessary clarifications and addressed all the queries raised by the members.

3. Voting by members:

The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 7 items of business set out in the notice from 21st July 2026 (9:00AM) to 23rd July 2026 (5:00PM). Further, the facility for e-voting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting. Voting was conducted by e-voting on all the resolutions as set out in the AGM Notice.

The Meeting concluded with a vote of thanks at 11:50AM thereafter instapoll was opened for 15 minutes for voting at AGM.

After the completion of the AGM, M/s. Ronak Jhuthawat & Co., Company Secretaries ("the Scrutinizer") unblocked the votes casted through remote e-voting and e-voting at AGM and submitted their report. Based on the Report issued by the Scrutinizer, all the Resolutions as set out in the Notice of the 30th AGM were passed with requisite majority as given below:

Ordinary Business:

1. To receive, consider and adopt:
    a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of Auditors and Board of Directors thereon; and
    b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of Auditors thereon.
2. To confirm the interim dividend of Rs. 2.50 per equity share paid during Financial Year 2025-26 as the final dividend for Financial Year 2025-26.
3. To appoint a Director in place of Mr. Ajendra Kumar Agarwal (DIN: 01147897), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint M/s. B S R and Co, Chartered Accountants (Firm Registration No. 128510W) as the Statutory Auditors of the Company and to fix their remuneration.

Special Business:

5. **Ordinary Resolution:** Ratification of Remuneration payable to Cost Auditors for the Financial Year 2026-27.
6. **Special Resolution:** Re-appointment of Mr. Rajan Malhotra (DIN: 09613669) as an Independent Director of the Company for a second term of five consecutive years.
7. **Special Resolution:** Appointment of Mr. Ashwin Agarwal (DIN: 09619055) as a Whole-time Director of the Company.

Statutory Confirmation:
All compliance of the Act and Secretarial Standards with respect to calling, convening and conducting the Annual General Meeting were complied with.

Annexure-2

	G R INFRAPROJECTS LIMITED
Date of the AGM/EGM	24-07-2026
Total number of shareholders on record date	61052
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	16
Public:	52

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of Auditors and Board of Directors thereon; and b.the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,265,608	72,265,128	99.9993	72,265,128	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,265,128	99.9993	72,265,128	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,218,193	19,214,890	90.5586	19,214,890	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,214,890	90.5586	19,214,890	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,276,728	8,643	0.2638	8,588	55	99.3636	0.6363	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,643	0.2638	8,588	55	99.3636	0.6364	0	0
	Total	96,760,529	91,488,661	94.5516	91,488,606	55	99.9999	0.0001	0	0

Result: carried by requisite majority
There are no invalid votes under any of the above category

G R INFRAPROJECTS LIMITED

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the interim dividend of Rs. 2.50 per equity share paid during Financial Year 2025-26 as the final dividend for Financial Year 2025-26.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,265,608	72,265,128	99.9993	72,265,128	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,265,128	99.9993	72,265,128	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,218,193	19,214,890	90.5586	19,214,890	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,214,890	90.5586	19,214,890	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,276,728	8,626	0.2633	8,580	46	99.4667	0.5332	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,626	0.2633	8,580	46	99.4667	0.5333	0	0
	Total	96,760,529	91,488,644	94.5516	91,488,598	46	99.9999	0.0001	0	0

Result: carried by requisite majority
There are no invalid votes under any of the above category

G R INFRAPROJECTS LIMITED

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Ajendra Kumar Agarwal (DIN:01147897), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,265,608	66,891,315	92.5631	66,891,315	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,891,315	92.5631	66,891,315	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,218,193	19,214,890	90.5586	18,697,633	517,257	97.3080	2.6919	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,214,890	90.5586	18,697,633	517,257	97.3080	2.6920	0	0
Public- Non Institutions	E-Voting	3,276,728	8,643	0.2638	8,588	55	99.3636	0.6363	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,643	0.2638	8,588	55	99.3636	0.6364	0	0
	Total	96,760,529	86,114,848	88.9979	85,597,536	517,312	99.3993	0.6007	0	0

Result: carried by requisite majority

There are no invalid votes under any of the above category

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. B S R and Co, Chartered Accountants (Firm Registration No. 128510W) as the Statutory Auditors of the Company and to fix their remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,265,608	72,265,128	99.9993	72,265,128	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,265,128	99.9993	72,265,128	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,218,193	19,214,890	90.5586	19,214,890	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,214,890	90.5586	19,214,890	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,276,728	8,643	0.2638	8,588	55	99.3636	0.6363	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,643	0.2638	8,588	55	99.3636	0.6364	0	0
	Total	96,760,529	91,488,661	94.5516	91,488,606	55	99.9999	0.0001	0	0

Result: carried by requisite majority

There are no invalid votes under any of the above category

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration payable to Cost Auditors for the Financial Year 2026-27.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,265,608	72,265,128	99.9993	72,265,128	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,265,128	99.9993	72,265,128	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,218,193	19,214,890	90.5586	19,214,890	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,214,890	90.5586	19,214,890	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,276,728	8,634	0.2635	8,579	55	99.3629	0.6370	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,634	0.2635	8,579	55	99.3630	0.6370	0	0
	Total	96,760,529	91,488,652	94.5516	91,488,597	55	99.9999	0.0001	0	0

Result: carried by requisite majority

There are no invalid votes under any of the above category

G R INFRAPROJECTS LIMITED

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Rajan Malhotra (DIN: 09613669) as an Independent Director of the Company for a second term of five consecutive years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,265,608	72,265,128	99.9993	72,265,128	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,265,128	99.9993	72,265,128	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,218,193	19,214,890	90.5586	19,177,886	37,004	99.8074	0.1925	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,214,890	90.5586	19,177,886	37,004	99.8074	0.1926	0	0
Public- Non Institutions	E-Voting	3,276,728	8,536	0.2605	8,481	55	99.3556	0.6443	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,536	0.2605	8,481	55	99.3557	0.6443	0	0
	Total	96,760,529	91,488,554	94.5515	91,451,495	37,059	99.9595	0.0405	0	0

Result: carried by requisite majority

There are no invalid votes under any of the above category

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Ashwin Agarwal (DIN: 09619055) as a Whole-time Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,265,608	72,265,128	99.9993	72,265,128	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,265,128	99.9993	72,265,128	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,218,193	19,214,890	90.5586	15,302,357	3,912,533	79.6380	20.3619	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,214,890	90.5586	15,302,357	3,912,533	79.6380	20.3620	0	0
Public- Non Institutions	E-Voting	3,276,728	8,536	0.2605	7,171	1,365	84.0089	15.9910	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,536	0.2605	7,171	1,365	84.0089	15.9911	0	0
	Total	96,760,529	91,488,554	94.5515	87,574,656	3,913,898	95.7220	4.2780	0	0

Result: carried by requisite majority

There are no invalid votes under any of the above category

Annexure-3

RONAK JHUTHAWAT & CO.
Practicing Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
30th Annual General Meeting of the Members of
G R Infraprojects Limited
Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and
384/3, Khata No.464, Kochariya
Ahmedabad 382220 India.

Dear Sir,

Sub: 30th Annual General Meeting of the Shareholders of G R Infraprojects Limited held on Friday, 24th July 2026 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

We, M/s Ronak Jhuthawat & Co., Company Secretaries, have been appointed by the Board of Directors of **G R INFRAPROJECTS LIMITED** ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 30th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 30th Annual General Meeting ("AGM") of the Shareholders of the Company.

I hereby submit my report as under:

"Pursuant to the applicable provisions of the Companies Act, 2013, the rules made thereunder, the circulars and notifications issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI"), and other applicable statutory and regulatory authorities, as amended from time to time, the Company was permitted to hold Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. The deemed venue for the 30th AGM was the Registered Office of the Company. As confirmed by the Company, notice of AGM dated 30th June 2026 was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the above mentioned circulars.

RONAK JHUTHAWAT & CO. M.No. F9738 C.P. No. 12094 UDAIPUR Company Secretaries

A. The Company has appointed M/s KFin Technologies Limited to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.

B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC/ OAVM and who had not cast their vote through remote e-voting earlier.

C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM was 17th July 2026. As on "Cut-off" date i.e. 17th July 2026, there were 61,052 shareholders.

D. The remote e-voting facility started on Tuesday, 21st July 2026 (9:00 AM) and ended on Thursday, 23rd July 2026 (5:00 PM).

E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circular No. 3/2025 dated 22nd September 2025 (in continuation to the circulars issued earlier in this regard) were published in "Financial Express" (English Edition) and in "Financial Express" (Gujarati Edition) on 04th July 2026 respectively.

F. The votes cast through remote e-voting and through e-voting were unblocked at 12:10 P.M. after conclusion of voting at the AGM held on Friday, 24th July 2026 in the presence of two witnesses who were not the employees of the Company.

G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of KFin Technologies Limited (https://evoting.kfintech.com/) and the votes cast by the members through VC/ OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Friday, 24th July 2026 are given in the Annexure-1 enclosed herewith, forming part of this Report.

CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 30th June 2026 under the remote e-voting and e-voting through VC/OAVM during Annual General Meeting have been passed with requisite majority.

RONAK JHUTHAWAT & CO
M.No. F 9738
CP No. 12094
UDAIPUR
Company Secretaries

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Practicing Company Secretaries

RONAK JHUTHAWAT & CO. M.No. F9738 CP No. 12094 UDAIPUR Company Secretaries

Dr. CS Ronak Jhuthawat
Partner
Membership Number: 9738
COP No.: 12094
Peer Review No.: 6592/2025
Unique Code: P2025RJ104300
UDIN- F009738H000931747

Place: Udaipur
Date: 24.07.2026

Counter signed by
For G R INFRAPROJECTS LIMITED

G R INFRAPROJECTS LIMITED

Sudhir Mutha
Company Secretary
Authorised Person
ICSI M. No. ACS18857

Place: Gurugram
Date: 24.07.2026

Annexure-1

G R INFRAPROJECTS LIMITED

30th Annual General Meeting held on Friday, 24th July 2026 at 11:00AM

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	Type of Resolution		REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		%age	Invalid Votes	
				No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	of total valid votes	No. of Members	No. of invalid votes
(1)	(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of Auditors and Board of Directors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of Auditors thereon.	Ordinary Resolution	In Favour	195	91488606	0	0	195	91488606	100.00	NIL	NIL
			Against	5	55	0	0	5	55	0.00		
			Total	**200**	**91488661**	**0**	**0**	**200**	**91488661**	**100.00**		
2	To confirm the interim dividend of Rs. 2.50 per equity share paid during Financial Year 2025-26 as the final dividend for Financial Year 2025-26.	Ordinary Resolution	In Favour	195	91488598	0	0	195	91488598	100.00	NIL	NIL
			Against	4	46	0	0	4	46	0.00		
			Total	**199**	**91488644**	**0**	**0**	**199**	**91488644**	**100.00**		
3	To appoint a Director in place of Mr. Ajendra Kumar Agarwal (DIN: 01147897), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	In Favour	178	85597536	0	0	178	85597536	99.40	NIL	NIL
			Against	21	517312	0	0	21	517312	0.60		
			Total	**199**	**86114848**	**0**	**0**	**199**	**86114848**	**100.00**		
4	To appoint M/s. B S R and Co. Chartered Accountants (Firm Registration No. 128510W) as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution	In Favour	195	91488606	0	0	195	91488606	100.00	NIL	NIL
			Against	5	55	0	0	5	55	0.00		
			Total	**200**	**91488661**	**0**	**0**	**200**	**91488661**	**100.00**		
5	Ratification of Remuneration payable to Cost Auditors for the Financial Year 2026-27.	Ordinary Resolution	In Favour	194	91488597	0	0	194	91488597	100.00	NIL	NIL
			Against	5	55	0	0	5	55	0.00		
			Total	**199**	**91488652**	**0**	**0**	**199**	**91488652**	**100.00**		
6	Re-appointment of Mr. Rajan Malhotra (DIN: 09613669) as an Independent Director of the Company for a second term of five consecutive years.	Special Resolution	In Favour	188	91451495	0	0	188	91451495	99.96	NIL	NIL
			Against	10	37059	0	0	10	37059	0.04		
			Total	**198**	**91488554**	**0**	**0**	**198**	**91488554**	**100.00**		
7	Appointment of Mr. Ashwin Agarwal (DIN: 09619055) as a Whole-time Director of the Company.	Special Resolution	In Favour	127	87574656	0	0	127	87574656	95.72	NIL	NIL
			Against	71	3913898	0	0	71	3913898	4.28		
			Total	**198**	**91488554**	**0**	**0**	**198**	**91488554**	**100.00**		

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 24th July, 2026 and forming part of that Report.

2. *E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

3 Few shareholders have voted in both favour as well as against, for the purpose of calculation of number of members voted, these have been classified in the category in which they have put higher vote, and in case of equal vote, the same has been classified in favour.

For Ronak Jhuthawat & Co
Practicing Company Secretaries

RONAK JHUTHAWAT & CO. M.No. F9738 C.P.No. 12094 UDAIPUR Company Secretaries

Dr. CS Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 6592/2025
Unique Code: P2025RJ104300
Udaipur, 24th July 2026
UDIN: F009738H000931747

For G R INFRAPROJECTS LIMITED

G R INFRAPROJECTS LIMITED

Sudhir Mutha
Company Secretary
Authorized Person
M.No. ACS18857

24th July 2026
Place : Gurugram