GYAN
DEVELOPERS & BUILDERS LTD.
CIN: L70101TN1992PLCO22624
GSTIN: 33AAACG2558G1ZW

Registered Office:
"GYAN KIRAN"
6, Hanumantha Rao Street,
North Usman Road,
T.Nagar, Chennai - 600 017.
Ph : 28157644, 9381003930

Date: 11.09.2026

To
BSE Limited
P J Towers,
Dalal Street,
Mumbai 400 001

Dear Sir / Madam,

Sub: Outcome and Proceedings of 34th Annual General Meeting (AGM) held on September 11, 2026.

We wish to inform you that the 34th Annual General Meeting (AGM) of the members of the Company was held on Friday, September 11, 2026 at 12:30 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM).

In this regard, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the summary of the proceedings of the 34th Annual General Meeting (AGM).

Thanking You
Yours Faithfully

For **GYAN DEVELOPERS AND BUILDERS LIMITED**

Ashok Raj. T
Digitally signed by Ashok Raj. T
Date: 2026.09.11 18:46:27 +05'30'

T Ashok Raj
Managing Director

Encl: a/a

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September 11, 2026

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

Dear Sir / Madam,

Sub : Outcome and Proceedings of the 34th Annual General Meeting

We hereby inform you that the 34th 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 08, 2026, and ended at 5.00 P.M. on September 10, 2026.

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 34th Annual General Meeting of the Company:

Item No.	Particulars
1	To receive, consider and adopt the Audited Balance Sheet as at 31.03.2026, the Profit and Loss Account and Cash flow statement of the Company for the period ending 31.03.2026 and the reports of the Directors and Auditors.
2	To appoint a Director in the place of Ms. Sunita, (DIN: 01751554), who retires by rotation and being eligible, offers herself for re-appointment.
3	To confirm the appointment of Mr. Dalel Singh Rathore (DIN: 10766167) as Director (Independent) of the Company.

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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 12.30 P.M. and concluded at 12.45 P.M.

Kindly take the above information on your record.

Thanking you,
Yours Faithfully,

For **GYAN DEVELOPERS AND BUILDERS LIMITED**

Ashok Raj. T

Digitally signed by Ashok Raj. T
Date: 2026.09.11 18:46:56 +05'30'

T. Ashok Raj
Managing Director