

# GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN: L45400GJ1994PLC023416)

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Date: 20/05/2026

To,

**The Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai- 400001  
Scrip Code: 531375**

Dear Sir,

**SUB.: INTIMATION REGARDING REVISION IN THE DATE OF THE BOARD MEETING.**

**BSE SCRIP CODE: 531375/ GCCLINP**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated 13<sup>th</sup> May, 2026 regarding intimation of the board meeting, we hereby inform you that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, May 21, 2026 to consider and approve, inter alia, the Audited Financial Results for the quarter and year ended March 31, 2026 has been rescheduled and will now be held on Thursday, May 28, 2026.

In terms of the Company's Code of Conduct for Trading in Listed or Proposed to be Listed Securities, the trading window for dealing in the securities of the Company will continue to remain closed for all Connected / Designated Persons till 48 hours after the announcement of financial results.

You are requested to kindly take the same on record.

**For, GCCL INFRASTRUCTURE AND PROJECTS LIMITED**

**AMAM SHREYANS SHAH  
Director  
DIN: 01617245**