



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

21.05.2026

To,
DCS – CRD
The Stock Exchange, Mumbai
PJB Towers, Dalal Street
Mumbai – 1

Dear Sir,

**Sub: Intimation for the Postponement of Board Meeting
Regulation 29 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Thursday, 21st May, 2026 inter-alia to consider and approve the Standalone Audited Financial Results of the Company along with other business for the Quarter and Year ended on 31.03.2026, has been postponed and re-scheduled and will now be held on **Saturday, 30th May, 2026**.

Further, it is also being informed that the trading window, will remain closed from 1st April, 2026, to 1st June, 2026 (both days inclusive) in compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The trading window shall re-open on Tuesday, June 2, 2026.

We request your good office to take this intimation on record.

Thanking you,
Yours faithfully

For GYAN DEVELOPERS & BUILDERS LIMITED

T. ASHOK RAJ
Managing Director
DIN: 00575471