



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

16.05.2026

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

Dear Sir,

Sub: Regulation 29 of SEBI (LODR) Regulations, 2015

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21st day of May, 2026 at the Registered Office of the Company to consider the Audited financial results for the Quarter / year ended 31.03.2026 along with other business.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully

For GYAN DEVELOPERS & BUILDERS LIMITED

T. ASHOK RAJ
Managing Director
DIN: 00575471