GCCL CONSTRUCTION & REALITIES LIMITED

(CIN: L45201GJ1994PLC023414)

Regd. Office: A-115, Siddhi Vinayak Towers, B/h DCP Office, Off SG Highway, Makarba, Ahmedabad- 380051

Tel (O) 9825012917 Email: gcclconstructionrealities@gmail.com

Date: 01-09-2026

The Manager,
Listing Department,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400 001, Maharashtra.

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO HELD ON FRIDAY, 04TH SEPTEMBER, 2026

BSE SCRIP CODE: 531953

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 04th September, 2026**, at the registered office of the company to transact the following businesses;

1. To take note of the Secretarial Audit Report of the company for the Financial Year 2025-26;
2. To consider and approve the Director' Report along with the annexures attached thereto for the Financial Year ended 31st March, 2026;
3. To fix the day, date, time & place for convening the 32nd Annual General Meeting of the company and other related matters;
4. To consider and approve the draft notice for the 32nd Annual General Meeting of the company for circulation to the members of the company;
5. To fix the date of closure of Register of Members and Share Transfer Books of the Company for the purpose of 32nd Annual General Meeting;
6. To consider and approve the re-appointment of Mr. Devang Kirtibhai Jhaveri (DIN: 02372402) as Whole Time Director of the company for a period of five years, subject to the approval of shareholders at the ensuing Annual General Meeting;
7. To consider and approve the continuation of directorship of Mr. Bahubali Shantilal Shah (DIN: 00347465) as a non-executive director of the company post attaining the age of 75 years, subject to the approval of shareholders at the ensuing Annual General Meeting;
8. To consider and approve the appointment of Additional Non-Executive Independent Director of the Company;
9. To appoint a scrutinizer to ascertain the voting process of 32nd Annual General Meeting (AGM) of the Company;
10. To transact any other business with the permission of the Chairman.

You are requested to take the above intimation on record and acknowledge the receipt.

FOR, GCCL CONSTRUCTION & REALITIES LIMITED

Devang Kirtibhai Jhaveri

Digitally signed by Devang Kirtibhai Jhaveri
Date: 2026.09.01 19:07:44 +05'30'

DEVANG KIRTIBHAI JHAVERI
WHOLE TIME DIRECTOR
[DIN: 02372402]