



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: 20.08.2026

To

BSE Limited

P J Towers,

Dalal Street,

Mumbai 400 001

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

We wish to inform that in accordance with Regulation 36(1)(b) of the Listing Regulations, a communication letter providing the web-link to access the Annual Report along with notice of Annual General Meeting for the F.Y. 2025-26 has been sent to the registered address of shareholders, whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent.

A specimen copy of the letter is enclosed for your records.

Thanking You

Yours Faithfully

For **GYAN DEVELOPERS AND BUILDERS LIMITED**

T Ashok Raj

Managing Director

Encl: a/a



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Date:18.08.2026

FOLIO/DPID/CLID.:

Name of the Shareholder:

Dear Shareholder(s),

Sub: Notice of the 34th Annual General Meeting & Annual Report for FY 2025-2026

This has reference to the shares held by you under folio number / DPID/CLID mentioned above, we are pleased to inform that the 34th AGM of our Company is scheduled to be held on Friday, September 11, 2026 at 12.30 P.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business set out in the Notice of the AGM.

MCA and SEBI have granted exemptions regarding the requirement to send physical copies of the annual report and notice of meetings to shareholders, through their respective Circulars. In reference to amended Regulation 36 (1)(b) of SEBI (LODR) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report for FY 2025-26 of our company is available are given below:

Weblink of the Annual Report along with notice of the AGM for the year 2025-26:

www.gyandevolvers.in/admin/uploads/pdf/Annual-Report-2026.pdf

The Annual Report for FY 2025-26 comprises of Notice of the 34th AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto. The above documents are also available on the website of the Stock Exchange i.e. BSE Limited (www.bseindia.com).

We kindly request you to update your email address with the Company/Depository/RTA to ensure receipt of any communication from the Company / RTA from time to time. Members who have not registered their e-mail addresses are requested to register their e-mail addresses by submitting requisite KYC documents with (i) the Depository Participant(s), if the shares are held in electronic form.

Thanking you,

Yours truly

For Gyan Developers and Builders Limited

Sd/-

T.Ashok Raj

Managing Director

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD



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(Sender's Name and Address)
Registrar and Transfer Agent



INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

(Unit : Gyan Developers and Builders Limited)

2nd Floor, Kences Towers,
No.1, Ramakrishna Street,
Off: North Usman Road,
T.Nagar, Chennai - 600 017
Email : einward@integratedindia.in

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