

GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN: L45400GJ1994PLC023416)

Date: 13/05/2026

To,

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

Dear Sir,

SUB.: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON THURSDAY, 21st MAY, 2026.

BSE SCRIP CODE: 531375/ GCCLINP

Dear Sir/Ma'am,

Pursuant to the provisions of 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, May, 2026, to transact the following business;

1. To consider and approve the Audited financial results of the company for the quarter and financial year ended on 31st March, 2026 along with Audit Report thereon;
2. To consider any other business with the permission of chairman.

We further wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company have been closed for all designated persons and their immediate relatives with effect from 1st April, 2026 till the end of 48 hours after the announcement of audited financial results for the quarter and financial year ended on 31st March 2026.

You are requested to kindly take the same on record.

For, GCCL INFRASTRUCTURE AND PROJECTS LIMITED

**AMAM SHREYANS SHAH
Director
DIN: 01617245**