

GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN: L45400GJ1994PLC023416)

Date: 03/08/2026

To,

The Manager,
Department of Corporate Services,
BSE Limited
25th Floor, P J Towers
Dalal Street, Fort
Mumbai- 400001, Maharashtra

SUB.: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON MONDAY, 10th AUGUST, 2026

BSE SCRIP CODE: 531375/ GCCLINP

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time; a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 10th August, 2026**, at the registered office of the company situated at A-115, Siddhi Vinayak Towers, B/H. Dcp Office, Off S.G. Highway, Makarba, Ahmedabad 380051, Gujarat to transact the following business;

1. To consider, approve and take on record the un-audited standalone financial results of the company for the quarter ended on 30th June, 2026 along with Limited Review Report of the statutory auditor thereon;
2. To consider and approve the appointment of Internal auditor of the company for F.Y. 2026-27;
3. To consider and transact any other business which may be placed before the board with the permission of the Chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company shall remain closed for all directors/officers/ designated employees of the company till the end of 48 hours after the declaration of un-audited financial results for the quarter ended on 30th June, 2026.

You are requested to kindly take the same on record.

For, GCCL INFRASTRUCTURE AND PROJECTS LIMITED

AMAM SHREYANS SHAH
DIRECTOR
DIN: 01617245