

GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN: L45400GJ1994PLC023416)

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 BE HELD ON FRIDAY, 04TH SEPTEMBER, 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 **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 continuation of directorship of Mr. Dhirendra Ansukhlal Avashia (DIN:05145925) as a Non-Executive Independent Director of the company post attaining the age of 75 years;
7. To appoint a scrutinizer to ascertain the voting process of 32nd Annual General Meeting (AGM);
8. 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 INFRASTRUCTURE AND PROJECTS LIMITED

**AMAM SHREYANS SHAH
DIRECTOR
DIN: 01617245**