Ref No.: GGD/Sec./2026/09/01
Date: 4 September 2026

BSE Scrip Code: 505250

To,
Corporate Relationship Department
BSE Limited Floor no.25,
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Proceedings of the 87th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time, we hereby submit the proceedings and Outcome of the 87th Annual General Meeting of the Company held on Friday, 4th September 2026 at 11.10 AM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The meeting concluded at 11.42 AM (IST). The E-voting at the time of AGM was closed at 11.57 AM (IST) and meeting was ended for all.

The voting results along with Scrutinizer's report will be submitted after receipt of scrutinizer's report.

This is for your information and record.

Thanking you,

Yours faithfully,
For **G. G. Dandekar Properties Limited**

PRANAV VIJAY DESHPANDE
Digitally signed by PRANAV VIJAY DESHPANDE
Date: 2026.09.04 14:57:53 +05'30'

Pranav Deshpande
Executive Director
DIN- 06467549
Address: 184, Sanjeevan Society, Sahakar Nagar no. 1, Pune 411009

PROCEEDINGS OF 87TH ANNUAL GENERAL MEETING OF THE MEMBERS OF G. G. DANDEKAR PROPERTIES LIMITED HELD ON FRIDAY, 4TH SEPTEMBER 2026, FROM 11.10 AM (IST) TILL 11.42 AM (IST) THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO- VISUAL MEANS ("OAVM").

Directors present through Video Conferencing:

Mr. Purab Gujar	Chairperson, Non-executive Non-Independent Director
Mr. Pranav Deshpande	Executive Director & CEO
CA Sanket Deshpande	Independent Director and Chairperson of the Audit Committee
Adv. Rahul Kothari	Independent Director and Chairperson of the Stakeholders Relationship Committee and Nomination and Remuneration Committee
CA Vibha Surana	Non-Executive Non-Independent Director

In attendance through Video Conferencing:

Mr. Pankaj Parkhi	Chief Financial Officer
CS Ashwini Paranjape	Company Secretary and Compliance officer

Representative attending through Video Conferencing:

CA Swanand Kulkarni	Partner, M/s. C N K J B M S & Associates, Statutory Auditors

Also attending through Video Conferencing:

CS Bhavana Rokade	Company Secretary in practice, appointed as Scrutinizer for the AGM.

The Chairman commenced the proceedings by welcoming the Members to the AGM. The Chairman made the following announcements:

I. The requisite quorum as required was present and therefore, called the meeting to order.

II. The Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and representative of Statutory Auditors were present for the meeting.

III. The Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by MCA in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015.

IV. In accordance with the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance / Clarification dated 15 April, 2020 issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed Venue of the AGM.

V. The Auditors' Report and Register of Directors and Key Managerial Personnel maintained under Section 170 (1) of the Companies Act, 2013 and Register of Contracts or arrangements in which director is interested maintained under section 189 (1) of the Companies Act, 2013 are available for e-inspection on the website of the Company.

VI. The Chairman mentioned that there are some observations in the secretarial audit report for the year ended 31st March 2026 which were self-explanatory and he drew attention of the members to relevant page numbers of the Board's report forming part of the Annual Report for the FY 2025-2026.

Thereafter, Mr. Purab Gujar – Chairman of the Company read the Chairman's speech covering the financial performance and the general working of the Company.

Then, Mr. Purab Gujar – Chairman invited speaker shareholders – members to speak. The Chairman and Mr. Pranav Deshpande, Executive Director of the Company answered the questions raised by the members.

The Chairman thanked all the members for their participation.

Thereafter, the following items of business as per the Notice of the 87th Annual General Meeting were recommended for members' consideration and approval:

Sr. No.	Description of the item
Ordinary Business	
1	To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended 31st March 2026 together with the Reports of the Board of Directors and the Auditors thereon.
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Auditors report thereon.
3	To consider appointment of a director in place of Ms. Vibha Surana (DIN: 08017202) who retires by rotation and being eligible, offers herself for re-appointment.
Special Business	
4	To approve the shifting of registered office of the company from the jurisdiction of the Registrar of Companies, Nagpur to the jurisdiction of the Registrar of Companies, Pune and subsequent alteration of Memorandum of Association.
5	Adoption of new set of Articles of Association of the Company Containing Regulations in Conformity with the Companies Act, 2013.

Thereafter, Ms. Ashwini Paranjape – Company Secretary of the Company informed the Members the following:

I. The remote e-voting facility was kept open for a period of three days from Tuesday, 1st September 2026 at 09.00 A.M.(IST) to Thursday, 3rd September 2026 at 05.00 P.M.(IST)

II. The Members who had not cast their votes electronically through remote e-voting, were provided an opportunity to cast their votes at the time of Meeting within fifteen minutes thereafter. The period ended at 11.57 AM.

III. CS Bhavana Rokade, Partner of M/s. Bokil Punde and Associates, Company Secretaries in practice, Pune was appointed by the Company to scrutinize the e-voting process in a fair and transparent manner.

IV. The Scrutinizer's report will be submitted to the stock exchange within two working days and the same will also be uploaded at the website of the Company and NSDL.

The Chairman authorized Mr. Pranav Deshpande, Executive Director and/or CS Ashwini Paranjape, Company Secretary of the Company to declare the results of e-voting after the scrutinizer has issued the report.

The Chairman thanked all the members for their participation.

The Chairman with permission of members then announced that the 87th AGM will be concluded and on completion of the period allowed for e-voting at the time of AGM, the meeting will be ended for all.

The results of remote e-voting/e-voting at the Annual General Meeting on the resolutions for Item no. 1 to 5 of Annual General Meeting Notice will be declared within 2 working days from the conclusion of AGM in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon and shall be uploaded on the Company's website and will also be forwarded to BSE Limited (BSE).

Note: This does not purport to be the minutes of the 87th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For **G. G. Dandekar Properties Limited**

PRANAV VIJAY DESHPANDE

Digitally signed by PRANAV VIJAY DESHPANDE
Date: 2026.09.04 14:58:36 +05'30'

Pranav Deshpande
Executive Director
DIN- 06467549
Address: 184, Sanjeevan Society, Sahakar Nagar no. 1, Pune 411009

Ref No.: GGD/Sec./2026/09/02
Date: 4 September 2026

To,
The Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref: Scrip Code: 505250

Sub: Outcome of AGM- Appointment of Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].

Dear Sir/Madam,

Further to the intimation dated 29th May 2026, pursuant to the provisions of Regulation 30 read with part A of Schedule III of the Listing Regulations, we wish to inform you that the members of the Company in the 87th Annual General Meeting held on 4th September 2026, have considered the following:

1. Based on recommendation of the Nomination and Remuneration committee and the Board of Directors of the Company, the members of the Company approved re-appointment of Ms. Ms. Vibha Surana (holding DIN: 08017202), Non-executive Non-independent Director of the Company, a Director who is liable to retire by rotation and being eligible, who offered herself for re-appointment.

   Brief profile:

   Ms. Vibha Surana is a Chartered Accountant and holds a Master's degree in Finance and Investment from the University of Nottingham, UK. She began her career with Standard Chartered-STCI Capital Markets as a Research Analyst in Fixed Income and subsequently developed a keen interest in equity investing with a value-oriented approach.

   As a Designated Partner in private ventures, she oversees accounting, taxation, finance, and investment management. Her core areas of expertise include accounting, financial management, tax planning, and investment strategy, with a focus on prudent financial governance, capital allocation, and long-term value creation.

   Ms. Surana serves on the Board of Directors of G. G. Dandekar Properties Limited and does not hold any full-time position in any other company.

   (Contact Details of Ms. Vibha Surana are: Mail ID: vibha.surana@cameoml.com and Contact No.: +91 9689632424)

We request you to take the above information on record.

Kindly note that this intimation is submitted before submission of voting results and the scrutinizers report on the e-voting for the resolution which was considered and passed at the 87th Annual General Meeting of the members of the Company.

Thanking You
Yours Sincerely,
For **G. G. Dandekar Properties Limited**

Ashwini Sanjay Paranjape
Digitally signed by Ashwini Sanjay Paranjape
Date: 2026.09.04 14:59:06 +05'30'

Ashwini Paranjape
Company Secretary and compliance officer
M. No. A42898

Ref No.: GGD/Sec./2026/09/03
Date: 4 September 2026

To,
The Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref: Scrip Code: 505250

Sub: Outcome of AGM- Shifting of Registered office - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”].

Dear Sir/Madam,

Further to the intimation dated 29th May 2026, pursuant to the provisions of Regulation 30 read with part A of Schedule III of the Listing Regulations, we wish to inform you that the members of the Company in the 87th Annual General Meeting held on 4th September 2026, have approved the following:

Based on recommendation of the Board of Directors of the Company, subject to the confirmation by the Regional Director (Western Region) or any other Competent Authority, the members of the Company accorded their consent for shifting the Registered Office of the Company from **From 211 / A, MIDC, Buti Bori Industrial Area Village Kinhi, Tal. Hingana, Dist. Nagpur 441122,** falling within the jurisdiction of the Registrar of Companies, Nagpur, **To Suma Centre S. No 8+13(P) CTS No. 1409+1410, Erandwane, Pune 411004,** falling within the jurisdiction of the Registrar of Companies, Pune,both situated within the State of Maharashtra.

The members of the Company accorded their consent for subsequent alteration to the Clause II of the Memorandum of Association of the Company be and is hereby altered by deleting the existing clause and substituting therefor the following new clause: “The Registered Office of the Company will be situated in the State of Maharashtra. We request you to take this information on record.

Kindly note that this intimation is submitted before submission of voting results and the scrutinizers report on the e-voting for the resolution which was considered and passed at the 87th Annual General Meeting of the members of the Company.

Thanking You,
For **G. G. Dandekar Properties Limited**

Ashwini Sanjay Paranjape
Digitally signed by Ashwini Sanjay Paranjape
Date: 2026.09.04 14:59:35 +05'30'

Ashwini Paranjape

Company Secretary and compliance officer
M. No. A42898

Ref No.: GGD/Sec./2026/09/04
Date: 4 September 2026

To,
The Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref: Scrip Code: 505250

Sub: Outcome of AGM- Alteration to the Articles of Association of the Company - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].

Dear Sir/Madam,

Further to the intimation dated 29th May 2026, pursuant to the provisions of Regulation 30 read with part A of Schedule III of the Listing Regulations, we wish to inform you that the members of the Company in the 87th Annual General Meeting held on 4th September 2026, have approved the following:

Subject to the necessary approval(s), permissions, consents and sanctions required, if any by the statutory authority and all other applicable laws and regulations if any, the members have accorded their consent for adoption of the new set of Articles of Association of the Company, as the Articles of Association of the Company in the place and in exclusion and substitution of the entire existing Articles of Association of the Company.

We request you to take this information on record.

Kindly note that this intimation is submitted before submission of voting results and the scrutinizers report on the e-voting for the resolution which was considered and passed at the 87th Annual General Meeting of the members of the Company.

Thanking You,
For **G. G. Dandekar Properties Limited**

Ashwini Sanjay Paranjape
Digitally signed by Ashwini Sanjay Paranjape
Date: 2026.09.04 15:00:15 +05'30'

Ashwini Paranjape
Company Secretary and compliance officer
M. No. A42898