

GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN: L45400GJ1994PLC023416)

Date: 04/09/2026

The Manager,
Listing Department
BSE Limited,
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400 001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON FRIDAY, 04TH DAY OF SEPTEMBER, 2026

BSE SCRIP CODE: 531375/ GCCLINP

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time; we wish to inform you that a meeting of Board of Directors of the company at its meeting held today i.e., Friday, 04th September, 2026, inter-alia, considered and approved the following transactions:

1. Took note of the Secretarial Audit Report of the company for the Financial Year 2025-26;
2. Considered and approved the Director's Report along with all the annexures forming part thereof for the financial year ended on 31st March, 2026;
3. Considered and approved the draft notice for convening the 32nd Annual General Meeting of the Company to be held on Wednesday, 30th September, 2026 at 10:30 a.m. at the registered office of the company;
4. Register of Members & Share Transfer Books of the Company will remain close from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting;
5. Considered and approved 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, subject to the approval of shareholders of the Company;
6. Considered and approved the appointment of M/s. Mukesh J. & Associates, Practicing Company Secretary, Ahmedabad as the Scrutinizer, to scrutinize the entire voting process for the 32nd Annual General Meeting.

The meeting of the Board of Directors commenced at 01:45 p.m and concluded at 02:15 p.m

You are requested to please take the same on your record.

Thanking You,

For, GCCL INFRASTRUCTURE AND PROJECTS LIMITED

AMAM SHREYANS SHAH
DIRECTOR
DIN: 01617245