

Ref No.: GGD/Sec./2026/07/07

Date: 29 July 2026

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

Ref: Scrip Code: 505250

Sub: Intimation of the date of 87th Annual General Meeting to be held on Friday, 4th September 2026 at 11.00 am (IST) through Video Conferencing / Other Audio-Visual Means.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has decided to call, hold and convene 87th Annual General Meeting of the Company (AGM) on Friday, 4th day of September 2026 at 11.00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means. The Register of Members and Share Transfer Books of the Company will remain closed from 1 September 2026 to 4 September 2026 (both days inclusive) for the purpose of the AGM. The Notice of AGM has been attached herewith for your reference.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2015 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, 28th August 2026 is the cut-off date to record the entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing AGM of the Company.

The remote e-voting period will commence on Tuesday, 1st September 2026 at (9:00 a.m. IST) and will end on Thursday, 3rd September 2026 at (5:00 p.m. IST).

Kindly take the same on your record.

Thanking You
Yours Sincerely,

For G. G. Dandekar Properties Limited

Pranav Deshpande
Executive Director
DIN 06467549

CIN: L70100MH1938PLC002869

Regd. Office & Factory:

B-211/1, MIDC Butibori Industrial Area, Kinhi Village,

Tah. Hingna, Dist.: Nagpur - 441122, Maharashtra

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