

# GUJARAT ROAD AND INFRASTRUCTURE COMPANY LIMITED

301, Shapath, Opp. Rajpath Club, Sarkhej-Gandhinagar Highway, Bodakdev, Ahmedabad - 380015  
Tel: 079-26873413, 26870949 Fax: 079-26870094 e-mail: info@gricl.in CIN U65990GJ1999PLC036086, www.gricl.com

May 11, 2026

To,  
Vice President  
Listing Department-Debt  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (E), Mumbai

Dear Sir,

**Subject: Proceedings of Annual General Meeting**

Pursuant to Regulation 51 of the SEBI (Listing obligation and Disclosure Requirement) Regulation 2015, we are submitting the proceeding of the 27<sup>th</sup> Annual General Meeting held today at 12.00 Noon as per below :

1. Date : May 11, 2026 at 12 Noon
2. Following Resolutions were passed by the members by show of hand unanimously.

S. No.	Resolution	Type of Resolution
1	To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors	Ordinary
2.	To declare Final dividend of INR 21.50/- per Equity Share for the Financial year ended March 31, 2026	Ordinary
3.	To appoint a Director in place of Mr. Danny Samuel (DIN: 02348138), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4.	To appoint a Director in place of Mr. Abhishek Chhajer (DIN: 07226761), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5.	To appoint Mr. Yagnesh Mohanlal Desai (DIN: 00307019) as an Independent Director	Ordinary
6.	To appoint Mr. Muralidhara Rao Bugatha (DIN: 09098450) as an Independent Director	Ordinary

This is for your information and records.

Sincerely,  
For, Gujarat Road and Infrastructure Company Limited

Ankit Sheth  
**Company Secretary**