

GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

20/01/2026

To,
The General Manager - DCS
Listing Operations- Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001.

ISIN: INE0DWX07025, INE0DWX08023 & INE0DWX08015

Scrip Code: 975780, 977284 & 977285

Dear Sir/ Madam,

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, January 28, 2026

Ref: Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 28, 2026, inter-alia:

- To consider and approve the draft Un-audited Financial Results along with the Limited Review Report of the Company for the quarter and nine months ended December 31, 2025.

You are requested to take the same on records.

Thanking you,

Yours sincerely

For Grand Hills Developments Private Limited

(Sudip Chatterjee)
Company Secretary
M. No. F11373