

GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

25.09.2025

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

ISIN: INE0DWX07025
Scrip Code: 975780

Dear Sir/ Madam,

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, September 30, 2025

Ref:

- (i). **Regulation 50(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
- (ii). **Prior intimation letter with regard to the Board Meeting scheduled to be held on Monday, September 22, 2025 uploaded by the Company on September 17, 2025**

We write to inform you that in supersession to the resolutions passed by the Board of Directors in its meeting held on September 22, 2025, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 30, 2025, inter-alia, to consider and approve the fund raising proposal by way of issuance of up to 36,000 Non-Convertible Debentures having a face value of INR 1,00,000/- aggregating up to INR 360,00,00,000/-, in one or more tranches, on a private placement basis.

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