

GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

Date: 17.02.2026

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

ISIN: INE0DWX08023 & INE0DWX08015

Scrip Code: 977284 & 977285

Dear Sir/ Madam,

Sub: Appointment and Resignation of the Director of the Company

Ref: Regulation 51 read with Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”)

We write to inform you that the Board of Directors of the Company at its meeting held today i.e. on Tuesday, February 17, 2026, inter-alia:

1. Approved the appointment of Mr. Mallanna Sasalu (DIN: 06532761), as an additional Director of the Company with effect from February 17, 2026.
2. Took note of the resignation letter of Mr. Doddappagowda Shivasangappa Patil (DIN: 01599400) from the office of Directorship with effect from the closure of business hours of February 17, 2026. Copy of resignation letter received from Mr. Doddappagowda Shivasangappa Patil is enclosed herewith.

This is for your information and records.

Yours sincerely,

For Grand Hills Developments Private Limited

Sudip Chatterjee
Company Secretary
M. No. F11373

Resignation Letter

To,
The Board of Directors
Grand Hills Developments Private Limited
130/1, Ulsoor Road,
Bangalore – 560042.

Sub: Resignation from the Board of the Company

Dear Sir/Madam,

I am writing to inform you that I have resigned from the position as Director from the Board of Directors of the Company with effect from February 17, 2026, due to personal reasons.

I wish success of the Company in all respect.

Thanks and regards,

(Doddappagowda Shivasangappa Patil)
Place: Bengaluru
Date: February 17, 2026
DIN: 01599400