

G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN: L45201GJ1995PLC098652

07th March 2025

To **BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001

Scrip Code: 543317

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1 G Block, Bandra-Kurla Complex, Bandra(E) Mumbai – 400051

Symbol: GRINFRA

Subject: Intimation regarding declaration of dividend pursuant to Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company at its meeting held on Friday, 07th March 2025 has, *inter alia*, considered and declared the Interim Dividend of ₹ 12.50 per equity share of face value of ₹ 5/- per equity share for the Financial Year 2024-25. The record date for the purpose of payment of dividend shall be Thursday, 13th March 2025, as intimated in our letter dated 4th March 2025, and the interim dividend shall be paid to the eligible shareholders within the stipulated timelines as prescribed under law.

We request the exchange to take this information on record.

Thanking you,
Yours sincerely,
For G R Infraprojects Limited

Sudhir Mutha Company Secretary ICSI Membership No. ACS18857

CORPORATE OFFICE:

2nd Floor, Novus Tower Plot No. 18, Sector-18 Gurugram, Haryana-122015, India Ph.: +91-124-6435000 **HEAD OFFICE:**

GR House, Hiran Magri, Sector-11 Udaipur, Rajasthan-313002, India Ph.: +91-294-2487370, 2483033 **REGISTERED OFFICE:**

Revenue Block No. 223 Old Survey No. 384/1, 384/2, Paiki and 384/3, Khata No. 464, Kochariya Ahmedabad, Gujarat-382220, India ISO 9001:2015
Reg. No.:RQ91/6251
ISO 14001:2015
Reg. No.:RE91/11130
ISO 45001:2018
Reg. No.:ROH91/11131

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