GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

July 27, 2026

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

ISIN: INE0DWX07033 & INE0DWX07041
Scrip Code: 977284 & 977285

Dear Sir/ Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, August 03, 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 Monday, August 03, 2026, *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2026.

You are requested to take the same on records.

Thanking you,

Yours sincerely
For Grand Hills Developments Private Limited

SUDIP CHATTERJEE
Digitally signed by SUDIP CHATTERJEE
Date: 2026.07.27 14:59:19 +05'30'

(Sudip Chatterjee)
Company Secretary
M. No. F11373