

# GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

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17.09.2025

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 Monday, September 22, 2025**

**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, September 22, 2025, inter-alia, to consider and approve the fund raising proposal by way of issuance of up to 20,000 Non-Convertible Debentures having a face value of INR 1,00,000/- aggregating up to INR 200,00,00,000/- 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**