

GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

05.05.2025

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 Friday, May 09, 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 Friday, May 09, 2025, inter-alia:

- To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025

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