

From | Corporate Office: 510, A Wing, Kohinoor City C-I
Kiroi Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500



03.02.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

To
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051.

Scrip code : 509152

Symbol : GRPLTD – Series: EQ

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of GRP Limited is scheduled to be held on Tuesday, 10th February, 2026, *inter alia* to consider and approve the unaudited financial results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2025.

We also hereby inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities, the Trading Window for trading in the shares of the Company which was closed from the end of business hours of 31st December, 2025, shall remain closed till 12th February, 2026 i.e. 48 hours from the conclusion of Board meeting.

We request you to take note of the same.

Thanking you,

Yours sincerely,

For **GRP Limited**

Jyoti Sancheti
Company Secretary & Compliance Officer