

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



10.11.2025

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

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 Thursday, 13th November, 2025, inter alia to consider and approve the unaudited financial results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 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 30th September, 2025, shall remain closed till 48 hours from the conclusion of Board meeting i.e. 15th November, 2025.

We request you to take note of the same.

Thanking you,

Yours sincerely,

For **GRP Limited**

Jyoti Sancheti

Company Secretary & Compliance Officer

GRP Ltd.

CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

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www.grpweb.com