

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



15.07.2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E),  
Mumbai - 400 051.

**Scrip code : 509152**

**Symbol : GRPLTD - Series: EQ**

Dear Sir / Madam,

**Sub: Intimation of Book Closure and Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

With reference to the above, we would like to furnish the following details.

| Particulars                                                                        | Date                                                                                                                                      |
|------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| 52 <sup>nd</sup> Annual General Meeting                                            | 23 <sup>rd</sup> July, 2026, Thursday                                                                                                     |
| Book Closure Period for the purpose of the 52 <sup>nd</sup> Annual General Meeting | 17 <sup>th</sup> July, 2026, Friday<br>to<br>23 <sup>rd</sup> July, 2026, Thursday<br>(both days inclusive)                               |
| E-Voting cut-off date / Record Date for Dividend                                   | 16 <sup>th</sup> July, 2026, Thursday                                                                                                     |
| E-Voting Period                                                                    | commencing from<br>20 <sup>th</sup> July, 2026, Monday, 9:00 AM (IST)<br>ends on<br>22 <sup>nd</sup> July, 2026, Wednesday, 5:00 PM (IST) |

Request you to take the same on your records.

Thanking you,

For **GRP Limited**

**Sonal Jaju**  
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](http://www.grpweb.com)