

18.07.2024

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 Revision in Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is in reference to our intimation dated 17th July, 2024, we are withdrawing the Record date for Dividend and revising the Record date for Issue of Bonus shares. The revised schedule/Record date are as under:

Sr. No.	Particulars	Date
1.	50 th Annual General Meeting for considering inter-alia, i. Declaration of Dividend and ii. Issue of Bonus Shares	2 nd August, 2024, Friday
2.	Book Closure Period for the purpose of the 50 th Annual General Meeting and Dividend	28 th July, 2024, Sunday to 2 nd August, 2024, Friday (both days inclusive)
3.	Benpos Date for Dividend	Close of business hours of 27 th July, 2024, Saturday
4.	E-Voting cut-off date	27 th July, 2024, Saturday
5.	E-Voting Period	commencing from 30 th July, 2024, Tuesday, 9:00 AM ends on 1 st August, 2024, Thursday, 5:00 PM
6.	Record Date for Issue of Bonus Shares	12 th August, 2024, Monday

This is for your information and records.

Thanking you,

Yours truly,

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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