

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



22.11.2024

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 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
01/2024-25 Extra-ordinary General Meeting	14 th December, 2024, Saturday
Book Closure Period for the purpose of the 01/2024-25 Extra-ordinary General Meeting	8 th December, 2024, Sunday to 14 th December, 2024, Saturday (both days inclusive)
E-Voting cut-off date	7 th December, 2024, Saturday
E-Voting Period	commencing from 11 th December, 2024, Wednesday, 9:00 AM ends on 13 th December, 2024, Friday, 5:00 PM

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

T: +91 2646 250471 / 251204 / 650433

www.grpweb.com