



G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : L45201GJ1995PLC098652

5th March 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001
Scrip Code: 543317

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1
G Block, Bandra-Kurla Complex, Bandra(E)
Mumbai -400051
Symbol: GRINFRA

Subject: Proposed sale of certain equity shares of the face value of ₹ 5 each (“Equity Shares”) of G R Infraprojects Limited (“Company”) held by Laxmi Devi Agarwal, Suman Agarwal, Ritu Agarwal, Lalita Agarwal, and Kiran Agarwal [being members of the promoter group of the Company] (the “Sellers”) in the open market for achieving minimum public shareholding (“Sale”).

Dear Sir/Madam,

In accordance with the requirement of Rule 19(2)(b) and 19(A) of Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para 3(7)(ii) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated 3rd February 2023 (“SEBI Circular”) in connection with manner of achieving minimum public shareholding, Mrs. Laxmi Devi Agarwal, Mrs. Suman Agarwal, Mrs. Ritu Agarwal, Mrs. Lalita Agarwal, and Mrs. Kiran Agarwal [being members of the promoter group of the Company], intends to sell the Equity Shares of the Company in the open market (“proposed sale”). In this regard, please find below the details as required under the SEBI Circular:

Sr. No	Details of the events to be provided	Particulars
1	Intention of the Promoter(s)/Promoter Group to sell and the purpose of sale	Laxmi Devi Agarwal, Suman Agarwal, Ritu Agarwal, Lalita Agarwal, and Kiran Agarwal, the members of promoter and promoter group of the Company have conveyed us their intention to sell the equity shares to enable us to comply with the requirements of minimum public shareholding.
2	Details of promoter(s)/promoter group, who propose to divest their shareholding	Laxmi Devi Agarwal, Suman Agarwal, Ritu Agarwal, Lalita Agarwal, and Kiran Agarwal, proposed to divest their shareholding
3	Total number of shares and percentage of shareholding proposed to be divested	Up to 5% of the total paid up equity share capital of the Company aggregating to 48,34,450 equity shares.
4	Period within which the entire divestment process will be completed (“Period”)	One month commencing from 7 th March 2024 or the actual date of completion of sale of all Equity Shares, in a single or multiple tranches, as mentioned in Sr. No. 3, whichever is earlier.

The aggregate promoter and promoter group shareholding as on 5th March 2024 is 79.74% of the total paid-up equity share capital of the Company.

CORPORATE OFFICE :

2nd Floor, Novus Tower
Plot No. 18, Sector-18
Gurugram, Haryana-122015, India
Ph. : +91-124-6435000

HEAD OFFICE :

GR House, Hiran Magri, Sector-11
Udaipur, Rajasthan-313002, India
Ph. : +91-294-2487370, 2483033

REGISTERED OFFICE :

Revenue Block No. 223
Old Survey No. 384/1, 384/2, Paiki
and 384/3, Khata No. 464, Kochariya
Ahmedabad, Gujarat-382220, India

Email : info@grinfra.com | Website : www.grinfra.com





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CIN : L45201GJ1995PLC098652

Undertaking received from the sellers confirming that they shall not buy any shares in the open market on the dates on which the Proposed Sale will be undertaken is attached as Annexure - 1.

Kindly take the same on record.

For G R Infraprojects Limited

Sudhir Mutha
Company Secretary
ICSI Membership No. ACS18857

Enclosed: As above.

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5th March 2024

To

The Company Secretary and Compliance Officer

G R Infraprojects Limited

Revenue Block No. 223,

Old Survey No. 384/1, 384/2,

Paiki and 384/3, Khata No. 464,

Kochariya, Ahmedabad,

Gujarat, 382220

Sub: Undertaking in connection with the sale of equity shares of the face value of ₹ 5 each (“Equity Shares”) of G R Infraprojects Limited (“the Company”) in the open market for achieving Minimum Public Shareholding

Dear Sir/Madam,

In connection with the aforesaid subject and in accordance with the paragraph 3(7)(ii) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 3, 2023 (“Circular”), I Kiran Agarwal, member of Promoter Group of the Company intend to sell upto a maximum of 9,66,890 equity shares of the Company (“proposed sale”), in single or multiple tranches over a period of one month commencing from 7th March 2024

Accordingly, I hereby undertake that neither I nor any person belonging to the promoter and promoter group, shall buy any equity share of the Company in the open market on the dates on which the Equity Shares of the Company are being sold by me.

This undertaking is issued to enable you to submit to the Stock Exchanges along with the intimation of proposed sale of shares.

Thanking you,
Yours faithfully,

Kiran - Agarwal

Kiran Agarwal

Member of Promoter Group

G R Infraprojects Limited

5th March 2024

To

The Company Secretary and Compliance Officer

G R Infraprojects Limited

Revenue Block No. 223,

Old Survey No. 384/1, 384/2,

Paiki and 384/3, Khata No. 464,

Kochariya, Ahmedabad,

Gujarat, 382220

Sub: Undertaking in connection with the sale of equity shares of the face value of ₹ 5 each ("Equity Shares") of G R Infraprojects Limited ("the Company") in the open market for achieving Minimum Public Shareholding

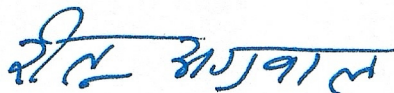
Dear Sir/Madam,

In connection with the aforesaid subject and in accordance with the paragraph 3(7)(ii) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 3, 2023 ("Circular"), I Ritu Agarwal, member of Promoter Group of the Company intend to sell upto a maximum of 9,66,890 equity shares of the Company ("proposed sale"), in single or multiple tranches over a period of one month commencing from 7th March 2024

Accordingly, I hereby undertake that neither I nor any person belonging to the promoter and promoter group, shall buy any equity share of the Company in the open market on the dates on which the Equity Shares of the Company are being sold by me.

This undertaking is issued to enable you to submit to the Stock Exchanges along with the intimation of proposed sale of shares.

Thanking you,
Yours faithfully,



Ritu Agarwal
Member of Promoter Group
G R Infraprojects Limited

5th March 2024

To

The Company Secretary and Compliance Officer

G R Infraprojects Limited

Revenue Block No. 223,

Old Survey No. 384/1, 384/2,

Paiki and 384/3, Khata No. 464,

Kochariya, Ahmedabad,

Gujarat, 382220

Sub: Undertaking in connection with the sale of equity shares of the face value of ₹ 5 each ("Equity Shares") of G R Infraprojects Limited ("the Company") in the open market for achieving Minimum Public Shareholding

Dear Sir/Madam,

In connection with the aforesaid subject and in accordance with the paragraph 3(7)(ii) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 3, 2023 ("Circular"), I Lalita Agarwal, member of Promoter Group of the Company intend to sell upto a maximum of 9,66,890 equity shares of the Company ("proposed sale"), in single or multiple tranches over a period of one month commencing from 7th March 2024

Accordingly, I hereby undertake that neither I nor any person belonging to the promoter and promoter group, shall buy any equity share of the Company in the open market on the dates on which the Equity Shares of the Company are being sold by me.

This undertaking is issued to enable you to submit to the Stock Exchanges along with the intimation of proposed sale of shares.

Thanking you,
Yours faithfully,

ललिता

Lalita Agarwal

Member of Promoter Group

G R Infraprojects Limited

5th March 2024

To

The Company Secretary and Compliance Officer

G R Infraprojects Limited

Revenue Block No. 223,

Old Survey No. 384/1, 384/2,

Paiki and 384/3, Khata No. 464,

Kochariya, Ahmedabad,

Gujarat, 382220

Sub: Undertaking in connection with the sale of equity shares of the face value of ₹ 5 each (“Equity Shares”) of G R Infraprojects Limited (“the Company”) in the open market for achieving Minimum Public Shareholding

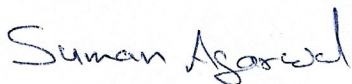
Dear Sir/Madam,

In connection with the aforesaid subject and in accordance with the paragraph 3(7)(ii) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 3, 2023 (“Circular”), I Suman Agarwal, member of Promoter Group of the Company intend to sell upto a maximum of 9,66,890 equity shares of the Company (“proposed sale”), in single or multiple tranches over a period of one month commencing from 7th March 2024

Accordingly, I hereby undertake that neither I nor any person belonging to the promoter and promoter group, shall buy any equity share of the Company in the open market on the dates on which the Equity Shares of the Company are being sold by me.

This undertaking is issued to enable you to submit to the Stock Exchanges along with the intimation of proposed sale of shares.

Thanking you,
Yours faithfully,



Suman Agarwal
Member of Promoter Group
G R Infraprojects Limited

5th March 2024

To

The Company Secretary and Compliance Officer

G R Infraprojects Limited

Revenue Block No. 223,

Old Survey No. 384/1, 384/2,

Paiki and 384/3, Khata No. 464,

Kochariya, Ahmedabad,

Gujarat, 382220

Sub: Undertaking in connection with the sale of equity shares of the face value of ₹ 5 each ("Equity Shares") of G R Infraprojects Limited ("the Company") in the open market for achieving Minimum Public Shareholding


Dear Sir/Madam,

In connection with the aforesaid subject and in accordance with the paragraph 3(7)(ii) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 3, 2023 ("Circular"), I Laxmi Devi Agarwal, member of Promoter Group of the Company intend to sell upto a maximum of 9,66,890 equity shares of the Company ("proposed sale"), in single or multiple tranches over a period of one month commencing from 7th March 2024

Accordingly, I hereby undertake that neither I nor any person belonging to the promoter and promoter group, shall buy any equity share of the Company in the open market on the dates on which the Equity Shares of the Company are being sold by me.

This undertaking is issued to enable you to submit to the Stock Exchanges along with the intimation of proposed sale of shares.

Thanking you,
Yours faithfully,



Laxmi Devi Agarwal
Member of Promoter Group
G R Infraprojects Limited