



G R INFRAPROJECTS LIMITED

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

CIN : L45201GJ1995PLC098652

29th May 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

Sub: Outcome of Board Meeting held on 29th May 2024.

Dear Sir,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Board of Directors of the Company at its meeting held on Wednesday, 29th May 2024 has *inter alia* approved the following matters:

1. Audited Standalone and Consolidated Financial Results of the company for quarter and financial year ended 31st March 2024.
2. Issuance of Non-convertible Debentures on Private Placement basis within the borrowing limits of the Company. (Details enclosed herewith as Annexure-A).

The meeting of Board of Directors of the Company commenced at 4:05PM and concluded at 7:50PM.

We request the exchange to take this information on record.

Thanking you,

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha

Company Secretary

ICSI Membership No. ACS18857

Encl: As above.

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



**Annexure-A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015.

S. No.	Particulars	Details
1.	Type of Security proposed to be issued (viz. equity shares, convertibles etc.)	Rated, Unsecured, Redeemable, Listed Non-Convertible Debentures (NCDs)
2.	Type of Issuance (further public offering, rights issued, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.	Private Placement
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 20,000 NCDs for an aggregate amount upto Rs. 200 Crores having face value of Rs. 1,00,000/- each
4.	Size of the Issue	Upto Rs. 200 Crores
5.	Whether proposed to be listed, if yes, name of the stock exchange(s)	BSE Limited
6.	Tenure of the instrument Date of allotment Date of maturity	10 years from the deemed date of allotment Not Applicable Not Applicable
7.	Coupon/interest offered, schedule of coupon/interest and principal	Upto 8.18% p.a.
8.	Charge/security, if any created over the assets	Unsecured
9.	Special right/interest/privileges attached to the instrument and changes thereof	Not applicable
10.	Delay in payment of interest/principal for a period of more than three months from the due date or default in payment of interest/principal	In case of default in payment of interest and/or principal redemption on the due dates, additional interest @ 2% p.a. over the documented rate will be payable by the Company for the defaulting period.
11.	Details of any letter of comments regarding payment/non-payment of interest, principal on due dates or any other matter concerning the security and /or the assets along with its comments thereon, if any	Not applicable
12.	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	Bullet payment at the end of 10 th year from the deemed date of allotment
13.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not applicable

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