

Ref No.: GGD/Sec./2024/05/04

Date: 30 May 2024

To,
The Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code: 505250

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual Standalone and Consolidated Audited Financial Results for the quarter and financial year ended on 31.03.2024

Dear Sir/Madam,

We, G. G. Dandekar Properties Limited (formerly known as G. G. Dandekar Machine Works Limited), shall hereby declare that, our Statutory Auditor has issued 'Auditor's Report with Unmodified Opinion' for the Annual Standalone and Consolidated Audited Financial Results for the quarter and financial year ended on 31.03.2024.

This is issued in compliance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You
Yours Sincerely,

For **G. G. Dandekar Properties Limited**
(formerly known as **G. G. Dandekar Machine Works Limited**)

Pranav Deshpande
Executive Director
DIN 06467549