

From Corporate Office: 510, A Wing, Kohinoor City C-I
Kirool Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500



26.10.2023

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

Sub : Notice pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation dated 23.10.2023 for Board Meeting to be held on 31.10.2023

Dear Sir / Madam,

A Meeting of the Board of Directors of GRP Limited is scheduled to be held on Tuesday, 31st October, 2023, in terms of the provisions of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, as amended, inter-alia to consider the proposal for raising of funds by way of equity shares or other securities through rights issue, qualified institutional placement, preferential issue or any other method as may be permitted under the applicable law, subject to such regulatory/statutory approvals as may be required.

Please take the above information on your records.

Thanking you,

Yours sincerely,

For **GRP Ltd.**

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