

Ref No.: GGD/Sec./2026/07/8

Date: 29 July 2026

To,
Corporate Relationship Department
BSE Limited, 1st Floor, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company, at its meeting held on 29th July 2026, has approved the proposal for shifting of the Registered Office of the Company within the State of Maharashtra, but under jurisdiction of different Registrar of Companies, which is subject to the approval of the Members of the Company by way of Special Resolution and such other statutory/regulatory approvals as may be required, including approval of the Regional Director, Western Region, Ministry of Corporate Affairs.

Existing Registered Office:

211 / A, MIDC, Buti Bori Industrial Area, Village Kinhi, Tal. Hingana, Dist. Nagpur 441122.

Proposed Registered Office:

Suma Centre S. No 8+13(P) CTS No. 1409+1410, Erandwane, Pune 411004.

Reason for Change:

The entire management team of the company including Directors operate from Pune. The principal place of business (Suma Centre) is located in Pune City. Therefore, for consolidation of registered office of the company with principal place of business and administrative convenience, shifting is necessary.

The proposal shall be placed before the Members for approval at the ensuing Annual General Meeting of the Company scheduled to be held on 4 September 2026. The shift shall become effective upon receipt of the requisite approvals and registration of the order by the concerned Registrar of Companies. You are kindly requested to take the same on your record.

Thanking you,

Yours faithfully,

For **G. G. Dandekar Properties Limited**

Ashwini Paranjape
Company Secretary
M. No: A42898

CIN: L70100MH1938PLC002869

Regd. Office & Factory:

B-211/1, MIDC Butibori Industrial Area, Kinhi Village,

Tah. Hingna, Dist.: Nagpur - 441122, Maharashtra

Tel.: (07103) 295109 | Website: www.ggdandekar.com

Mail ID: cs@ggdandekar.com

Ref No.: GGD/Sec./2026/07/9

Date: 29 July 2026

To,
Corporate Relationship Department
BSE Limited, 1st Floor, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company, at its meeting held on 29th July 2026, has approved the proposal for alteration to the Articles of Association of the Company, which is subject to the approval of the Members of the Company by way of Special Resolution and other statutory/regulatory approvals as may be required.

The existing Articles of Association (AOA) of the Company was based on the erstwhile Companies Act, 1956. In order to bring the AOA in conformity with the provisions of the Companies Act, 2013 ("Act"), it is proposed to adopt a new set of Articles of Association in substitution for and to the entire exclusion of the existing Articles of Association of the Company.

The proposal shall be placed before the Members for approval at the ensuing Annual General Meeting of the Company scheduled to be held on 4 September 2026. The alteration shall become effective upon receipt of the requisite approvals and registration of the same by the concerned Registrar of Companies. You are kindly requested to take the same on your record.

Thanking you,
Yours faithfully,
For **G. G. Dandekar Properties Limited**

Ashwini Paranjape
Company Secretary
M. No: A42898