

Ref No.: GGD/Sec./2024/08/09

Date: 29 August 2024

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

Ref: Scrip Code: 505250

Sub: Resolution passed for Cut-off date of the adjourned 85th Annual General Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors passed resolutions on Thursday, 29th August 2024, regarding the following matter:

1. The Board of Directors of the Company has decided that the Adjourned 85th Annual General Meeting of the members of the Company will be held on Saturday, the 28th day of September 2024 at 11:00 a.m. (IST) through Video-Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) to consider the ordinary business which could not be included in Notice of the 85th Annual General Meeting held on Wednesday the 28th day of August 2024.
2. The cut-off date has been fixed by the Company which is 23rd September 2024, to record entitlement of the Members to cast their vote on the item of business mentioned in the notice of the Adjourned 85th AGM through remote e-voting.
3. CS Mahesh Athavale, Designated Partner of M/s. KANJ & Co. LLP, practicing Company Secretary, Pune continue to act as the Scrutinizer to scrutinize the e-voting process for the Adjourned 85th Annual General Meeting of the Company as well.

This is for your information and record.

Thanking You
Yours Sincerely,
For **G. G. Dandekar Properties Limited**
(formerly known as **G. G. Dandekar Machine Works Limited**)

Ashwini Paranjape
Company Secretary
M. No. A42898