

Ref No.: GGD/Sec./2024/07/05

Date: 25 July 2024

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

Ref: Scrip Code: 505250

Sub: Outcome of the Board Meeting held on 25 July 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held on Thursday 25th July 2024, considered the following matters:

1. The Board of Directors of the Company has approved the Boards' Report, along with annexures, on the Audited Financial Statements of the Company and corporate governance report for the financial year ended on 31st March 2024;
2. The Board of Directors of the Company has decided that the 85th Annual General Meeting of the members of the Company will be held on Wednesday, 28th August, 2024 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and accordingly the notice convening the 85th Annual General Meeting of the Company was approved;
3. Pursuant to the provisions of the Companies Act, 2013 & Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, & Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, as amended from time to time, Company has fixed 22nd August 2024, as a cut-off date to record entitlement of the Members to cast their vote on the items of business mentioned in the notice of AGM through remote e-voting.
4. The Board of Directors of the Company has decided to close the Register of Members and Share Transfer Book of the Company from 16 August 2024 to 28 August 2024 (both days inclusive);
5. The Board of Directors of the Company has appointed CS Mahesh Athavale, Designated Partner of M/s. KANJ & Co. LLP, practicing Company Secretary, Pune as the Scrutinizer to scrutinize the e-voting process for the 85th Annual General Meeting of the Company;

The meeting of the Board of Directors of the Company commenced at 10.30 am and concluded at 11.15 am. Please take the above information on record.

Thanking You

Yours Sincerely,

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

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Ashwini Paranjape

Company Secretary & Compliance Officer

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./2024/07/06

Date: 25 July 2024

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

Ref: Scrip Code: 505250**Sub: Outcome of the Board Meeting held on 25 July 2024.**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held on Thursday 25th July 2024, considered the following matters:

1. The Board of Directors of the Company has approved entering into leave and license agreement with interested party for sub-leasing factory shed and a part of office building situated at Butibori, Nagpur. The following are key terms of said leave and license agreement:

Sr. No.	Particulars	Details
1	The term of the agreement	38 months commencing from 01 August 2024.
2	Fit-out period and license commencement date	Fit out period will be of 2 months from 01 August 2024 to 30 September 2024. License commencement date will be 01 October 2024.
3	License fees per month	Rs. 1 Lakh per month for the fit-out period up to 30 September 2024 Rs. 3 Lakhs per month from 01 October 2024 to 31 July 2025
4	Escalation in license fees	The license fees will escalate by 5% after completion of every 12 months from the license commencement date.

The meeting of the Board of Directors of the Company commenced at 10.30 am and concluded at 11.15 am. Please take the above information on record.

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

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