

Ref No.: GGD/Sec./2026/02/03
Date: 6 February 2026

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

Ref: Scrip Code: 505250

Sub: Integrated filing (Financial) for un-audited standalone and consolidated financial results for the quarter and nine months ended on 31st December 2025.

Dear Sir/Madam,

Pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, read with BSE Circular No. 202501024 dated 2nd January, 2025, Integrated Filing (Financial) for the quarter and nine months ended on 31st December 2025 is mentioned below and enclosed herewith.

QUARTERLY INTEGRATED FILING (FINANCIALS):

A. Financial Results – attached herewith.

B. Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. - Not Applicable

C. Format for disclosing outstanding default on loans and debt securities - there are no debt securities as on 31st December 2025:

| S. No. | Particulars | Amount in INR |
|--------|--|----------------------|
| 1. | Loans / revolving facilities like cash credit from banks / financial institutions | |
| 2. | Total amount outstanding as on date | 3,87,78,368/- |
| 3. | Of the total amount outstanding, amount of default as on date | NIL |
| 4. | Unlisted debt securities i.e. NCDs and NCRPS | NA |
| 5. | Total amount outstanding as on date | NA |
| 6. | Of the total amount outstanding, amount of default as on date | NA |
| 7. | Total financial indebtedness of the listed entity including short-term and long-term debt | 3,87,78,368/- |

D. Format for disclosure of Related Party Transactions (applicable only for half-yearly filings i.e. 2nd and 4th quarter) – Not Applicable for current quarter.

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

G. G. DANDEKAR PROPERTIES LTD.



E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along with annual audited financial results (standalone and consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – Not Applicable for current quarter.

The meeting commenced at 1.00 pm and concluded at 2.15pm

Please take the above information on record.

Thanking You,
Yours Sincerely,
For G. G. Dandekar Properties Limited

A handwritten signature in blue ink, appearing to be "Pranav Deshpande", written over a horizontal line.



Pranav Deshpande
Executive Director
DIN 06467549
Encl: As above

CIN: L70100MH1938PLC002869

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Mail ID: cs@ggdandekar.com

Independent Auditor's Review Report on Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to
The Board of Directors,
G. G. Dandekar Properties Limited
(formerly known as G. G. Dandekar Machine Works Limited)

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of M/s. G. G. Dandekar Properties Limited (the "Company") for the quarter and nine months ended 31st December, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and

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Chartered Accountants

accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards, specified under section 133 of the Companies Act, 2013, (as amended) read with relevant rules issued thereunder and other recognized accounting generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C N K J B M S & Associates,
Chartered Accountants,

[F. R. No. 139786 - W]


(Swanand Kulkarni)



Partner

M. N. : 144182

UDIN: 26144182 YFTKUB 2554

Date: 06.02.2026

Place: Pune

G.G.DANDEKAR PROPERTIES LIMITED

CIN: L70100MH1938PLC002869

Registered Office : 211 A, MIDC, Butibori Industrial Area, Village Kinhi, Tal. Hingna, Dist. Nagpur - 441 122

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31 December 2025

(₹ in Lakhs)

| Sr. No. | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|-----------|--|----------------|----------------|-----------------|-------------------|-----------------|-----------------|
| | | 31-Dec-25 | 30-Sep-25 | 31-Dec-24 | 31-Dec-25 | 31-Dec-24 | 31-Mar-25 |
| | | (Unaudited) | | | (Unaudited) | | (Audited) |
| 1 | Income | | | | | | |
| | (a) Revenue from operations | 80.54 | 82.78 | 91.64 | 269.81 | 251.86 | 360.27 |
| | (b) Other income | 23.86 | 23.22 | 12.60 | 63.58 | 45.11 | 61.47 |
| | Total income (a to b) | 104.41 | 106.00 | 104.24 | 333.39 | 296.97 | 421.74 |
| 2 | Expenses | | | | | | |
| | (a) Operational and other direct expenses | 20.30 | 17.36 | 21.36 | 50.95 | 57.16 | 71.38 |
| | (b) Employee benefits expense | 20.79 | 14.87 | 13.72 | 50.70 | 40.87 | 57.44 |
| | (c) Finance costs | 9.90 | 10.87 | 10.65 | 37.85 | 33.49 | 43.66 |
| | (d) Depreciation and Amortisation expenses | 64.76 | 65.88 | 69.13 | 197.59 | 210.31 | 278.47 |
| | (e) Other expenses | 17.58 | 17.64 | 31.32 | 53.80 | 67.76 | 117.03 |
| | Total expenses (a to e) | 133.32 | 126.62 | 146.18 | 390.90 | 409.58 | 567.98 |
| 3 | Profit / (Loss) before exceptional items and tax (1 - 2) | (28.92) | (20.62) | (41.95) | (57.51) | (112.61) | (146.24) |
| 4 | Exceptional items (Net Income) (Refer Note No. 5, 6(ii)) | (34.68) | - | - | 360.26 | - | - |
| 5 | Profit/ (Loss) Before Tax (3+4) | (63.60) | (20.62) | (41.95) | 302.75 | (112.61) | (146.24) |
| 6 | Tax expense | | | | | | |
| | (a) Current tax | - | - | - | - | - | - |
| | (b) Current tax relating to earlier periods | 0.09 | - | (165.13) | 0.09 | (166.79) | (149.85) |
| | (c) Deferred tax | 4.81 | 4.02 | 5.31 | 12.60 | 14.44 | 24.81 |
| | Total tax expense (a to c) | 4.90 | 4.02 | (159.81) | 12.69 | (152.35) | (125.04) |
| 7 | Net Profit / (Loss) (5-6) | (68.50) | (24.64) | 117.87 | 290.06 | 39.74 | (21.20) |
| 8 | Other Comprehensive Income | | | | | | |
| | (a) (i) Items that will not be reclassified to Profit & Loss | (0.56) | - | - | (0.56) | - | (0.28) |
| | (ii) Income tax relating to the above | - | - | - | - | - | - |
| | (b) (i) Items that will be reclassified to Profit & Loss | - | - | - | - | - | - |
| | (ii) Income tax relating to the above | - | - | - | - | - | - |
| | Total Other Comprehensive Income (a to b) | (0.56) | - | - | (0.56) | - | (0.28) |
| 9 | Total Comprehensive Income net of tax (7+8) | (69.07) | (24.64) | 117.87 | 289.49 | 39.74 | (21.48) |
| 10 | Paid up Equity Share Capital (Face Value of ₹ 1 Each) | 47.61 | 47.61 | 47.61 | 47.61 | 47.61 | 47.61 |
| 11 | Other Equity | | | | | | 4623.80 |
| 12 | Basic and Diluted Earnings per share (EPS) (Face Value of ₹ 1 Each) | | | | | | |
| | EPS (₹) | (1.44) | (0.52) | 2.48 | 6.09 | 0.83 | (0.45) |

Pune
06th Feb 2026



For G.G. Dandekar Properties Ltd.,


Pranav V. Deshpande
 Executive Director
 DIN: 06467549

G.G.DANDEKAR PROPERTIES LIMITED

CIN: L70100MH1938PLC002869

Registered Office : 211 A, MIDC, Butibori Industrial Area, Village Kinhi, Tal. Hingna, Dist. Nagpur - 441 122

**Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months
Ended 31 December 2025**

Notes:

- 1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company in their respective meetings held on 6th Feb 2026.
- 2 The Company is carrying only one line of business- 'Leasing of Immovable properties'. Hence, publishing Quarterly Reporting of Segment wise Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable.
- 3 In Financial Year 2023-24, the Company had received show cause and demand notices from the Income Tax Department pertaining to the AY 2013-14. The Company filed an appeal against the demand in Income Tax Appellate Tribunal (ITAT) and as a matter of prudence made an additional provision in the books for the demand of Rs. 247.75 Lakhs.
During the Financial Year 2024-25, the Company also filed a rectification application against the order and in January 2025, the Income Tax department rectified the order calculating the demand for the year at Rs. 95.06 Lakhs. The Company therefore, wrote back the excess provision of Rs. 205.13 lakhs in the books.

However, to mitigate further financial risks of interest and/or penalty proceedings, the company made an application under Vivaad se Vishwas Scheme (DTVSV) in January 2025. Once the application under DTVSV Scheme is accepted, the Company will withdraw the appeal filed. There is no progress on the application filed under the DTVSV during the quarter and nine months ended 31st December,2025.
- 4 In Financial Year 2023-24, the Company had received show cause and demand notices from the Income Tax Department pertaining to the AY 2011-12. The Company filed an appeal against the demand in Income Tax Appellate Tribunal (ITAT).

However, to mitigate further financial risks of interest and/or penalty proceedings, the Company filed an application under Vivaad se Vishwas Scheme (DTVSV) in January 2025. Once the application under DTVSV Scheme is accepted, the Company will withdraw the appeal filed. There is no progress on the application filed under the DTVSV during the quarter and nine months ended 31st December,2025.
- 5 During the quarter ended 30th June,2025, the Company has sold a certain parcel of freehold land admeasuring 3601 Sq. Mtrs. situated Bhiwandi. The net gain (net of related expenses) of Rs. 394.94 Lakhs is included in "Exceptional Items" presented separately in the Financial Results for the Quarter ended 30th June,2025 and nine months ended 31st December,2025.
- 6 (i) During the quarter ended 30th September,2025 the Board of Directors of the Company converted 14,989 the Compulsorily Convertible Preference Shares (CCPS) of ` 100 each held in its Associate Company -Navasasyam Dandekar Private Limited (NDPL) into 14,989 Equity Shares of ` 1 each (ratio 1:1) pursuant to the terms of issue of CCPS and had communicated the same to the NDPL. Further, during the quarter ended 30th September,2025, the Associate Company had come up with an offer to issue the right shares and the Company did not opt for the same.



G.G.DANDEKAR PROPERTIES LIMITED

CIN: L70100MH1938PLC002869

Registered Office : 211 A, MIDC, Butibori Industrial Area, Village Kinhi, Tal. Hingna, Dist. Nagpur - 441 122

**Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months
Ended 31 December 2025**

(ii) Further, during the quarter ended 31st December,2025, the Company opted to subscribe to the buyback offer from the NDPL. As a result, 30,730 equity shares of ` 1/- each of NDPL were bought back by the NDPL from the Company. The resultant gain of ` 232.01 Lakhs on the buy-back net of impact of fair valuation of remaining shares of the NDPL held by the Company amounting to `266.70 Lakhs is included in "Exceptional Items" presented separately in the Financial Results for the Quarter and nine months ended 31st December,2025.

(iii) Due to the above, the effective shareholding percentage of the Company in the NDPL has changed. However, the NDPL continues to be an Associate Company.

7 The Government of India has consolidated 29 labour laws into four comprehensive labour codes covering wages, social security, industrial relations, and occupational safety. These codes became effective from 21st November, 2025, while the corresponding supporting rule are yet to be notified. The Company has evaluated the impact of the New Labour Codes (as at and upto 31st December,2025) on the basis of the information and the guidance available as on date and has estimated the possible impact and has recognised the same in the financial results for the quarter and nine months ended on 31st December 2025. The re-assessment of further impacts, if any, on employee benefit expenses pursuant to the new labour codes will be undertaken and recognised upon notification of the relevant rules by the appropriate authorities.

8 Figures for the previous periods have been regrouped / reclassified, wherever required, to meet the current period's classification.

For G.G. Dandekar Properties Ltd.,
(Formerly Known As G.G. Dandekar Machine Works Ltd.)

Pune
6th February 2026




Pranav V. Deshpande
Executive Director
DIN: 06467549

Independent Auditor's Review Report on Unaudited Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

Review Report to
The Board of Directors,
G. G. Dandekar Properties Limited
(formerly known as G. G. Dandekar Machine Works Limited)

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of G. G. Dandekar Properties Limited ("the Company") and its share of net profit after tax and total comprehensive income of its associate entity, for the quarter and nine months ended 31st December, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial

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Website: www.cnkindia.com



CNK JBMS & Associates

Chartered Accountants

information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circulars issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, to the extent applicable.

The Statement includes the results of the associate entity Navasasyam Dandekar Private Limited.

Based on our review conducted and procedures performed as stated in paragraph above and based on the consideration of the review reports of the other auditors referred below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

We did not review the interim financial information of the associate company included in the consolidated unaudited financial results; which reflects the Company's share of net profit after tax of ₹ 29.69 lakh and ₹ 66.25 lakh, share of Other Comprehensive Income of ₹ 2.35 lakh and ₹ 10.44 lakh and Total Comprehensive Income of ₹ 32.04 lakh and ₹ 76.69 for the quarter and nine months ended 31st December, 2025 respectively. The financial statements of the Associate reflect total net assets of ₹ 894.53 lakhs as at 31st December 2025 and total revenues of ₹ 2,416.60 lakhs, net profit after tax of ₹ 142.45 lakh, Other Comprehensive Income of Rs ₹ 21.88



CNK JBMS & Associates

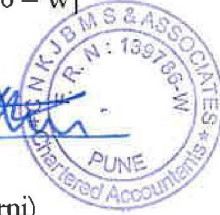

Chartered Accountants

lakh and Total Comprehensive Income of ₹ 164.33 lakh for the nine months ended 31st December 2025. This interim financial information has been audited by other auditor whose report has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this associate, is based solely on the report of the other auditor and the procedures performed by us as stated above.

Our conclusion on the Unaudited Consolidated Financial Results is not modified in respect of the above matter.

For C N K J B M S & Associates,
Chartered Accountants,

[F. R. No. 139786 – W]



(Swanand Kulkarni)

Partner

M. N. 144182

UDIN: 26144182SCG/LO44507

Date: 06.02.2026

Place: Pune

G.G.DANDEKAR PROPERTIES LIMITED

CIN: L70100MH1938PLC002869

Registered Office : 211 A, MIDC, Butibori Industrial Area, Village Kinhi, Tal. Hingna, Dist. Nagpur - 441 122

Statement of Consolidated Unaudited Financial Results for the Quarter and Nine Months Ended 31st December 2025


(₹ in Lakhs)

| Sr. No. | Particulars | Quarter Ended | | | Nine Months Ended | | For the year Ended |
|-----------|--|-----------------|----------------|-----------------|-------------------|-----------------|--------------------|
| | | 31-Dec-25 | 30-Sep-25 | 31-Dec-24 | 31-Dec-25 | 31-Dec-24 | 31-Mar-25 |
| | | (Unaudited) | | | (Unaudited) | | (Audited) |
| 1 | Income | | | | | | |
| | (a) Revenue from operations | 80.54 | 82.78 | 91.64 | 269.81 | 251.86 | 360.27 |
| | (b) Other income | 23.86 | 18.83 | 11.70 | 59.19 | 37.45 | 53.81 |
| | Total income (a to b) | 104.41 | 101.60 | 103.34 | 328.99 | 289.31 | 414.08 |
| 2 | Expenses | | | | | | |
| | (a) Operational and other direct expenses | 20.30 | 17.36 | 21.36 | 50.95 | 57.16 | 71.38 |
| | (b) Employee benefits expense | 20.79 | 14.87 | 13.72 | 50.70 | 40.87 | 57.44 |
| | (c) Finance costs | 9.90 | 10.87 | 10.65 | 37.85 | 33.49 | 43.66 |
| | (d) Depreciation and Amortisation expenses | 64.76 | 65.88 | 69.13 | 197.59 | 210.31 | 278.47 |
| | (e) Other expenses | 17.58 | 17.64 | 31.32 | 53.80 | 67.76 | 117.03 |
| | Total expenses (a to e) | 133.32 | 126.62 | 146.18 | 390.90 | 409.58 | 567.98 |
| 3 | Profit / (Loss) before exceptional items and tax (1 - 2) | (28.92) | (25.02) | (42.84) | (61.90) | (120.27) | (153.90) |
| 4 | Exceptional items (Net Income) (Refer Note No. 6, 7(ii)) | (262.01) | - | - | 132.94 | - | - |
| 5 | Profit/ (Loss) Before Tax (3+4) | (290.92) | (25.02) | (42.84) | 71.03 | (120.27) | (153.90) |
| 6 | Tax expense | | | | | | |
| | (a) Current tax | - | - | - | - | - | - |
| | (b) Current tax relating to earlier periods | 0.09 | - | (165.13) | 0.09 | (166.79) | (149.85) |
| | (c) Deferred tax | 4.81 | 4.02 | 5.31 | 12.60 | 14.44 | 24.81 |
| | Total tax expense (a to c) | 4.90 | 4.02 | (159.81) | 12.69 | (152.35) | (125.04) |
| 7 | Net Profit / (Loss) (5-6) | (295.82) | (29.04) | 116.97 | 58.34 | 32.08 | (28.87) |
| 8 | Share in Profit / (Loss) of Associate Company | 29.69 | 35.06 | 22.45 | 66.25 | 34.24 | 34.98 |
| 9 | Net Profit / (Loss) (7+8) | (266.13) | 6.03 | 139.42 | 124.60 | 66.32 | 6.11 |
| 10 | Other Comprehensive Income (Including share of associate company) | | | | | | |
| | (a) (i) Items that will not be reclassified to Profit & Loss | 1.78 | 1.05 | - | 9.88 | - | 14.17 |
| | (ii) Income tax relating to the above | - | - | - | - | - | - |
| | (b) (i) Items that will be reclassified to Profit & Loss | - | - | - | - | - | - |
| | (ii) Income tax relating to the above | - | - | - | - | - | - |
| | Total Other Comprehensive Income (a to b) | 1.78 | 1.05 | - | 9.88 | - | 14.17 |
| 11 | Total Comprehensive Income net of tax (9+10) | (264.35) | 7.08 | 139.42 | 134.47 | 66.32 | 20.30 |
| 12 | Paid up Equity Share Capital (Face Value of ₹ 1 Each) | 47.61 | 47.61 | 47.61 | 47.61 | 47.61 | 47.61 |
| 13 | Other Equity | | | | | | 4909.58 |
| 14 | Basic and Diluted Earnings per share (EPS) (Face Value of ₹ 1 Each) | | | | | | |
| | EPS (₹) | (5.59) | 0.13 | 2.93 | 2.62 | 1.39 | 0.13 |

Place : Pune
Date : 06th Feb 2026



For G G Dandekar Properties Limited


Pranav V. Deshpande
 Executive Director
 DIN: 06467549

G.G.DANDEKAR PROPERTIES LIMITED

CIN: L70100MH1938PLC002869

Registered Office : 211 A, MIDC, Butibori Industrial Area, Village Kinhi, Tal. Hingna, Dist. Nagpur - 441 122

Statement of Consolidated Unaudited Financial Results for the Quarter and Nine Months Ended 31st December 2025

Notes:

- 1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company in their respective meetings held on 6th Feb 2026.
- 2 The Consolidated Financial Results include the financial results of Associate Company Navasasyam Dandekar Private Limited.
- 3 The Company is carrying only one line of business- 'Leasing of Immovable properties'. Hence, publishing Quarterly Reporting of Segment wise Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable.
- 4 In Financial Year 2023-24, the Company had received show cause and demand notices from the Income Tax Department pertaining to the AY 2013-14. The Company filed an appeal against the demand in Income Tax Appellate Tribunal (ITAT) and as a matter of prudence made an additional provision in the books for the demand of ` 247.75 Lakhs.
During the Financial Year 2024-25, the Company also filed a rectification application against the order and in January 2025, the Income Tax department rectified the order calculating the demand for the year at ` 95.06 Lakhs. The Company therefore, wrote back the excess provision of ` 205.13 lakhs in the books.
However, to mitigate further financial risks of interest and/or penalty proceedings, the company made an application under Vivaad se Vishwas Scheme (DTVSV) in January 2025. Once the application under DTVSV Scheme is accepted, the Company will withdraw the appeal filed. There is no progress on the application filed under the DTVSV during the quarter and nine months ended 31st December 2025.
- 5 In Financial Year 2023-24, the Company had received show cause and demand notices from the Income Tax Department pertaining to the AY 2011-12. The Company filed an appeal against the demand in Income Tax Appellate Tribunal (ITAT).
However, to mitigate further financial risks of interest and/or penalty proceedings, the Company filed an application under Vivaad se Vishwas Scheme (DTVSV) in January 2025. Once the application under DTVSV Scheme is accepted, the Company will withdraw the appeal filed. There is no progress on the application filed under the DTVSV during the quarter and nine months ended 31st December 2025.
- 6 During the quarter ended 30th June,2025, the Company has sold a certain parcel of freehold land admeasuring 3601 Sq. Mtrs. situated Bhiwandi. The net gain (net of related expenses) of ` 394.94 lakhs is presented as "Exceptional Item" in the Financial Results for the Quarter ended 30th June 2025 and nine months ended 31 December,2025.



G.G.DANDEKAR PROPERTIES LIMITED

CIN: L70100MH1938PLC002869

Registered Office : 211 A, MIDC, Butibori Industrial Area, Village Kinhi, Tal. Hingna, Dist. Nagpur - 441 122

Statement of Consolidated Unaudited Financial Results for the Quarter and Nine Months Ended 31st December 2025

7 (i) During the quarter ended 30th September,2025 the Board of Directors of the Company converted 14,989 the Compulsorily Convertible Preference Shares (CCPS) of ` 100 each held in its Associate Company -Navasayam Dandekar Private Limited (NDPL) into 14,989 Equity Shares of ` 1 each (ratio 1:1) pursuant to the terms of issue of CCPS and had communicated the same to the NDPL. Further, during the quarter ended 30th September,2025, the Associate Company had come up with an offer to issue the right shares and the Company did not opt for the same.

(ii) Further, during the quarter ended 31st December,2025, the Company opted to subscribe to the buyback offer from the NDPL. As a result, 30,730 equity shares of ` 1/- each of NDPL were bought back by the NDPL from the Company. The resultant gain of ` 19.59 Lakhs on the buy-back net of impact of fair valuation of remaining shares of the NDPL held by the Company amounting to `281.60 Lakhs is included in "Exceptional Items" presented separately in the Financial Results for the Quarter and nine months ended 31st December,2025.

(iii) Due to the above, the effective shareholding percentage of the Company in the NDPL has changed. However, the NDPL continues to be an Associate Company.

8 The Government of India has consolidated 29 labour laws into four comprehensive labour codes covering wages, social security, industrial relations, and occupational safety. These codes became effective from 21st November, 2025, while the corresponding supporting rule are yet to be notified. The Company has evaluated the impact of the New Labour Codes (as at and upto 31st December,2025) on the basis of the information and the guidance available as on date and has estimated the possible impact and has recognised the same in the financial results for the quarter and nine months ended on 31st December 2025. The re-assessment of further impacts, if any, on employee benefit expenses pursuant to the new labour codes will be undertaken and recognised upon notification of the relevant rules by the appropriate authorities.

9 Figures for the previous periods have been regrouped / reclassified wherever required to meet the current period's classification.



For G.G. Dandekar Properties Ltd.,

Pranav V. Deshpande
Executive Director

DIN: 06467549

Pune
6th February 2026


CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING (SR. NO.5/2025-26) OF THE BOARD OF DIRECTORS OF G. G. DANDEKAR PROPERTIES LIMITED HELD ON FRIDAY, 6TH FEBRUARY 2026 AT SUMA CENTER, ERANDWANE, PUNE 411030 AT 1.00pm .THE MEETING CONCLUDED AT 2.15pm .

TO CONSIDER & APPROVE UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2026.

“RESOLVED THAT in terms of Regulation 33 of SEBI(Listing Regulations and Disclosure Requirements) Regulations, 2015, the unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2025 as recommended by the Audit Committee, initialled by the Executive Director be and are hereby approved and the said results be forwarded to the Stock Exchange where the Company’s shares are listed along with the Limited Review Report and that the said results be published in the English and Marathi language newspapers in terms of Regulation 47 of the Listing Regulations.”

RESOLVED FURTHER THAT Mr. Pranav Deshpande, Executive Director (Whole-Time Director) having DIN 06467549 be and is hereby authorized to sign the financial results for the quarter and nine months ended 31st December 2025 for submission of the same to the stock exchange.”

CERTIFIED TRUE COPY
For G. G. Dandekar Properties Limited


Ashwini Paranjape
Company Secretary
M. No. A42898



Address: Flat No. 10, Sankalp residency, Ganesh Nagar, Dhayari, Pune-411041.

Date: 06-02-2026

Place: Pune