

Ref. No.: GGD/Sec./2026/07/03

Date: 11 July 2026

BSE Scrip Code: **505250**

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

Subject: Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed a Certificate received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company in accordance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended on 30th June 2026.

You are requested to kindly take the same on your record.

Thanking You
Yours Sincerely,

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

Ashwini Paranjape
Company Secretary and 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

6th July 2026

To,
G. G. Dandekar Properties Limited
B-211/1, MIDC, Butibori Industrial Area,
Kinni Village, Tah. Hingna
Dist Nagpur – 441122

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

With reference to the above-mentioned regulation, we hereby confirm that we did not receive any securities for dematerialization during the quarter ended 30th June, 2026.

We request you to kindly take note of the above in your records.

Thanking You,
Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



Ashok Shetty
Vice President – Corporate Registry