General Information	
BSE Scrip Code*	505250
Name of the Company*	G. G. DANDEKAR PROPERTIES LIMITED
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE631D01026
Type of announcement*	New
Date of occurrence of event*	29-07-2026
Time of occurrence of event*	15:01
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	
Date of Report	29-07-2026

Notice of Shareholders Meeting		
Event*		Annual General Meeting
If others, please specify		
Mode of meeting*	1	Video Conference (VC) or Other Audio-Visual Means (OAVM)
Number of Shareholders Meeting*		87
Details of shareholders meeting		
Day*		Friday
Date*		04-09-2026
Meeting Commencement Time		11:00
Place		deemed venue Registered office of the Company
End date of Postal Ballot Voting		
Number of agenda/business to be transacted*		5
Any other information		Tenure end date for ms. Vibha Surana is only for file validation purpose. There is no such date applicable - retirement by rotation at the Annual general meeting.
Remarks (website dissemination)		The Annual report and notice convening the AGM will be submitted to the exchange and will be shared electronically to the members in due course.
Remarks for exchange (not for website dissemination)		Tenure end date for ms. Vibha Surana is only for file validation purpose. There is no such date applicable - retirement by rotation at the Annual general meeting.

Details of Resolution/Agenda										
Sr.	**Type of Resolution***	**Resolution Category***	**Sub-category**	**Brief details of resolution***	**Designation**	**Name of designated person**	**DIN**	**PAN of designated person**	**Tenure (Start Date)**	**Tenure (End Date)**
1	Ordinary Resolution	Adoption of Financial Statements		To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended 31st March 2026 together with the Reports of the Board of Directors and the Auditors thereon.						
2	Ordinary Resolution	Adoption of Financial Statements		To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Auditors report thereon.						
3	Ordinary Resolution	Appointment/Re-appointment/Removal/Ratification/Retirement/Remuneration	Retirement by rotation	Re-Appointment of Ms. Vibha Surana (DIN: 08017202) who retires by rotation at the Annual General Meeting and being eligible for re-appointment offers herself for re-appointment.	Non-Executive - Non-Independent Director	Ms. Vibha Surana	08017202	BFNPS7717F	04-09-2026	30-09-2027
4	Special Resolution	Others	Migration	To approve the shifting of registered						

				office of the company from the jurisdiction of the Registrar of Companies, Nagpur to the jurisdiction of the Registrar of Companies, Pune and subsequent alteration of Memorandum of Association.						
5	Special Resolution	Others	Alteration in MoA/AoA	Adoption of new set of Articles of Association of the Company Containing Regulations in Conformity with the Companies Act, 2013						