

| General information about company                                                                                                                                                           |                                   |                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 505250                            |                                                                                                                       |
| NSE Symbol                                                                                                                                                                                  | NOTLISTED                         |                                                                                                                       |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                         |                                                                                                                       |
| ISIN                                                                                                                                                                                        | INE631D01026                      |                                                                                                                       |
| Name of the entity                                                                                                                                                                          | G. G. DANDEKAR PROPERTIES LIMITED |                                                                                                                       |
| Date of start of financial year                                                                                                                                                             | 01-04-2026                        |                                                                                                                       |
| Date of end of financial year                                                                                                                                                               | 31-03-2027                        |                                                                                                                       |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                         |                                                                                                                       |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2026                        |                                                                                                                       |
| Type of company                                                                                                                                                                             | Equity                            |                                                                                                                       |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                               |                                                                                                                       |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                               |                                                                                                                       |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                                | There is no acquisition of shares or voting rights in any unlisted companies during the quarter ended 30th June 2026. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | Yes                               |                                                                                                                       |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | Yes                               |                                                                                                                       |
| Risk management committee                                                                                                                                                                   | Not Applicable                    |                                                                                                                       |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Any other                         |                                                                                                                       |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                               |                                                                                                                       |
| SCORE Registration ID                                                                                                                                                                       | g00080                            |                                                                                                                       |
| Reason For No SCORE ID                                                                                                                                                                      |                                   |                                                                                                                       |
| Type of Submission                                                                                                                                                                          | Original                          |                                                                                                                       |
| Remarks (website dissemination)                                                                                                                                                             |                                   |                                                                                                                       |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                                   |                                                                                                                       |

| Annexure I                                                           |                 |                             |            |          |                                          |                         |                         |               |
|----------------------------------------------------------------------|-----------------|-----------------------------|------------|----------|------------------------------------------|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                             |            |          |                                          |                         |                         |               |
| I. Composition of Board of Directors                                 |                 |                             |            |          |                                          |                         |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                             |            |          |                                          |                         |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                             |            |          |                                          |                         | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                             |            |          |                                          |                         | No                      |               |
| Sr                                                                   | Title (Mr / Ms) | Name of the Director        | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1                                                                    | Mr              | Purab Uday Gujar            | ADLPG0870E | 01186763 | Non-Executive - Non Independent Director | Chairperson             |                         | 06-01-1981    |
| 2                                                                    | Mr              | Pranav Vijay Deshpande      | AKOPD0493Q | 06467549 | Executive Director                       | Not Applicable          | CEO                     | 30-08-1980    |
| 3                                                                    | Mrs             | Vibha Surana                | BFNPS7717F | 08017202 | Non-Executive - Non Independent Director | Not Applicable          |                         | 24-02-1985    |
| 4                                                                    | Mr              | Rahul Kamal Kothari         | ANUPK9428P | 09824127 | Non-Executive - Independent Director     | Not Applicable          |                         | 08-09-1986    |
| 5                                                                    | Mr              | Sanket Vijaykumar Deshpande | AHNPD7341M | 03383916 | Non-Executive - Independent Director     | Not Applicable          |                         | 04-05-1978    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             | Active         |
| 2                                                                          | No                                    |                                |                              |                             | Active         |
| 3                                                                          | No                                    |                                |                              |                             | Active         |
| 4                                                                          | No                                    |                                |                              |                             | Active         |
| 5                                                                          | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                               |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA                                                                            |                                    | 30-05-2024                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 06-04-2022                  | 06-04-2025             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                    | NA                                                                            |                                    | 30-05-2024                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4                                    | NA                                                                            |                                    | 06-02-2023                  |                        |                   | 40.73                          | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 5                                    | NA                                                                            |                                    | 06-02-2023                  |                        |                   | 40.73                          | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |

| Audit Committee Details                               |            |                             |                                          |                         |                     |                   |                        |
|-------------------------------------------------------|------------|-----------------------------|------------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Audit Committee has a Regular Chairperson |            |                             |                                          |                         | Yes                 |                   |                        |
| Sr                                                    | DIN Number | Name of Committee members   | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1                                                     | 03383916   | Sanket Vijaykumar Deshpande | Non-Executive - Independent Director     | Chairperson             | 06-02-2023          |                   | Textual Information(1) |
| 2                                                     | 08017202   | Vibha Surana                | Non-Executive - Non Independent Director | Member                  | 30-05-2024          |                   |                        |
| 3                                                     | 09824127   | Rahul Kamal Kothari         | Non-Executive - Independent Director     | Member                  | 06-02-2023          |                   |                        |

| Sr Text Block          |                                                                                                                             |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Date of appointment as Member of the committee- 06-02-2023 Date of appointment as Chairperson of the committee- 30-05-2024. |

| Nomination and remuneration committee                                       |            |                             |                                          |                         |                     |                   |                        |
|-----------------------------------------------------------------------------|------------|-----------------------------|------------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                             |                                          |                         | Yes                 |                   |                        |
| Sr                                                                          | DIN Number | Name of Committee members   | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1                                                                           | 09824127   | Rahul Kamal Kothari         | Non-Executive - Independent Director     | Chairperson             | 06-02-2023          |                   | Textual Information(1) |
| 2                                                                           | 03383916   | Sanket Vijaykumar Deshpande | Non-Executive - Independent Director     | Member                  | 06-02-2023          |                   |                        |
| 3                                                                           | 01186763   | Purab Uday Gujar            | Non-Executive - Non Independent Director | Member                  | 30-05-2024          |                   |                        |

| Sr Text Block          |                                                                                                                             |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Date of appointment as Member of the committee- 06-02-2023 Date of appointment as Chairperson of the committee- 30-05-2024. |

| Stakeholders Relationship Committee                                       |            |                             |                                      |                         |                     |                   |                        |
|---------------------------------------------------------------------------|------------|-----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                             |                                      |                         | Yes                 |                   |                        |
| Sr                                                                        | DIN Number | Name of Committee members   | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1                                                                         | 09824127   | Rahul Kamal Kothari         | Non-Executive - Independent Director | Chairperson             | 06-02-2023          |                   | Textual Information(1) |
| 2                                                                         | 03383916   | Sanket Vijaykumar Deshpande | Non-Executive - Independent Director | Member                  | 06-02-2023          |                   |                        |
| 3                                                                         | 06467549   | Pranav Vijay Deshpande      | Executive Director                   | Member                  | 06-04-2022          |                   |                        |

| Sr Text Block          |                                                                                                                             |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Date of appointment as Member of the committee- 06-02-2023 Date of appointment as Chairperson of the committee- 30-05-2024. |

| Risk Management Committee                                       |               |                              |                            |                            |                        |                      |         |
|-----------------------------------------------------------------|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
| Sr                                                              | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |

| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr. No.                                                          | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 06-02-2026                                          |                                                    |                                                             |                              | Yes                                        | 5                                                   | 5                                                                           | 2                                                   |
| 2                                                                |                                                     | 29-05-2026                                         | 111                                                         |                              | Yes                                        | 5                                                   | 5                                                                           | 2                                                   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr                                                       | Name of Committee                     | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                       | 06-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 2                                                        | Audit Committee                       | 29-05-2026                                                                                         | 111                                                         |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 3                                                        | Nomination and remuneration committee | 29-05-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

## Annexure 1

### V. Affirmations

| Sr | Subject                                                                                                                                                                                                       | Compliance status<br>(Yes/No) |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                           |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                           |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                           |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                           |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                            |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                           |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                           |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    | Yes                           |

| Annexure 1 |                   |                                          |
|------------|-------------------|------------------------------------------|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | Ashwini Paranjape                        |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Ashwini Paranjape                        |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Pune                                     |
| Date                  | 23-07-2026                               |

| Investor Grievance Details                                                      |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

| Any Other Information for Disclosure of Imposition of Fine or Penalty |                       |                                                                                             |                                                                                                                                  |                                                                                                              |                                                                                                                                |
|-----------------------------------------------------------------------|-----------------------|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Sr. No.                                                               | Name of the authority | Nature and details of the action(s) taken or order(s) passed                                | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed                           | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| 1                                                                     | BSE Ltd.              | Fine levied as per the SOP for 1 day of delay in submission of Shareholding Pattern report. | 14-05-2026                                                                                                                       | Regulation 31 Non-submission of shareholding pattern within the period prescribed- 1 day delayed submission. | No Impact - Fine of Rs. 2,000/- paid                                                                                           |

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes |                            |                                                |                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|----------------------------------------------------------------------------------------|----------------------------|------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Sr. No.                                                                                | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure                                                                                                                                                                                      | Current status of the litigation / dispute                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 1                                                                                      | ITAT, Nagpur               | 20-02-2014                                     | The income tax department re-issued demand orders for AY 11-12 on 19 May 2023. Due to the various operational and technical issues during the period, the company then filed an appeal before ITAT on 27th May 2024 with condonation of delay. | On 23 February 2026, the Company received an order from the Hon'ble ITAT Nagpur Bench allowing the Company to withdraw the said appeals filed for the assessment years 2011-12 & 2013-14, because an application under the Direct Tax Vivad se Viswas Scheme, 2024 ("DTVSV" Scheme) for the same assessment years has been already filed and it is under processing by the Income Tax department. The said appeals filed by the Company before the Hon'ble ITAT Nagpur Bench are dismissed as withdrawn. The matter is now pending with Income Tax department under DTVSV scheme for the relevant AYs. |
| 2                                                                                      | ITAT, Nagpur               | 23-03-2016                                     | The income tax department re-issued demand orders for AY 13-14 on 31 May 2023. Due to the various operational and technical issues during the period, the company then filed an appeal before ITAT on 27th May 2024 with condonation of delay. | On 23 February 2026, the Company received an order from the Hon'ble ITAT Nagpur Bench allowing the Company to withdraw the said appeals filed for the assessment years 2011-12 & 2013-14, because an application under the Direct Tax Vivad se Viswas Scheme, 2024 ("DTVSV" Scheme) for the same assessment years has been already filed and it is under processing by the Income Tax department. The said appeals filed by the Company before the Hon'ble ITAT Nagpur Bench are dismissed as withdrawn. The matter is now pending with Income Tax department under DTVSV scheme for the relevant AYs. |

