

Date: 1st September 2026

To,

The Corporate Relationship Department

BSE Limited

1st Floor, P. J. Towers,

Dalal Street, Fort

Mumbai – 400001

Ref: Scrip Code: 505250

Sub: Outcome of the Board Meeting held on Tuesday, the 1st day of September 2026.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Regulations, the Board of Directors in its meeting held on Tuesday 1st September 2026 has considered and authorized the Executive Director of the Company and/ or Chief Financial Officer of the Company to take necessary steps towards disposing-of unused land having area around 1,800 Sq. mtrs. situated at Bhiwandi- CTS No. 14/1/C, Village Kaneri, Taluka Bhiwandi, District Thane, for a consideration not less than the fair market value.

In accordance with the applicable provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will intimate the further details regarding the transaction to the exchange, as and when the transaction is executed.

The meeting of the Board of Directors of the Company commenced at 4.38 p.m. and concluded at 4.52 p.m.

Please take the above information on record.

Thanking You

Yours Sincerely,

For G. G. Dandekar Properties Limited

Ashwini Paranjape

Company Secretary & Compliance Officer

M. No. A42898