



# GYAN

DEVELOPERS & BUILDERS LTD.

CIN: L70101TN1992PLCO22624  
GSTIN: 33AAACG2558G1ZW



**Registered Office:**  
"GYAN KIRAN"  
6, Hanumantha Rao Street,  
North Usman Road,  
T.Nagar, Chennai - 600 017.  
Ph : 28157644, 9381003930

05/08/2025

To  
DCS – CRD  
The Stock Exchange, Mumbai  
PJB Towers, Dalal Street  
Mumbai – 400001

Dear Sir,

Sub: Intimation of Board Meeting  
Ref: Reg. 29 of SEBI (LODR) Regulations, 2015

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on 11.08.2025 at the Registered Office of the Company to consider the Un-audited results of the Company for the quarter ended 30.06.2025 along with other business.

Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully

For **GYAN DEVELOPERS & BUILDERS LIMITED**

T. Ashok Raj  
Managing Director  
DIN: 00575471