



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

07.02.2026

To,
DCS – CRD
The Stock Exchange, Mumbai
PJB Towers, Dalal Street
Mumbai – 400 001

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 Friday, the 13th day of February, 2026 at the Registered Office of the Company to consider the Un-audited financial results for the quarter ended 31.12.2025 along with other business.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully

For **GYAN DEVELOPERS & BUILDERS LIMITED**

T. Ashok Raj
Managing Director
DIN: 00575471