



# G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : L45201GJ1995PLC098652

1<sup>st</sup> August 2025

To

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400001  
**Scrip Code: 543317**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C-1  
G Block, Bandra-Kurla Complex, Bandra(E)  
Mumbai – 400051  
**Symbol: GRINFRA**

**Sub: Alteration in Object Clause of the Memorandum of Association of the Company– Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. We hereby inform that the Board of Directors of the Company at its meeting held today i.e., 1<sup>st</sup> August 2025, has, *inter-alia*, considered and recommended the alteration to the Object Clause of the Memorandum of Association ("MOA") of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting. The Board considered the need to expand and diversify the Company's business operations by aligning its business objects with its future growth plans. In order to provide clarity and flexibility to the Company's business operations and to enable, explore and undertake a wider range of activities, the Board considers it expedient to broaden and reframe the existing clauses of the MOA.

We request the exchange to take this information on record.

Thanking you,

Yours sincerely,

**For G R Infraprojects Limited**

**Sudhir Mutha**

**Company Secretary**

**ICSI Membership No. ACS18857**

**CORPORATE OFFICE :**

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Plot No. 18, Sector-18  
Gurugram, Haryana-122015, India  
Ph.: +91-124-6435000

**HEAD OFFICE :**

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Udaipur, Rajasthan-313002, India  
Ph.: +91-294-2487370, 2483033

**REGISTERED OFFICE :**

Revenue Block No. 223  
Old Survey No. 384/1, 384/2, Paiki  
and 384/3, Khata No. 464, Kochariya  
Ahmedabad, Gujarat-382220, India

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