



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

27.09.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir(s),

Subject: Extension of Annual General Meeting for the year ended 31.03.2023

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Company has made an Application with the Registrar of Companies, Chennai for Extension of Annual General Meeting and the same was approved by the Registrar of Companies, Chennai today, i.e 27.09.2023.

Kindly take the above information on your record.

Thanking you,
Yours Faithfully,

For **GYAN DEVELOPERS AND BUILDERS LIMITED**

T. Ashok Raj
Managing Director
DIN: 00575471