G. G. DANDEKAR PROPERTIES LTD.

DANDEKAR
Built to Las

Ref No.: GGD/Sec./2026/05/03
Date: 29 May 2026

To,
The Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code: 505250

Sub: Integrated filing (Financial) for audited standalone and consolidated financial results for the quarter and year ended on 31st March 2026.

Dear Sir/Madam,

Pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, read with BSE Circular No. 202501024 dated 2nd January, 2025, Integrated Filing (Financial) for the quarter and year ended on 31st March 2026 is mentioned below and enclosed herewith.

QUARTERLY INTEGRATED FILING (FINANCIALS):

A. Financial Results – attached herewith.

B. Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. - Not Applicable

C. Format for disclosing outstanding default on loans and debt securities - there are no debt securities as on 31st March 2026:

S. No.	Particulars	Amount in INR Lakhs
1.	**Loans / revolving facilities like cash credit from banks / financial institutions**	
A	Total amount outstanding as on date	380.12/-
B	Of the total amount outstanding, amount of default as on date	NIL
2.	**Unlisted debt securities i.e. NCDs and NCRPS**	NA
A	Total amount outstanding as on date	NA
B	Of the total amount outstanding, amount of default as on date	NA
3.	**Total financial indebtedness of the listed entity including short-term and long-term debt**	**380.12/-**

CIN: L70100MH1938PLC002869
Regd. Office & Factory:
B-211/1, MIDC Butibori Industrial Area, Kinhi Village,
Tah. Hingna, Dist.: Nagpur - 441122, Maharashtra
Tel.: (07103) 295109 | Website: www.ggdandekar.com
Mail ID: cs@ggdandekar.com

D. Format for disclosure of Related Party Transactions (applicable only for half-yearly filings i.e. 2nd and 4th quarter) – attached herewith.

E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along with annual audited financial results (standalone and consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – We, G. G. Dandekar Properties Limited, hereby declare that, our Statutory Auditor has issued 'Auditor's Report with Unmodified Opinion' for the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on 31.03.2026. This is issued in compliance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 3.00pm and concluded at 4.15 pm.

Please take the above information on record.

Thanking You,
Yours Sincerely,
For G. G. Dandekar Properties Limited

G. G. DANDEKAR PROPERTIES LIMITED

Pranav Deshpande
Executive Director
DIN 06467549
Encl: As above

CIN: L70100MH1938PLC002869
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CNK JBMS & Associates
Chartered Accountants

Independent Auditor's Report on the Quarterly and Annual Audited Standalone Financial Results of G. G. Dandekar Properties Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors,
G. G. Dandekar Properties Limited

Opinion

We have audited the accompanying statement of standalone quarterly and annual financial results of G. G. Dandekar Properties Limited (the "Company") for the quarter and year ended March 31, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement :

i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards and other accounting principles generally accepted in India of the net loss for the quarter ended March 31, 2026, net profit for the year ended March 31, 2026, and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

C.N.K. J.B.M.S. & ASSOCIATES F.R.N.: 139786W PUNE Chartered Accountants

Flat No.1, Mandakini Apartments, Apex Colony, Prabhat Road, Lane No.14, Pune – 411 004. Tel: +91 20 2998 0865
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PUNE | MUMBAI | CHENNAI | VADODARA | AHMEDABAD | GIFT CITY | BENGALURU | DELHI | DUBAI | ABU DHABI

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those SAs are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the financial results

Responsibilities of the Management and Those Charged with Governance for this Statement

The Statement has been prepared on the basis of the Standalone Financial Statements for the year ended March 31, 2026. The Company's Management and the Board of Directors are responsible for the preparation and presentation of these Standalone Financial Results that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design; implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, The Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.



The Management and Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial Results.

As a part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from an error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control;

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of Standalone Financial Statement on whether the Company has adequate internal financial controls, with reference to Standalone Financial Statements, in place and the operating effectiveness of such controls;

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the Standalone Financial Results made by the Management and the Board of Directors;

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- Conclude on the appropriateness of the Management's and the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Standalone Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern;

- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain Sufficient and appropriate audit evidence regarding the Statement to express an opinion on the Statement.

Materiality is the magnitude of misstatements in the annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the annual Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors (i) in planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

C N K J B M S & ASSOCIATES
F. R. N. : 139786-W
PUNE
Chartered Accountants

Other Matters:

The accompanying Statement results include the results for the quarter ended March 31, 2026 being the balancing figures between audited figures in respect of full financial year ended March 31, 2026 and published unaudited year to date figures upto third quarter of the current financial year which were subjected to a limited review by us, as required under listing regulations.

The Statement, under Employee Benefits Expense, includes amounts of Rs. 0.90 Lakh towards Employer's Contribution towards Employee's Pension Scheme for the months from September 2025 to March 2026 which are unpaid as on date, due to certain technical issues while submission of return and remitting the payments through electronic mode (Electronic Challan cum Return (ECR) facility) to the relevant authorities Along with the same, an amount of Rs. Rs. 1.14 lakh towards Employee's Contribution to the Provident Fund is also unpaid due to the same reasons. The Company has informed to us that it is following-up the matter formally with the concerned authorities to resolve the technical issues.

Our opinion on the audit of the Standalone Financial Results for the year ended March 31, 2026 is not modified in respect of this matters.

For C N K J B M S & Associates,
Chartered Accountants,
[F. R. No. 139786 – W]

C N K J B M S & ASSOCIATES * F. R. N : 139786-W * PUNE * Chartered Accountants *

(Swanand Kulkarni)
Partner
M. N. 144182
UDIN: 26144182BHITKG9160

Date: 29.05.2026
Place: Pune

G.G.DANDEKAR PROPERTIES LIMITED

CIN: L70100MH1938PLC002869

Registered Office : 211 A, MIDC, Butibori Industrial Area, Village Kinhi, Tal. Hingna, Dist. Nagpur - 441 122

Statement of Standalone Financial Results for the Quarter and Year Ended 31 March 2026

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
		(Audited)	(Unaudited)	(Audited)	(Audited)	
1	**Income**					
	(a) Revenue from operations	81.53	80.54	108.41	351.34	360.27
	(b) Other income	26.88	23.86	16.36	90.46	61.47
	Total income (a to b)	**108.41**	**104.41**	**124.77**	**441.80**	**421.74**
2	**Expenses**					
	(a) Operational and other direct expenses	14.71	20.30	14.22	65.66	71.38
	(b) Employee benefits expense	15.82	20.79	16.58	66.52	57.44
	(c) Finance costs	9.40	9.90	10.17	47.25	43.66
	(d) Depreciation and Amortisation expenses	63.60	64.76	68.16	261.20	278.47
	(e) Other expenses	23.02	17.58	49.27	76.82	117.03
	Total expenses (a to e)	**126.55**	**133.32**	**158.41**	**517.45**	**567.98**
3	**Profit / (Loss) before exceptional items and tax (1 - 2)**	**(18.14)**	**(28.92)**	**(33.64)**	**(75.65)**	**(146.24)**
4	**Exceptional items (Net income) (Refer Note No. 4, 5(i))**	-	(34.68)	-	360.26	-
5	**Profit/ (Loss) Before Tax (3+4)**	**(18.14)**	**(63.60)**	**(33.64)**	**284.61**	**(146.24)**
6	**Tax expense**					
	(a) Current tax	-	-	-	-	-
	(b) Current tax relating to earlier periods	0.02	0.09	16.94	0.11	(149.85)
	(c) Deferred tax	(1.17)	4.81	10.37	11.43	24.81
	Total tax expense (a to c)	**(1.15)**	**4.90**	**27.31**	**11.54**	**(125.04)**
7	**Net Profit / (Loss) (5 - 6)**	**(16.99)**	**(68.50)**	**(60.96)**	**273.07**	**(21.20)**
8	**Other Comprehensive Income**					
	(a) (i) Items that will not be reclassified to Profit & Loss	0.14	(0.56)	(0.28)	(0.42)	(0.28)
	(ii) Income tax relating to the above	-	-	-	-	-
	(b) (i) Items that will be reclassified to Profit & Loss	-	-	-	-	-
	(ii) Income tax relating to the above	-	-	-	-	-
	Total Other Comprehensive Income (a to b)	**0.14**	**(0.56)**	**(0.28)**	**(0.42)**	**(0.28)**
9	**Total Comprehensive Income net of tax (7 + 8)**	**(16.85)**	**(69.07)**	**(61.24)**	**272.64**	**(21.48)**
10	Paid up Equity Share Capital (Face Value of ₹ 1 Each)	47.61	47.61	47.61	47.61	47.61
11	Other Equity				4896.46	4623.80
12	Basic and Diluted Earnings per share (EPS) (Face Value of ₹ 1 Each) EPS (₹)	(0.36)	(1.44)	(1.28)	5.74	(0.45)

For G.G. Dandekar Properties Ltd.

G. G. DANDEKAR PROPERTIES LIMITED

Pranav V. Deshpande
Executive Director
DIN: 06467549

Place : Pune
Date : 29th May 2026

G.G.DANDEKAR PROPERTIES LIMITED

CIN: L70100MH1938PLC002869

Registered Office : 211 A, MIDC, Butibori Industrial Area, Village Kinhi, Tal. Hingna, Dist. Nagpur - 441 122

Notes:

1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company in their respective meetings held on 29th May 2026.

2 The Company is carrying only one line of business- 'Leasing of Immovable properties'. Hence, publishing Quarterly Reporting of Segment wise Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable.

3 For A.Y. 2013-14 and A.Y. 2011-12, the Company has made an application under Vivaad se Vishwas Scheme (DTVSV) in January 2025 in respect of matters under appeal at Income Tax Appellate Tribunal (ITAT) amounting to Rs. 247.75 lakh (further reduced to Rs. 96.06 lakhs by rectification order) and Rs. 57.75 lakhs respectively.
During the quarter and year ended on 31st March,2026, the appeals at ITAT stands withdrawn. There is no progress on the application filed under the DTVSV during the quarter and year ended 31st March,2026.

4 During the quarter ended 30th June,2025, the Company sold a certain parcel of freehold land admeasuring 3601 Sq. Mtrs. situated at Bhiwandi. The gain of Rs. 394.94 Lakhs (net of expenses) is included in "Exceptional Items".

5 (i) During the quarter ended 31st December,2025, 30,730 equity shares of Rs. 1/- each of NDPL were bought back by the NDPL from the Company. The resultant gain of Rs. 232.01 Lakhs on the buy-back net of impact of fair valuation of remaining shares of the NDPL held by the Company amounting to Rs. 266.70 Lakhs is included in "Exceptional Items" .
(ii) The effective shareholding percentage of the Company in the NDPL post buy back changed to 33.31%. The NDPL continues to be an Associate Company.

6 Effective November 21, 2025, the Government of India has notified the new Labour Codes. This has resulted in remeasurement of employee benefit obligations, primarily due to the revised definition of the term "Wages".
The company has recognised the resulting increase in liabilities viz Gratuity and Compensated Absences as a 'Past Service Cost' in accordance with Ind AS 19 - Employee Benefits on the basis of Actuarial Valuation Reports. The said impact has been recognised in the statement of Profit and Loss under Employee Benefit Expenses.

7 Figures for the quarter ended 31 March 2026 and 31 March 2025 represent the difference between audited figures for the financial year and the limited reviewed figures for the nine months period ended 31 December 2025 and 31 December 2024 respectively.

8 Figures for the previous periods have been regrouped / reclassified wherever required to meet the current period's classification.

For G.G. Dandekar Properties Ltd.

G. G. DANDEKAR PROPERTIES LIMITED

Pune
29th May 2026

Pranav V. Deshpande
Executive Director
DIN: 06467549

G.G.DANDEKAR PROPERTIES LIMITED

CIN: L70100MH1938PLC002869

Registered Office : 211 A, MIDC, Butibori Industrial Area, Village Kinhi, Tal. Hingna, Dist. Nagpur - 441 122

STANDALONE BALANCE SHEET AS AT 31 MARCH 2026

(₹ in Lakhs)

Sr. No.	Particulars	As at 31 March 2026	As at 31 March 2025
		(Audited)	(Audited)
	ASSETS		
1	**Non-current assets**		
	(a) Property, Plant and Equipment	480.04	505.93
	(b) Other Intangible Assets	0.44	0.60
	(c) Investment Property	3,351.44	3,585.62
	(d) Financial Assets		
	(i) Investments	113.60	380.60
	(ii) Other Financial Assets	749.20	370.44
	Total Non Current Assets (a to d)	**4,694.72**	**4,843.19**
2	**Current assets**		
	(a) Financial Assets		
	(i) Trade Receivables	0.02	-
	(ii) Cash and Cash Equivalents	45.81	15.26
	(iii) Bank Balances other than (ii) above	695.00	389.97
	(v) Others	5.69	1.25
	(b) Current Tax Assets (Net)	183.93	115.52
	(c) Other Current Assets	15.65	22.11
	Total Current Assets (a to c)	**946.10**	**544.11**
3	**Assets classified as held for sale**	2.41	5.11
	TOTAL ASSETS (1 to 3)	**5,643.23**	**5,392.41**
	EQUITY AND LIABILITIES		
1	**Equity**		
	(a) Equity Share capital	47.61	47.61
	(b) Other equity	4,896.46	4,623.80
	Total Equity (a to b)	**4,944.07**	**4,671.41**
	Liabilities		
2	**Non-current liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	347.81	380.12
	(ii) Other Financial liabilities	80.93	93.34
	(b) Provisions	2.02	1.78
	(c) Deferred Tax Liabilities (Net)	191.21	179.78
	(d) Other Non Current Liabilities	5.39	4.00
	Total Non current Liabilities (a to d)	**627.36**	**659.02**
3	**Current liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	32.31	29.69
	(ii) Trade Payables		
	a. Total outstanding dues of micro and small enterprises	3.44	2.43
	b. Total outstanding dues of other than micro and small enterprises	4.47	8.04
	(iii) Other Financial Liabilities	11.57	12.67
	(b) Other Current Liabilities	12.37	7.28
	(c) Provisions	7.64	1.87
	Total Current Liabilities (a to c)	**71.80**	**61.98**
	Total Liabilities (2 to 3)	**699.16**	**721.00**
	TOTAL EQUITY AND LIABILITIES (1 to 3)	**5,643.23**	**5,392.41**

For G.G. Dandekar Properties Ltd.

Pranav V. Deshpande
Executive Director
DIN: 06467549

Pune
29th May 2026

G.G. DANDEKAR PROPERTIES LIMITED

G. G. DANDEKAR PROPERTIES LIMITED

CIN: L70100MH1938PLC002869

Registered Office : 211 A, MIDC, Butibori Industrial Area, Village Kinhi, Tal. Hingna, Dist. Nagpur - 441 122

STANDALONE STATEMENT OF CASH FLOWS FOR THE YEAR ENDED ON 31 MARCH 2026

(₹ in Lakhs)

Sr. No.	Particulars	For the year ended on 31 March 2026	For the year ended on 31 March 2025
		(Audited)	(Audited)
1	**Cash Flow from Operating Activities**		
	Net Profit before tax from continued operations	284.61	(146.24)
	Adjustment for:		
	- Depreciation	261.20	278.47
	- Remeasurement of post employment benefit obligations (OCI)	(0.42)	(0.28)
	- Assets Written off	-	2.78
	- Impairement Loss on Investment	266.70	-
	- Profit on Sale of Land	(400.96)	-
	- Profit on Sale of Investments	(232.01)	-
	- Profit on Asset Held for Sale	(0.30)	-
	- Interest Paid	34.54	40.76
	- Interest & Dividend Received	(87.34)	(54.75)
	Operating profit before working capital changes	**126.02**	**120.74**
	(Increase) / Decrease in Trade Receivables	(0.02)	-
	(Increase) / Decrease in Other Current Assets	2.01	25.55
	Increase / (Decrease) in Non Current Liabilities/ Provisions	(10.77)	34.46
	Increase / (Decrease) in Trade Payables	(2.56)	2.72
	Increase / (Decrease) in Other Financial Liabilities	(1.10)	(5.44)
	Increase / (Decrease) in Other Current Liabilities/ Provision	10.86	5.74
	Cash generated from operations	**124.44**	**183.77**
	Direct Taxes (Paid)/Refunded	(68.51)	(42.45)
	Net cash from operating activities (1)	**55.93**	**141.32**
2	**Cash Flow from Investing Activities**		
	Purchase of PPE	(1.02)	(4.49)
	Proceeds from sale of Land	401.00	-
	Proceeds from sale of Asset Held for Sale	3.00	-
	Proceeds from Sale of Investment	232.32	-
	(Increase) / Decrease in Deposits with Bank	(683.78)	(222.80)
	Interest & Dividend received	87.34	54.75
	Net Cash flow from investing activities (2)	**38.85**	**(172.54)**
3	**Cash Flow from Financing Activities**		
	Repayment of Term Loan	(29.69)	(27.28)
	Interest paid	(34.54)	(40.76)
	Net Cash flow from Financing Activities (3)	**(64.23)**	**(68.04)**
4	**Increase / (Decrease) in cash and cash equivalents (Total 1 to 3)**	30.55	(99.26)
5	Cash and cash equivalents at beginning of the year	15.26	114.52
6	**Cash and cash equivalents at end of the year (Total 4 to 5)**	**45.81**	**15.26**

For G.G. Dandekar Properties Ltd.

G. DANDEKAR PROPERTIES LIMITED

Pranav V. Deshpande
Executive Director
DIN: 06467549

Pune
29th May 2026

CNK JBMS & Associates
Chartered Accountants

Independent Auditor's Report on the Quarterly and Annual Audited Consolidated Financial Results of G. G. Dandekar Properties Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors,
G. G. Dandekar Properties Limited

Opinion

We have audited the accompanying statement of consolidated quarterly and annual financial results of G. G. Dandekar Properties Limited ("the Company") and its associate entity for the quarter and year ended March 31, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of report of other auditor on separate audited financial statements/financial results/ financial information of the associate entity, the aforesaid Consolidated Financial Results:

i. Include the financial results of Associate Entity- "Navasasyam Dandekar Private Limited";
ii. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
iii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

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Website: www.cnkindia.com

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those SAs are further described in the 'Auditor's Responsibilities for the Audit of the Consolidated Financial Results' section of our report. We are independent of the Company and its Associate in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence obtained by us and the other auditors in terms of their reports referred to in "Other Matters" paragraph bellow, is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of the Management and Those Charged with Governance for this Statement:

The Statement has been prepared on the basis of the Consolidated Financial Statements for the year ended March, 31 2026. The Company's Management and Board of Directors are responsible for the preparation and presentation of these Consolidated Financial Results that give a true and fair view of the consolidated net profit and other comprehensive income and other financial information of the Company and its Associate in accordance with the accounting principles generally accepted in India including the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.. The Management and Board of Directors of the Company and its Associate are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design; implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud

C N K J B M S & ASSOCIATES F. R. N : 139786-W PUNE Chartered Accountants

or error, which have been used for the preparation of the consolidated financial results by the Management and the Board of Directors of the Company, as aforesaid.

In preparing the Consolidated Financial Results, the Management and the Board of Directors of the Company and its Associate, are responsible for assessing the respective Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the Company and its Associate are also responsible for overseeing the financial reporting process..

Auditor' s Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated Financial Results.

As a part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from an error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control;

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequa

C N K & B M S & ASSOCIATES F. R. N. 139786W PUNE Chartered Accountants

internal financial controls, with reference to financial statements, in place and the operating effectiveness of such controls;

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and the Board of Directors;

- Conclude on the appropriateness of the Company's Management and the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company and its Associate to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company and its Associate to cease to continue as a going concern;

- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation;

- Obtain sufficient appropriate audit evidence regarding the financial results/ financial information of the Company and its Associate to express an opinion on the Consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditor. For the other entities included in the Consolidated Financial Results, which have been audited by other auditor, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

Materiality is the magnitude of misstatements in the Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably

CNK JBMS & ASSOCIATES F.R.N: 139786-W PUNE Chartered Accountants

knowledgeable user of the Consolidated Financial Results may be influenced. We consider quantitative materiality and qualitative factors (i) in planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Consolidated Financial Results.

We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent possible.

Other Matters:

1. We did not audit the financial information of an Associate entity included in the consolidated financial results which reflects the share of total revenue of ₹ Nil, share of total net profit after tax of ₹ 120.53 lakh , share of Other Comprehensive Income of ₹ 11.49 lakh and Total Comprehensive Income of ₹ 132.02 lakh for the year ended March, 31 2026. The financial statements of the Associate reflect total net assets of ₹ 1,060.61 lakhs as at March,31 2026 and total revenues of ₹ 3,766.17 lakhs, net profit after tax of ₹ 305.38 lakh, Other Comprehensive Income of Rs ₹ 25.03 lakh and Total Comprehensive Income of ₹ 330.41 lakh for the year ended March,31 2026. Financial Statements of the above entity have been audited by its independent auditor. The independent auditor's report on the standalone financial statements of this entity has been furnished to us and our opinion on consolidated financial results, in so far it relates to the amounts and disclosures included in respect of this entity, is based solely on the report of such auditor and the procedures performed by us are as stated above.

C N K J B M S & ASSOCIATES
F. R. N : 139786-W
PUNE
Chartered Accountants

2. The Consolidated Financial Results includes the results for the quarter ended March 31, 2026 being balancing figure between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to limited review by us, as required under the Listing Regulation.

3. The Statement, under Employee Benefits Expense, includes amounts of Rs. 0.90 Lakh towards Employer's Contribution towards Employee's Pension Scheme for the months from September,2025 to March 2026 which are unpaid as on date, due to certain technical issues while submission of return and remitting the payments through electronic mode (Electronic Challan cum Return (ECR) facility) to the relevant authorities Along with the same, an amount of Rs. Rs. 1.14 lakh towards Employee's Contribution to the Provident Fund is also unpaid due to the same reasons. The Company has informed to us that it is following-up the matter formally with the concerned authorities to resolve the technical issues.

Our opinion on the audit of the Consolidated Financial Results for the year ended March 31, 2026, is not modified in respect of this matters.

For C N K J B M S & Associates,
Chartered Accountants,
[F. R. No. 139786 – W]

(Swanand Kulkarni)
Partner
M. N. 144182
UDIN: 26144182AMTGIA2444

Date: 29.05.2026
Place: Pune

G.G.DANDEKAR PROPERTIES LIMITED

CIN: L70100MH1938PLC002869

Registered Office : 211 A, MIDC, Butibori Industrial Area, Village Kinhi, Tal. Hingna, Dist. Nagpur - 441 122

Statement of Consolidated Financial Results for the Quarter and Year Ended 31 March 2026

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Income**					
	(a) Revenue from operations	81.53	80.54	108.41	351.34	360.27
	(b) Other income	26.88	23.86	16.36	86.07	53.81
	Total income (a to b)	**108.41**	**104.41**	**124.77**	**437.41**	**414.08**
2	**Expenses**					
	(a) Operational and other direct expenses	14.71	20.30	14.22	65.66	71.38
	(b) Employee benefits expense	15.82	20.79	16.58	66.52	57.44
	(c) Finance costs	9.40	9.90	10.17	47.25	43.66
	(d) Depreciation and Amortisation expenses	63.60	64.76	68.16	261.20	278.47
	(e) Other expenses	23.02	17.58	49.27	76.82	117.03
	Total expenses (a to e)	**126.55**	**133.32**	**158.41**	**517.45**	**567.98**
3	**Profit / (Loss) before exceptional items and tax (1 - 2)**	**(18.14)**	**(28.92)**	**(33.64)**	**(80.04)**	**(153.90)**
4	**Exceptional items (Net Income) (Refer Note No. 5,6 (i)**	-	(262.01)	-	132.94	-
5	**Profit/ (Loss) Before Tax (3+4)**	**(18.14)**	**(290.92)**	**(33.64)**	**52.89**	**(153.90)**
6	**Tax expense**					
	(a) Current tax		-	-		-
	(b) Current tax relating to earlier periods	0.02	0.09	16.94	0.11	(149.85)
	(c) Deferred tax	(1.17)	4.81	10.37	11.43	24.81
	Total tax expense (a to c)	**(1.15)**	**4.90**	**27.31**	**11.54**	**(125.04)**
7	**Net Profit / (Loss) (5-6)**	**(16.99)**	**(295.82)**	**(60.96)**	**41.35**	**(28.87)**
8	Share in Profit / (Loss) of Associate Company	**54.27**	29.69	0.74	**120.53**	34.98
9	**Net Profit / (Loss) (7+8)**	**37.28**	**(266.13)**	**(60.22)**	**161.88**	**6.11**
10	**Other Comprehensive Income (Including share of associate company)**					
	(a) (i) Items that will not be reclassified to Profit & Loss	1.19	1.78	14.17	11.07	14.17
	(ii) Income tax relating to the above	-	-	-	-	-
	(b) (i) Items that will be reclassified to Profit & Loss	-	-	-	-	-
	(ii) Income tax relating to the above	-	-	-	-	-
	Total Other Comprehensive Income (a to b)	**1.19**	**1.78**	**14.17**	**11.07**	**14.17**
11	**Total Comprehensive Income net of tax (09+10)**	**38.47**	**(264.35)**	**(46.05)**	**172.95**	**20.30**
12	Paid up Equity Share Capital (Face Value of ₹ 1 Each)	47.61	47.61	47.61	47.61	47.61
13	Other Equity	-	-	-	5082.53	4909.58
14	Basic and Diluted Earnings per share (EPS) (Face Value of ₹ 1 Each) EPS (₹)	0.78	(5.59)	(1.26)	3.40	0.13

For G.G. Dandekar Properties Ltd.,

Pranav V. Deshpande
Executive Director
DIN: 06467549

Place : Pune
Date : 29th May 2026

G. G. DANDEKAR PROPERTIES LIMITED

G.G.DANDEKAR PROPERTIES LIMITED

CIN: L70100MH1938PLC002869

Registered Office : 211 A, MIDC, Butibori Industrial Area, Village Kinhi, Tal. Hingna, Dist. Nagpur - 441 122

Notes:

1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company in their respective meetings held on 29th May 2026.

2 The Consolidated Financial Results include the financial results of Associate Company Navasasyam Dandekar Private Limited.

3 The Company is carrying only one line of business- 'Leasing of Immovable properties'. Hence, publishing Quarterly Reporting of Segment wise Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable.

4 For A.Y. 2013-14 and A.Y. 2011-12, the Company has made an application under Vivaad se Vishwas Scheme (DTVSV) in January 2025 in respect of matters under appeal at Income Tax Appellate Tribunal (ITAT) amounting to Rs. 247.75 lakh (further reduced to Rs. 96.06 lakhs by rectification order) and Rs. 57.75 lakhs respectively.
During the quarter and year ended on 31st March,2026, the appeals at ITAT stands withdrawn. There is no progress on the application filed under the DTVSV during the quarter and year ended 31st March,2026.

5 During the quarter ended 30th June,2025, the Company sold a certain parcel of freehold land admeasuring 3601 Sq. Mtrs. situated at Bhiwandi. The gain of Rs. 394.94 Lakhs (net of expenses) is included in "Exceptional Items".

6 (i) During the quarter ended 31st December,2025, 30,730 equity shares of Rs. 1/- each of NDPL were bought back by the NDPL from the Company. The resultant gain of Rs. 19.59 Lakhs on the buy-back net of impact of fair valuation of remaining shares of the NDPL held by the Company amounting to Rs. 281.60 Lakhs is included in "Exceptional Items" .
(ii) The effective shareholding percentage of the Company in the NDPL post buy back changed to 33.31%. The NDPL continues to be an Associate Company.

7 Effective November 21, 2025, the Government of India has notified the new Labour Codes. This has resulted in remeasurement of employee benefit obligations, primarily due to the revised definition of the term "Wages".
The Company has recognised the resulting increase in liabilities viz Gratuity and Compensated Absences as a 'Past Service Cost' in accordance with Ind AS 19 - Employee Benefits on the basis of Actuarial Valuation Reports. The said impact has been recognised in the statement of Profit and Loss under Employee Benefit Expenses.

8 Figures for the quarter ended 31 March 2026 and 31 March 2025 represent the difference between audited figures for the financial year and the limited reviewed figures for the nine months period ended 31 December 2025 and 31 December 2024 respectively.

9 Figures for the previous periods have been regrouped / reclassified wherever required to meet the current period's classification.

For G.G. Dandekar Properties Ltd.,

Pune
29th May 2026

G. G. DANDEKAR PROPERTIES LIMITED

Pranav V. Deshpande
Executive Director
DIN: 06467549

G.G.DANDEKAR PROPERTIES LIMITED

CIN: L70100MH1938PLC002869

Registered Office : 211 A, MIDC, Butibori Industrial Area, Village Kinhi, Tal. Hingna, Dist. Nagpur - 441 122

CONSOLIDATED BALANCE SHEET AS AT 31 MARCH 2026

(₹ in Lakhs)

Sr. No.	Particulars	As at 31 March 2026	As at 31 March 2025
		(Audited)	(Audited)
	ASSETS		
1	**Non-current assets**		
	(a) Property, Plant and Equipment	480.04	505.93
	(b) Other Intangible Assets	0.44	0.60
	(c) Investment Property	3,351.44	3,585.62
	(d) Financial Assets		
	(i) Investments	299.67	666.38
	(ii) Other Financial Assets	749.20	370.44
	Total Non Current Assets (a to d)	**4,880.79**	**5,128.97**
2	**Current assets**		
	(a) Financial Assets		
	(i) Trade Receivables	0.02	-
	(ii) Cash and Cash Equivalents	45.81	15.26
	(iii) Bank Balances other than above	695.00	389.97
	(v) Others	5.69	1.25
	(b) Current Tax Assets (Net)	183.93	115.52
	(c) Other Current Assets	15.65	22.11
	Total Current Assets (a to c)	**946.10**	**544.11**
3	**Assets classified as held for sale**	2.41	5.11
	TOTAL ASSETS (1 to 3)	**5,829.30**	**5,678.19**
	EQUITY AND LIABILITIES		
1	**Equity**		
	(a) Equity Share capital	47.61	47.61
	(b) Other equity	5,082.53	4,909.58
	Total Equity (a to b)	**5,130.14**	**4,957.19**
	Liabilities		
2	**Non-current liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	347.81	380.12
	(ii) Other Financial liabilities	80.93	93.34
	(b) Provisions	2.02	1.78
	(c) Deferred Tax Liabilities (Net)	191.21	179.78
	(d) Other Non Current Liabilities	5.39	4.00
	Total Non current Liabilities (a to d)	**627.36**	**659.02**
3	**Current liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	32.31	29.69
	(ii) Trade Payables		
	a. Total outstanding dues of micro and small enterprises	3.44	2.43
	b. Total outstanding dues of other than micro and small enterprises	4.47	8.04
	(iii) Other Financial Liabilities	11.57	12.67
	(b) Other Current Liabilities	12.37	7.28
	(c) Provisions	7.64	1.87
	Total Current Liabilities (a to c)	**71.80**	**61.98**
	Total Liabilities (2 to 3)	**699.16**	**721.00**
	TOTAL EQUITY AND LIABILITIES (1 to 3)	**5,829.30**	**5,678.19**

For G.G. Dandekar Properties Ltd.,

Pranav V. Deshpande
Executive Director
DIN: 06467549

G.G. DANDEKAR PROPERTIES LIMITED

Pune
29th May 2026

G. G. DANDEKAR PROPERTIES LIMITED

CIN: L70100MH1938PLC002869

Registered Office : 211 A, MIDC, Butibori Industrial Area, Village Kinhi, Tal. Hingna, Dist. Nagpur - 441 122

CONSOLIDATED STATEMENT OF CASH FLOWS FOR THE YEAR ENDED ON 31 MARCH 2026

(₹ in Lakhs)

Sr. No.	Particulars	For the year ended on 31 March 2026 (Audited)	For the year ended on 31 March 2025 (Audited)
1	**Cash Flow from Operating Activities**		
	Net Profit before tax from continued operations	52.89	(153.90)
	Adjustment for:		
	- Depreciation	261.20	278.47
	- Remeasurement of post employment benefit obligations (OCI)	(0.42)	(0.28)
	- Assets Written off	-	2.78
	- Impairement Loss on Investment	281.60	-
	- Profit on Sale of Land	(400.96)	-
	- Profit on Sale of Investments	(19.59)	-
	- Profit on Asset Held for Sale	(0.30)	
	- Interest Paid	34.54	40.76
	- Interest & Dividend received	(82.95)	(47.09)
	Operating profit before working capital changes	**126.02**	**120.74**
	(Increase) / Decrease in Trade Receivables	(0.02)	-
	(Increase) / Decrease in Other Current Assets	2.01	25.55
	Increase / (Decrease) in Non Current Liabilities/ Provisions	(10.77)	34.46
	Increase / (Decrease) in Trade Payables	(2.56)	2.72
	Increase / (Decrease) in Other Financial Liabilities	(1.10)	(5.44)
	Increase / (Decrease) in Other Current Liabilities/ Provision	10.86	5.74
	Cash generated from operations	**124.44**	**183.77**
	Direct Taxes (Paid)/Refunded	(68.51)	(42.45)
	Net cash from operating activities (1)	**55.93**	**141.32**
2	**Cash Flow from Investing Activities**		
	Purchase of PPE	(1.02)	(4.49)
	Proceeds from sale of PPE	401.00	-
	Proceeds from sale of Asset Held for Sale	3.00	
	Proceeds from Sale of Investment	232.32	
	(Increase) / Decrease in Deposits with Bank	(683.78)	(222.80)
	Interest & Dividend received	87.34	54.75
	Net Cash flow from investing activities (2)	**38.85**	**(172.54)**
3	**Cash Flow from Financing Activities**		
	Repayment of Term Loan	(29.69)	(27.28)
	Interest paid	(34.54)	(40.76)
	Net Cash flow from Financing Activities (3)	**(64.23)**	**(68.04)**
4	**Increase / (Decrease) in cash and cash equivalents (Total 1 to 3)**	30.55	(99.26)
5	Cash and cash equivalents at beginning of the year	15.26	114.52
6	**Cash and cash equivalents at end of the year (Total 4 to 5)**	**45.81**	**15.26**

For G.G. Dandekar Properties Ltd.,

G. G. DANDEKAR PROPERTIES LIMITED

Pranav V. Deshpande
Executive Director
DIN: 06467549

Pune
29th May 2026

G. G. DANDEKAR PROPERTIES LTD.

DANDEKAR
Built to Las

Ref No.: GGD/Sec./2026/05/04
Date: 29 May 2026

Scrip Code: 505250

To,
Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31 March 2026

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder, please find enclosed disclosure of related party transactions for the half-year ended on 31st March 2026.

We request you to please take the same on your record.

Thanking You

Yours Sincerely,
For **G. G. Dandekar Properties Limited**

Pranav Deshpande
Executive Director
DIN: 06467549

G. G. DANDEKAR PROPERTIES LIMITED

Encl: A/a

CIN: L70100MH1938PLC002869
Regd. Office & Factory:
B-211/1, MIDC Butibori Industrial Area, Kinhi Village,
Tah. Hingna, Dist.: Nagpur - 441122, Maharashtra
Tel.: (07103) 295109 | Website: www.ggdandekar.com
Mail ID: cs@ggdandekar.com

G. G. Dandekar Properties Limited

Disclosure of related party transactions for the half year ended 31 March 2026

Sr. No.	Details of the party entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken				
	Name	PAN*	Name	PAN*	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	G.G.Dandekar Properties Ltd.		Pranav Deshpande		Executive Director	Remuneration	As approved by the Nomination and Remuneration Committee of	21,19,200		-	NIL							
2	G.G.Dandekar Properties Ltd.		Rahul Kothari		Independent Director	Sitting Fees	Not applicable	1,00,000	0	0								
3	G.G.Dandekar Properties Ltd.		Sanket Deshpande		Independent Director	Sitting Fees		1,00,000	0	0								
4	G.G.Dandekar Properties Ltd.		Purab Gujar		Non Independent Director	Sitting Fees		40,000	0	0								
5	G.G.Dandekar Properties Ltd.		Vibha Surana		Non Independent Director	Sitting Fees		80,000	0	0								
6	G.G.Dandekar Properties Ltd.		Ashwini Sanjay Paranjape		Company Secretary	Remuneration	As approved by the Nomination and Remuneration Committee of the company	3,57,200	-	24,500								
7	G.G.Dandekar Properties Ltd.		Pankaj Arun Parkhi		Chief Financial Officer	Remuneration		4,46,410	-	36,938								
8	G.G.Dandekar Properties Ltd.		ACTIN TECHNOLOGIES INDIA PRIVATE LIMITED		Promoters Group	License fees	As approved by the Audit Committee of the company	60,22,500	0	0								

Notes:

1) The above figures do not include provision for leave encashment and gratuity, as actuarial valuation of such provision for the Key Management Personnel is included in the total provision for Leave encashment & gratuity.

2)* As per the Guidance Note issued by Bombay Stock Exchange Limited dated 25th April 2022, the PAN numbers are not mentioned.

Pranav Deshpande
Executive Director
DIN: 06467549

G. G. DANDEKAR PROPERTIES LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING (SR. NO. 1/2026-27) OF THE BOARD OF DIRECTORS OF G. G. DANDEKAR PROPERTIES LIMITED HELD ON FRIDAY, 29TH DAY OF MAY 2026 AT 7TH FLOOR, SUMA CENTER, NEAR DEENANATH MANGESHKAR HOSPITAL, ERANDWANE, PUNE 411004. THE MEETING COMMENCED AT 3.00pm AND CONCLUDED AT 4.15pm.

"RESOLVED THAT the Financial Statements viz. Balance Sheet as at 31st March, 2026, Profit & Loss Statement for the quarter and year ended 31st March, 2026, Cash Flow Statement and any Schedules and explanatory note annexed to or forming part of the financial statement of the Company on Standalone and Consolidated basis, together with Significant Accounting Policies forming part of the financial statement as recommended by the Audit Committee, be and are hereby considered and approved and the same be signed on behalf of the Board of Directors by Mr. Pranav Deshpande, Executive Director, Mr. Sanket Deshpande, Non-executive Independent Director, by Mr. Pankaj Parkhi, Chief Financial Officer and Ms. Ashwini Paranjape, Company Secretary and thereafter be submitted to the Auditors for their report thereon."

"RESOLVED FURTHER THAT in terms of Regulation 33 of SEBI(Listing Regulations and Disclosure Requirements) Regulations, 2015, the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2026 as recommended by the Audit Committee, initialled by Mr. Pranav Deshpande, Executive Director be forwarded to the Stock Exchange where the Company's shares are listed along with the Auditors' Report and that the said results be published in the English and Marathi language newspapers in terms of Regulation 47 of the Listing Regulations."

CERTIFIED TRUE COPY
For G. G. Dandekar Properties Limited

Ashwini Paranjape
Company Secretary
M. No. A42898

Date: 29-05-2026
Place: Pune