

**Date:** May 30, 2026

To,  
**BSE Limited**  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.

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| Ref No: Scrip Code: 975217 | Scrip ID: 960GDL26 | ISIN: INE965R07330 |
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**Sub: Intimation of postponement of Board Meeting - Regulation 51 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

Dear Sir/Madam,

This is in connection with our previous intimation dated May 25, 2026, informing regarding meeting of the Board of Directors of the Company scheduled to be held on May 30, 2026, inter-alia, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2026.

There was delay in finalization of accounts and audit procedures were not closed. The Company shall declare its financial results for the quarter and financial year ended March 31, 2026, upon completion of statutory audit of financial results.

Accordingly, the said board meeting is being postponed, and the revised date of the meeting will be intimated in due course.

Please take the above information on record.

For **Gera Developments Private Limited**

**Shamli Vetral**  
**Company Secretary & Compliance Officer**  
**M. No. A52317**

CC:

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| <b>Vardhman Trusteeship Private Limited<br/>(Debenture Trustee)</b>                  | <b>MUFG Intime India Private Limited</b>                                                                         |
| The Capital, A Wing, 412A,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai-400051. | C-101, 1 <sup>st</sup> Floor, 247 Embassy Park,<br>Lal Bahadur Shastri Marg, Vikhroli (West),<br>Mumbai – 400083 |