Dated 30th October 2025

To	To
The Secretary, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Maharastra,India Scrip Code: 532767	The Manager, Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India Scrip Code: GAYAPROJ

Dear Sir/ Madam,

Sub: Intimation of date of Board Meeting – approval of financial results.

Ref : Regulation 29 and 33 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 5th day of November 2025 at the Registered Office of the Company inter-alia to consider and approve the Audited standalone and consolidated Financial Results of the Company for the quarter/ year ended 31st March 2023.

You are requested to take the above information on record.

Thanking You,
for **Gayatri Projects Limited**

VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU

Digitally signed by VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU
DN: c=IN, postalCode=500034, st=TELANGANA, street=8-2-331/2A, ROAD NO. 3, BANJARA HILLS, l=HYDERABAD, serialNumber=e97f58c535f9e3e6ee4c28fcc4cf73361f48f007d7f4b6bb74157b6f4a37d05b2a, pseudonym=444c3c7057490e42bea2ab8bb67f3c:179c, 2.5.4.20=f5a0c49197c96ac42f20df33c9ccb1e4090329d4bc7f0f8d9bb49fe1d0ad0f28a6b9, email=TVSANDEEPREDDY@GMAIL.COM, cn=VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU
Date: 2025.10.30 13:52:59 +05'30'

T.V. Sandeep Kumar Reddy
Chairman and Managing Director
DIN 00005573