



Dated 30th October 2025

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Maharashtra,India Scrip Code: 532767	To 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
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Dear Sir/ Madam,

Sub: Intimation of preponement of Board Meeting.

Ref: Our intimation letter of even date.

The meeting of the Board of Directors of the Company originally scheduled to be held on Wednesday, the 5th day of November 2025 is now **preponed to Tuesday, the 4th day of November 2025.**

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: cn=VENKATA SANDEEP KUMAR REDDY, o=TELANGANA, email=0-2-31154,
Serial No. 1, Date=2025.10.30 17:38:44+05:30, serialNumber=0272780086,
2.5.4.3=TIKKAVARAPU
sha1RN=44167D7488A224248667001176,
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Date: 2025.10.30 17:38:44 +05:30'

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

Regd. & Corp. Office:

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