



Dated 20th September 2025

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Maharashtra, India Scrip Code: 53276	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 the Board Meeting of Gayatri Projects Limited – reg.

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of Gayatri Projects Limited will be held on Thursday, September 25, 2025 at the Registered office of the company, inter alia, to consider the proposal for raising funds by way of issue of equity shares / warrants / any convertible securities / any other securities, through one or more of the permissible modes including but not limited to a qualified institutions placement, preferential allotment, ESOP, etc., subject to such approvals, as may be required under the applicable laws.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period commences from the date & time of this intimation till 48 hours after the closure of meeting to be held on September 25, 2025.

You are requested to take the above information on record.

Thanking You,
for **Gayatri Projects Limited**

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

Regd. & Corp. Office:

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