



Dated 27th December 2025

To The Manager Listing Compliance And Operations BSE Limited P.J. 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 Symbol: GAYAPROJ
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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 31st day of December 2025 at the Registered Office of the Company inter-alia to consider and approve the following:

- Unaudited standalone and consolidated Financial Results for the quarter ended 30th June 2025;
- Unaudited standalone and consolidated Financial Results for the quarter/half year ended 30th September 2025.

You are requested to take the above information on record.

Thanking You,
for **Gayatri Projects Limited**

Shashank Jain
Company Secretary & Compliance Officer

Regd. & Corp. Office:

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