



Dated 30<sup>th</sup> October 2025

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| To<br>The Secretary, Listing Department<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai-400 001<br>Maharashtra, India<br><br>Scrip Code: 532767 | To<br>The Manager, Listing Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor,<br>Plot No. C/1<br>G Block, Bandra-Kurla Complex,<br>Bandra (E), Mumbai - 400 051<br>Maharashtra, India<br><br>Scrip Code: 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 5<sup>th</sup> 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 31<sup>st</sup> March 2023.

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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