

GHL/SE/2025-26

29th September, 2025

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	To, The Secretary, National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai-400 051
Scrip Code: 541546	Scrip Symbol: GAYAHWS

Dear Sir / Madam,

Sub: Update on our disclosure dated August 12, 2025 regarding the Appointment of Secretarial Auditors

In continuation to our disclosure dated August 12, 2025 with regard to appointment of M/s. V. Shankar & Co., Company Secretaries, Hyderabad, Telangana as Secretarial Auditors of Gayatri Highways Limited ("Company") by the Board of Directors in their Meeting held on 12th August 2025, subject to the approval of the shareholders at the General Meeting, we would like to inform you that the members of the Company in the 19th Annual General Meeting ("AGM") held on September 29, 2025 have approved the appointment, and also the proceedings of the AGM and the voting results have been already intimated.

This is for your information and record.

Thanking you,
Yours faithfully,

For Gayatri Highways Limited



P. Raj Kumar
Company Secretary & Compliance Officer

GAYATRI HIGHWAYS LIMITED

Registered & Corporate Office :

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