GAYATRI
GHL

GHL/SE/2026-27 29th October, 2026

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

Dear Sir / Madam,

Sub: Intimation of further acquisition of Shares in subsidiary / associate Companies.

Ref: 1. Reg. 30 of the SEBI Listing Regulations, 2015
2. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026

With reference to the above stated subject, it is hereby informed that Gayatri Highways Limited (the "**Company**") has acquired further equity shares in the following subsidiary / associate Companies:

1. Gayatri Jhansi Roadways Limited (GJRL), an existing Subsidiary Company;
2. Gayatri Lalitpur Roadways Limited (GLRL), an existing Subsidiary Company;
3. Cyberabad Expressways Limited (CEL), an existing Associate Company.

The Target Companies are engaged in the business of construction of roads under Build, Operate and Transfer (BOT).

The Details required pursuant to the Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026 are given in **Annexure-1**.

This is for your information and record.

Thanking you,

Yours faithfully,
For Gayatri Highways Limited

GAYATRI HIGHWAYS LIMITED Hyderabad

P. Raj Kumar
Company Secretary and Compliance Officer

GAYATRI HIGHWAYS LIMITED
Registered & Corporate Office :
5th Floor, A Block, TSR Towers, 6-3-1090, Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana, India.
T +91 40 40024262
E-mail : ghl@gayatrihighways.com
www.gayatrihighways.com

GAYATRI
GHL

Annexure-1

Disclosure under sub-para (1) [i.e. Acquisition(s) (including agreement to acquire)] of Para A of Part A of Schedule III to the Regulation 30 of the SEBI Listing Regulations and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026

S. No.		Particulars
a.	Name of the target entity, details in brief such as size, turnover etc.	1. Gayatri Jhansi Roadways Limited (GJRL) was incorporated with the business of construction and maintenance of highways under BOT-Annuity Model. Total Revenue of Gayatri Jhansi Roadways Limited is Rs. 2558.28 Lakhs in FY 2025-26.
		2. Gayatri Lalitpur Roadways Limited (GLRL) was incorporated with the business of construction and maintenance of highways under BOT-Annuity Model. Total Revenue of Gayatri Lalitpur Roadways Limited is Rs. 2183.26 Lakhs in FY 2025-26.
		3 Cyberabad Expressways Limited (CEL) was incorporated with the business of construction and maintenance of highways under BOT-Annuity Model. Total Revenue of Cyberabad Expressways Limited is Rs. 48.23 Lakhs in FY 2025-26.
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The said target companies i.e., GJRL and GLRL are Subsidiary companies and CEL is an Associate Company, which are related to the Company and Promoters. The transaction(s) are at arm's length basis and in the best interest of the Company.
c.	Industry to which the entity being acquired belongs	Infrastructure Industry

GAYATRI HIGHWAYS LIMITED Hyderabad

d.	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	As the target companies are engaged in the same line of business, i.e., infrastructure, the acquisition is expected to create synergies and strengthen the Company's business operations, thereby supporting its future growth prospects. Pursuant to the acquisition, GJRL and GLRL have become wholly-owned subsidiaries of the Company.
e.	brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f.	Indicative time period for completion of the acquisition	The acquisition is completed on 28th October, 2026
g.	consideration - whether cash consideration or share swap or any other form and details of the same	The target companies are subsidiary / associate Companies of Gayatri Highways Limited. The acquisition was carried out for cash consideration.
h.	cost of acquisition and/or the price at which the shares are acquired	Re.1/- (rupee one only) for each acquisition in GJRL, GLRL and CEL
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	49% in GJRL 49% in GLRL 11.53% in CEL
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Gayatri Jhansi Roadways Limited was incorporated with the business of construction and maintenance of highways under BOT-Annuity Model. Date of Incorporation: 07th July, 2006 History of last 3 years' Total Revenue FY 2025-26 – INR 2558.28 Lakhs FY 2024-25 – INR 2924.54 Lakhs FY 2023-24 - INR 3547.10 Lakhs Country in which the acquired entity has presence: **India** Gayatri Lalitpur Roadways Limited was incorporated with the business of construction and maintenance of highways under BOT-Annuity Model. Date of Incorporation: 07th July , 2006

GAYATRI HIGHWAYS LIMITED
Registered & Corporate Office :
5th Floor, A Block, TSR Towers, 6-3-1090, Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana, India.
T +91 40 40024262
E-mail : ghl@gayatrihighways.com
www.gayatrihighways.com

GAYATRI HIGHWAYS LIMITED Hyderabad

		History of last 3 years' Total Revenue FY 2025-26 – INR 2183.26 Lakhs FY 2024-25 – INR 2437.24 Lakhs FY 2023-24 - INR 2957.34 Lakhs Country in which the acquired entity has presence: **India** Cyberabad Expressways Limited was incorporated with the business of construction and maintenance of highways under BOT-Annuity Model. Date of Incorporation: 3rd August, 2007 History of last 3 years' Total Revenue FY 2025-26 – INR 48.23 Lakhs FY 2024-25 – INR 0.42 Lakhs FY 2023-24 - INR 13.48 Lakhs Country in which the acquired entity has presence: **India**

GAYATRI HIGHWAYS LIMITED Hyderabad