GAYATRI
GHL

GHL/SE/2025-26 29th September, 2025

The General Manager Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department **The National Stock Exchange of India Limited** Bandra Kurla Complex Bandra East, Mumbai-400 051
BSE Scrip Code of Company: **541546**	NSE Scrip Symbol of Company: **GAYAHWS**

Dear Sir/Madam,

Sub: Proceedings of the 19th Annual General Meeting (AGM) of Gayatri Highways Limited (the Company).

With reference to the above stated subject, as required under Regulation 30, Part - A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 19th Annual General Meeting of Gayatri Highways Limited held on Monday, 29th September, 2025, at 3:30 P.M [IST] through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This is for your information and records.

Thanking you,

Yours faithfully,

For Gayatri Highways Limited

RAJ KUMAR PRAGALLAPATI

Digitally signed by RAJ KUMAR PRAGALLAPATI
Date: 2025.09.29 17:53:01 +05'30'

GAYATRI HIGHWAYS LIMITED Hyderabad

P. Raj Kumar
Company Secretary & 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.
CIN : L45100TG2006PLC052146
T +91 40 40024262
E-mail : ghl@gayatrihighways.com
www.gayatrihighways.com

Summary of the proceedings of the 19th Annual General Meeting

The 19th Annual General Meeting **("AGM")** of the members of Gayatri Highways Limited (the Company) was held on Monday, 29th September, 2025, at 3:30 P.M. [IST] through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue which was deemed to be the registered office address of the Company and the meeting concluded at 04.10 P.M [IST].

Mr. M.V. Narasimha Rao, Chairman for the meeting occupied the Chair and on being satisfied that sufficient quorum was present at the meeting, commenced the proceedings of the AGM.

The Chairman welcomed the Members, Directors, KMPs, Statutory Auditors and Secretarial Auditors present at the meeting through physical / video conferencing.

The Chairman took the assistance of the Company Secretary for further proceedings.

The Company Secretary:

- Introduced all the Board of Directors of the Company, and welcomed Mr. Y.Venkateswarlu, Partner, PRSV & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company and Mr.V. Shankar, Proprietor, V Shankar & Co, Secretarial Auditors of the Company.

- Informed that the Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements in which Directors are interested under Section 189 of the Act were open for inspection during the meeting.

- Confirmed that the Company has extended the remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. Further the Members, who had not cast their votes through remote e-voting, may cast their votes during the course of this annual general meeting.

RAJ KUMAR PRAGALLA PATI Digitally signed by RAJ KUMAR PRAGALLAPATI Date: 2025.09.29 17:53:35 +05'30'

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- Informed that Mr. C.N.Kranthi Kumar, Company Secretary in Practice was appointed as the Scrutinizer for scrutinizing the voting process through remote e-voting and e-voting during the AGM in a fair and transparent manner.

- With the permission of the members, the Notice of the meeting being already circulated were taken as read.

- Informed that the Statutory Auditors had issued their report with the Qualifications in the Standalone and Consolidated Financial Statements of the Company, which were read and further it was informed to the members that the Management has already given their explanations / Clarifications on this Qualifications in the Board's Report which was circulated at the time sending Notice of this Annual General Meeting to the members.

- With the permission of the members, the Auditor's Reports were taken as read.

- Informed that the Secretarial Auditors had issued their report for the financial year ended 31st March, 2025, with no qualifications or adverse observations or comments, being already circulated were taken as read.

Later the Company Secretary requested Mr. K.G. Naidu, CEO of the Company to address to the shareholders and give overview of the performance of the Company and future outlook.

Mr. K.G. Naidu, CEO addressed to the shareholders in detail about the performance of the Company.

Thereafter, the Company Secretary of the Company took the items of business specified in the Notice of the AGM, for the shareholders' consideration and approval / adoption:

No.	Particulars
Ordinary Business	
Ordinary Resolution 1	To receive, consider and adopt the Audited Standalone Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2025 together with the Board's Report and Auditor's Report thereon.

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Special Business	
Special Resolution 2	Re-appointment of Mr. Desina Balarama Krishna (DIN: 08846055) as an Independent Director of the Company.
Special Resolution 3	Re-appointment of Ms. Venkata Sindhuja Pothapragada (DIN: 08852765) as an Independent Director of the Company.
Ordinary Resolution 4	Appointment of M/s. V. Shankar & Co., Company Secretaries as Secretarial Auditors of the Company.

The Shareholders who had registered themselves as speakers were given the opportunity to ask questions, and seek clarification on the aforesaid resolutions, on the Board's Report, Auditor's Reports (Including Qualifications as read earlier) and Accounts.

Mr. K.G. Naidu, CEO addressed all queries/clarifications to the shareholders.

Thereafter, the Chairman informed that the E-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote on the Resolutions after which the e-voting System will be disabled automatically.

The Chairman also informed the Shareholders that the consolidated results of the remote e-voting and e-voting at the AGM would be announced within two working days of the conclusion of the meeting and also will be intimated to the stock exchanges and posted on the website of the Company and RTA's website as well.

The Chairman thanked everyone who attended the meeting, appreciated the members for their co-operation and concluded the meeting.

Thanking you,

Yours faithfully,

For Gayatri Highways Limited

RAJ KUMAR PRAGALLAPATI

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Company Secretary & Compliance Officer

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