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Date: April 18, 2026  
Place: Mumbai

For Wockhardt Limited  
Sd/-  
**Rashmi Mamtura**  
Company Secretary

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## GAYATRI HIGHWAYS LIMITED

Regd office: 5th Floor, A-Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana.  
Tel: 040-40024262, Email: cs@gayatrihighways.com, Web: www.gayatrihighways.com CIN: L45100TG2006PLC052146

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**NOTICE OF POSTAL BALLOT**

Notice is hereby given pursuant to Section 108, Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, read with MCA General Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), including any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations, that the resolutions are proposed to be passed by the Members of the Company through Postal Ballot by way of voting only through electronic means ("remote e-voting") for seeking approval of Members of the Company for the following items:

S.No.	Particulars
1.	Approval for Material Related Party Transaction with HKR Roadways Limited, Associate Company for alteration / modification / amendment / varying of the terms and conditions of the Cumulative Redeemable Preference Shares and waiver of redemption premium amount receivable up to an amount of Rs.150 Crores on such shares held by the Company in HKR Roadways Limited.
2.	Approval for Material Related Party Transaction for entering loan transaction for up to an amount of Rs.50 Crores with Gayatri Jhansi Roadways Limited, Subsidiary Company.
3.	Approval for Material Related Party Transaction for entering loan transaction for up to an amount of Rs.50 Crores with Gayatri Lalitpur Roadways Limited, Subsidiary Company

These matters are detailed in the Notice of Postal Ballot dated 13<sup>th</sup> April, 2026.

On Friday, the 17<sup>th</sup> April, 2026 the Company has sent the Notice of Postal Ballot along with the Login ID and Password to the Members for e-voting who have registered their e-mail addresses with their Depository Participant(s) or with the Company.

The Board of Directors of the Company, at its meeting held on Monday, the 13<sup>th</sup> April, 2026, appointed Mr. C.N. Kranthi Kumar, Company Secretary in Practice (Membership No. F9255, CP No. 13889, Peer Review Certificate No. 6218/2024) as the Scrutinizer for conducting the Postal Ballot process.

Members are requested to provide their assent or dissent through remote e-voting only. The Company has appointed KFin Technologies Limited for providing e-voting facility to enable the Members to cast their votes electronically. The detailed procedure for e-voting is provided in the Notice of Postal Ballot.

Members are requested to note that the remote e-voting shall commence from 9:00 AM (IST) on Tuesday, 21<sup>st</sup> April, 2026 and end at 17:00 Hours (IST) on Wednesday, 20<sup>th</sup> May, 2026. The e-voting module shall be disabled by KFin Technologies Limited for voting thereafter.

In accordance with the above-mentioned Circulars, physical copies of the Notice of Postal Ballot, Postal Ballot Form, and Pre-paid Business Reply Envelope will not be sent to the Members. Communication of assent or dissent of the Members shall take place only through remote e-voting.

The voting rights of Members shall be reckoned as on Wednesday, the 15<sup>th</sup> April, 2026, being the cut-off date. A person who becomes a Member after the cut-off date shall treat this notice for information purposes only.

A copy of the Postal Ballot Notice is available on the Company's website at [www.gayatrihighways.com](http://www.gayatrihighways.com), on the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on KFin's e-voting website at <https://evoting.kfintech.com>. Members who have not received the Postal Ballot Notice may download it from the above websites or write to the Company at [cs@gayatrihighways.com](mailto:cs@gayatrihighways.com).

Please note that voting after 17:00 Hours (IST) on Wednesday, 20<sup>th</sup> May, 2026 shall not be valid and will not be allowed.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to [cs@gayatrihighways.com](mailto:cs@gayatrihighways.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) along with a signed request letter, self-attested PAN copy, and self-attested address proof (Driving License / Election ID / Passport / Aadhaar). Members holding shares in dematerialised mode are requested to register / update their email addresses with the Depository Participants with whom they are maintaining Demat Accounts. In case of any queries / difficulties in registering the e-mail address, Members may write to [cs@gayatrihighways.com](mailto:cs@gayatrihighways.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) (KFin Technologies Limited).

The resolution(s), if approved, shall be deemed to have been passed on the last day of e-voting, i.e., Wednesday, the 20<sup>th</sup> May, 2026. The results of the e-voting will be declared on or before Friday, the 22<sup>nd</sup> May, 2026, and will be displayed on the Company's website [www.gayatrihighways.com](http://www.gayatrihighways.com), and will be communicated to BSE Limited and National Stock Exchange of India Limited.

For any queries, Members may refer to the FAQs and e-voting User Manual available at the download section of <https://evoting.kfintech.com>, or contact Mr. Ganesh Chandra Patro, Assistant Vice President, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Gachibowli, Hyderabad - 500032, at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or 1-800-309-4001 (toll-free).

By order of the Board  
For Gayatri Highways Limited

**P. Raj Kumar**  
Company Secretary and Compliance Officer  
M. No: A23289

Place: Hyderabad  
Date: 17<sup>th</sup> April, 2026

