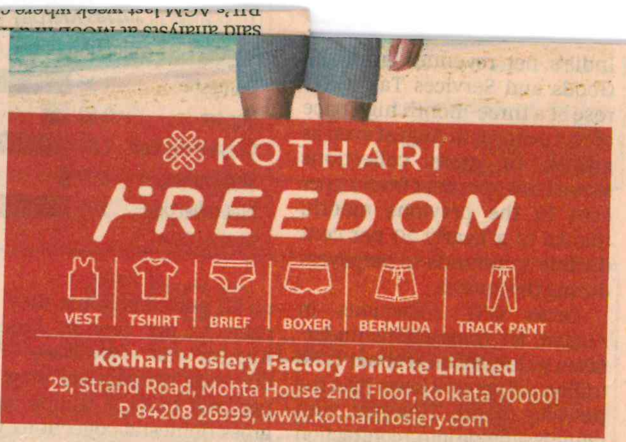
Shareholder		No.	From	To	(Face value Rs.10 each)
Mukundrai P Purohit jointly with Kailashben M Purohit	719	10719 48661	1070001 10010641	1070100 10010740	100 100
Bindiya Kasturlal Gandhi	18343	53786	10319326	10319425	100
Ulka Kulkarni jointly with Subhash Kulkarni	9824	19826	1980701	1980800	100

Any person who has a claim in respect of the said certificate(s) should lodge his/her claim with all supporting documents with the Company at its registered office address at Office No. 1111, 11th Floor, Ashoka Estate, Plot No. 24, Barakhamba Road, New Delhi-110001, India. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue duplicate share certificate(s)/ Letter of Confirmation to the person(s) named above subject to verification of all documents and no further claim would be entertained from any other person(s).

For **Eicher Motors Limited**
Sd/-
Atul Sharma
Company Secretary & Compliance Officer

Date : September 01, 2025
Place : New Delhi



GAYATRI HIGHWAYS LIMITED

GAYATRI

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

NOTICE OF 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 19th Annual General Meeting (e-AGM) of the Company will be held on Monday, the 29th September, 2025 at 3:30 P.M through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations) , read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022, 10/2022 ,09/2023 and 09/2024 dated 08th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021,05th May, 2022, 28th December, 2022 ,25th September, 2023 and 19th September, 2024 respectively, (collectively referred to as 'MCA Circulars') and Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 , 07th October, 2023 and 3rd October, 2024 (collectively referred to as 'SEBI Circulars'), to transact the businesses as set out in the Notice convening the 19th e-AGM.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules"), the notice setting out the businesses to be transacted at the e-AGM and Annual Report of the Company for the Financial Year ended 31st March, 2025 and other documents required to be attached thereto have been sent on 1st September, 2025 only by electronic mode to those members who's email addresses are registered with the Company/ Depositary.

The Annual Report along with the Notice of e-AGM is available on the Company's Website www.gayatrihighways.com under the head 'Investor' in the Section 'Financial Statements' and on the website of stock exchanges i.e, BSE Limited at **https://www.bseindia.com** and National Stock Exchange of India Limited at **https://www.nseindia.com** and also available on the website of Registrar and Share Transfer Agents of the Company KFin Technologies Limited (Previously known as KFin Technologies Private Limited) 'https://evoting.kfintech.com'.

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 19th e-AGM.

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (LODR) Regulations, 2015 and that the Register of Members & Share Transfer Books will remain closed from 23rd September, 2025 to 29th September, 2025 (both days inclusive) for the purpose of AGM.

NOTICE IS FURTHER given pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means to its members to enable them to exercise their rights to vote on resolutions proposed to be passed at 19th e-AGM of the Company. The Company has engaged KFin Technologies Limited as the authorized agency to provide e-voting facility.

The e-voting details are as under:

1. The e-voting shall be open for Four days, commencing at 9.00 a.m. Thursday, the 25th September, 2025 (9:00 a.m. IST) and ending at 5.00 p.m. on Sunday, the 28th September, 2025 (5:00 p.m. IST) for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by KFin Technologies Limited for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
2. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of e-AGM and holding shares as on the cut-off date i.e. Monday, 22nd September, 2025, may obtain the User ID and Password by sending an e-mail request to **evoting@kfintech.com** or in the manner as detailed in the AGM notice.
3. The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.
4. A member may participate in the e-AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again during the e-AGM.
5. The Company has appointed Mr. C.N. Kranthi Kumar, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process at e-AGM in a fair and transparent manner.

The detailed procedure /instructions for e-voting are contained in the Notice of 19th e-AGM on the Company's website https://www.gayatrihighways.com/annual-report.html.

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of **https://evoting.kfintech.com** or may contact Mr. P. Raj Kumar, Company Secretary, 5th Floor, A-Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana, Ph.No. 040-40024262 or at **cs@gayatrihighways.com** or KFin Technologies Limited, Telephone No. 1-800-309-4001, email ID: **evoting@kfintech.com**.

Members may kindly note that the Results of the voting will be announced within two working days from the conclusion of Annual General Meeting. The results declared along with the scrutinizer's report shall be placed on the website of the Company at **www.gayatrihighways.com** for the information of the members besides being communicated to the Stock Exchanges where the Company is listed.

for **Gayatri Highways Limited**
Sd/-
P. Raj Kumar
Company Secretary and Compliance Officer

Place: Hyderabad
Date : 1st September, 2025