

stries Limited  
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l: (91)(33)2254-3100  
e: www.hngil.com

(‘AGM’/‘Meeting’) of  
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Video Conferencing /  
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BI (Listing Obligations  
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d September 19, 2024  
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is & Industries Limited  
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Sd/-  
(Akash Ghuwalewala)  
y & Compliance Officer

 **GAYATRI HIGHWAYS LIMITED**  
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

**Information regarding 19<sup>th</sup> Annual General Meeting to be held through Video Conference/ Other Audio-Visual Means**

NOTICE is hereby given that the 19<sup>th</sup> Annual General Meeting (‘e-AGM’) of the members of the Company is scheduled to be held on Monday, 29<sup>th</sup> 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, 20/2020, 02/2021, 2/2022, 10/2022 09/2023 and 09/2024 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 05<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 respectively, (collectively referred to as ‘MCA Circulars’) and Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023, 07<sup>th</sup> October, 2023 and 3<sup>rd</sup> October, 2024 (collectively referred to as ‘SEBI Circulars’), to transact the business as set out in the Notice convening the 19<sup>th</sup> e-AGM.

In compliance with the above circulars, electronic copies of the Notice of 19<sup>th</sup> e-AGM and Annual Report for the FY 2024-25 will be sent to all the members through electronic mode only to whose email addresses are registered with the Company/Depository Participants. The Notice of 19<sup>th</sup> e-AGM and Annual Report for the FY 2024-25 will also be made available on the company’s website www.gayatrihighways.com and on the website of stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Company’s Registrar & Transfer Agent (‘RTA’), KFin Technologies Limited at www.kfintech.com (Formerly known as KFin Technologies Private Limited).

Shareholders who are holding shares in Physical Form and have not registered their email addresses with the Company are requested to send an email to Company’s email id: cs@gayatrihighways.com or to the Company’s RTA email id: einward.ris@kfintech.com. E-mail communication should contain all demographic details of the shareholder viz., Name, postal address, email-id, mobile number in addition to Folio no., share certificate number and distinctive numbers. Scanned copy of PAN and Aadhaar Card must be attached to the e-mail being sent as above. Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company will send letters to the members who have not registered their e-mail IDs by providing the web link of the Annual Report and notice of the AGM.

Shareholders holding shares in dematerialized form and who have not registered their email addresses are requested to register/update their email address with their Depository Participant(s).

The Company has engaged the services of KFin Technologies Limited as Authorised Agency for providing remote e-voting facility (‘remote e-voting’) to all its members to cast their vote on all resolution(s) set out in the Notice of the 19<sup>th</sup> e-AGM. The login credentials for casting the votes through ‘remote e-voting’ / ‘e-voting’ during the AGM, for the shareholders holding shares in physical form, dematerialised form and for shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of 19<sup>th</sup> e-AGM.

for Gayatri Highways Limited  
Sd/-  
P. Raj Kumar  
Company Secretary

Place: Hyderabad  
Date : 12<sup>th</sup> August, 2025

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