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Chandock
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DIN 00813218

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(₹ in Lakhs)

Year
ended
1.03.2024
Audited

33,298.62
2,151.38

2,151.38

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35,321.78

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29.22

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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

INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 18th Annual General Meeting ('e-AGM') of the members of the Company is scheduled to be held on Thursday, 26th September, 2024 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 there under 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 and 09/2023 dated 08th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 05th May, 2022, 28th December, 2022 and 25th September, 2023 respectively, (collectively referred to as 'MCA Circulars') and Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 07th October, 2023 (collectively referred to as 'SEBI Circulars'), to transact the business as set out in the Notice convening the 18th e-AGM.

In compliance with the above circulars, electronic copies of the Notice of 18th e-AGM and Annual Report for the FY 2023-24 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 18th e-AGM and Annual Report for the FY 2023-24 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.

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 18th 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 18th e-AGM.

Place : Hyderabad
Date : 31st July, 2024

For GAYATRI HIGHWAYS LIMITED
Sd/- P. Raj Kumar
Company Secretary

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Date : 31