

GHL/SE/2025-26

2nd January, 2026

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	To, The Secretary, National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai-400 051
BSE Scrip Code of Company : 541546	NSE Scrip Symbol of Company: GAYAHWS

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended 31st December, 2025. The report has been signed by Mr. C.N. Kranthi Kumar, Company Secretary in Practice.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours faithfully,
Gayatri Highways Limited



P Raj Kumar
Company Secretary & Compliance Officer

Encl: As above

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of Securities and Exchange Board of India
 (Depositories and Participants) Regulations, 2018]

1. For Quarter Ended	31 st December, 2025
2. ISIN	INE287Z01012
3. Face Value	Rs. 2/- per share fully paid
4. Name of the Company	Gayatri Highways Limited CIN: L45100TG2006PLC052146
5. Registered Office Address	5 th Floor, A Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad - 500 082.
6. Correspondence Address	5 th Floor, A Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad - 500 082.
7. Telephone & Fax Nos.	Phone: 040-40024262 Fax: -----
8. Email address	cs@gayatrihighways.com
9. Names of the Stock Exchanges where the company's securities are listed	i) BSE Limited, Mumbai ii) National Stock Exchange of India Limited, Mumbai

10. Issued Capital - **Equity**
 11. Listed Capital - (Exchange wise) – Listed
in 9 above (as per Company records)
 12. Held in dematerialized form in CDSL
 13. Held in dematerialized form in NSDL
 14. Physical
 15. Total No. of Shares (12+13+14)
 16. Reason for difference, if any, between
(10 & 11), (10 & 15), (11 & 15)

Number of shares	% of total issued capital
23,96,51,900	100.00
23,96,51,900	100.00
8,52,15,277	35.5579
15,44,34,202	64.4411
2,421	0.001
23,96,51,900	100.00
Not Applicable	


C.N.KRANTHI KUMAR
Company Secretary
in Practice
 Regd. 2014

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of Shares	Applied / Not applied For listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify names)
Not Applicable						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No)
If not, updated up to which date

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any

Nil

20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?

Not Applicable

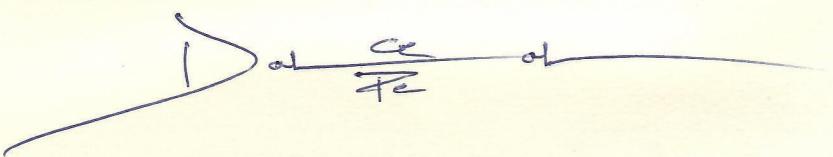
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA

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C.N.

C.N.KRANTHI KUMAR
Company Secretary
in Practice
Regd. 2014

22. Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Raj Kumar Pragallapati Company Secretary & Compliance Officer PAN: BBYPP4934Q Phone: 040-40024262 Fax: -----
23. Name, Address, Tel. & Fax No., Regn.No. of the certifying CS	Mr. C.N.Kranthi Kumar Company Secretary in Practice H.No.80/67-5, Krishna Nagar, Opp ITC, Kurnool, Andhra Pradesh – 518002. Ph. No: 7675001122 FCS No. 9255 and CP No.13889
24. Appointment of common agency for share registry work. If yes (name & address)	KFin Technologies Limited CIN:L72400MH2017PLC444072 Operations Centre Address: Selenium, Tower - B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad–500032, Telangana. Ph. No: 040-7961 5565 / 67161901 / 67162222 E-mail Id: kosmic@kfintech.com Corporate Registry: einward.ris@kfintech.com Website: www.kfintech.com
25. Any other detail that the CS may like to provide (e.g. BIFR company, delisting from SE, company changed its name, etc.)	Nil



C.N.Kranthi Kumar
Company Secretary in Practice
M.No.F9255 CP No.13889
UC - I2014AP1227000
PR - 6218/2024
UDIN: F009255G003092797

Place: Kurnool
Date: 02/01/2026

