

GHL/SE/2025-26

20th 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: Intimation of date of the Board Meeting-Reg.

With reference to the above stated subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that a meeting of the Board of Directors of the Company will be held on Tuesday, the 10th day of February, 2026 at the Registered Office of the Company inter-alia to consider and approve the Un-Audited Standalone & Consolidated Financial Results for the Third Quarter And Nine Months ended 31st December, 2025.

Further, as per the Company's Code of Conduct for prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, from 1st January, 2026 till the conclusion of 48 hours after the declaration of financial results of the Company for the Third Quarter And Nine Months ended 31st December, 2025.

This information is also available on the Company's website www.gayatrihighways.com and also on the website of the Stock Exchanges viz, BSE Limited- www.bseindia.com and National Stock Exchange of India Ltd- www.nseindia.com.

This is for your information and record.

Thanking you,
Yours faithfully,
For Gayatri Highways Limited

P Raj Kumar
Company Secretary & Compliance Officer



GAYATRI HIGHWAYS LIMITED

Registered & Corporate Office :

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