

GHL/SE/2025-26

04<sup>th</sup> February, 2026

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001  
Scrip Code: 541546

To,  
The Secretary,  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400 051  
Scrip Symbol: GAYAHWS

Dear Sir / Madam,

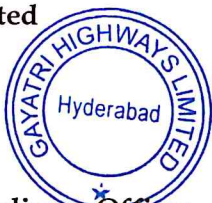
**Sub: Notice regarding postponement of the Board Meeting of GAYATRI HIGHWAYS LIMITED ("the Company") -Reg.**

With reference to the above stated subject and in continuation to our intimation dated 20<sup>th</sup> January, 2026, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on 10<sup>th</sup> February 2026, due to unavoidable circumstances, the same has been postponed and rescheduled to Thursday, 12<sup>th</sup> February 2026 inter-alia to consider and approve the 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 year ended 31st December, 2025.

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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Hyderabad 500 082, Telangana, India.  
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