

GHL/SE/2025-26

04th 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 th Floor, Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai-400 051 Scrip Symbol: GAYAHWS
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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 20th January, 2026, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on 10th February 2026, due to unavoidable circumstances, the same has been postponed and rescheduled to Thursday, 12th 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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