



Dated 5th August, 2026

To The Secretary Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Maharashtra, India Scrip Code: 532767	To The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India Symbol: GAYAPROJ
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Dear Sir,

Sub: Intimation of date of Board Meeting – approval of unaudited financial results.

Ref: Regulation 29 and 33 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th day of August 2026 at the Registered Office of the Company inter-alia to consider and approve the Unaudited standalone and consolidated Financial Results of the Company for the quarter ended 30th June 2026.

Further please note that the Trading Window for dealing in shares of the Company for all Directors/KMPs/officers and designated employees will remain closed till 14th August 2026.

You are requested to take the above information on record.

Thanking You,
for **Gayatri Projects Limited**

Shashank Jain
Company Secretary and Compliance Officer

Regd. & Corp. Office:

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