

GHL/SE/2026-27

07th August, 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
5th Floor, Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051
Scrip Symbol: GAYAHWS

Dear Sir / Madam,

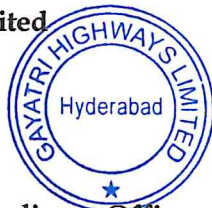
Sub: Notice regarding postponement of the Board Meeting of GAYATRI HIGHWAYS LIMITED ("the Company") -Reg.

With reference to the above stated subject and in continuation to our intimation dated 21st July, 2026, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on 12th August 2026, due to unavoidable circumstances, the same has been postponed and rescheduled to Thursday, 13th August 2026 inter-alia to consider and approve the Un-audited Standalone & Consolidated Financial Results for the 1st quarter ended 30th June, 2026 and any other business with the permission of the chair.

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 July, 2026 till the conclusion of 48 hours after the declaration of financial results of the Company for the 1st Quarter ended 30th June, 2026.

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 :

5th Floor, A Block, TSR Towers, 6-3-1090, Raj Bhavan Road, Somajiguda,
Hyderabad 500 082. Telangana, India.

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