



GAYATRI

May 21, 2026

To

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 532183

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of Gayatri Sugars Limited (the 'Company') held on Thursday, May 21, 2026

Ref: Reg. 30 read with Reg. 33 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at their meeting held on today, i.e. May 21, 2026 has, inter alia, transacted the following business:

1. Audited Financial Results and Statements for the Quarter and Year Ended on March 31, 2026.
2. MOS & Associates LLP, Chartered Accountants, the statutory Auditors of the Company have issued Auditors' Reports with Modified Opinion on The Financial Statements and Impact of Audit Qualifications is attached herewith.
3. Appointed Mrs. Sarita Danda as an Additional Director (Independent Category) for a period of 5 years w.e.f 21.05.2026 and the same recommended to the shareholders. The brief profile is attached as Annexure -A
4. Appointed M/s. Narasimha Murthy & Co., Cost Accountants as Cost Auditors for the FY 2026-27. The brief profile is attached as Annexure -B
5. Appointed M/s. PPKG and Co., Chartered Accountants as Internal Auditors for the FY 2026-27. The brief profile is attached as Annexure -C

All the above disclosure submitting Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting Commenced at 4.30 P.M and concluded at 6.15 P.M


A copy of the said results together with the Auditors' Report is enclosed herewith.

These are also being made available on the website of the Company at www.gayatrisugars.com.

This is for your information and records.

Yours truly

For **Gayatri Sugars Limited**



V.R. Prasad

Chief Financial Officer



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Annexure A

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 and other disclosures:

Brief profile of Director: Mrs. Sarita Danda

SL No.	Particulars	Details
1	Name of the Director	Sarita Danda
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Sarita Danda as an Additional Director (Independent Category)
3	Date of appointment, cessation and term of appointment	For a period of 5 years w.e.f. 21 st May 2026 and the same be recommended to the shareholders for their approval For the financial year 2025-26
4	Brief Profile (in case of appointment)	Mrs. Sarita Danda is a MBA graduate with over 15 years of rich experience in the fields of Management and Human Resource Development. She possesses extensive expertise in organizational management, human capital development, employee relations, and strategic planning. With her strong leadership and managerial capabilities, she has contributed significantly towards business growth and effective workforce management. Her experience and professional acumen enable her to provide valuable guidance in corporate governance and management functions.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	There is no relation between directors
6	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE Limited	we hereby confirm that Mrs. Sarita Danda has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.



A handwritten signature in blue ink, appearing to read "Sarita Danda".