



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



Regd. & Corp. Office :

Gayatri Sugars Limited, B2, 2nd Floor, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana

T +91 40 2341 4823 / 4826
F +91 40 2341 4827

W www.gayatrisugars.com
E gayatrisugars@gmail.com
cs.gsi@gayatri.co.in

Factories :

Kamareddy Unit : Adloor Yellareddy, Sadasivanagar Mandal,
Kamareddy Dist. - 503 145. Telangana

T +91 8468 248558
F +91 8468 248559

Nizamsagar Unit : Maagi, Nizamsagar Mandal,
Kamareddy Dist. - 503 302. Telangana

T +91 8465 275577

CIN : L15421TG1995PLC020720

Annexure C

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 Internal Auditors: M/s. PPKG & Co

| SL No. | Particulars | Details |
|--------|---|--|
| 1 | Name of the Internal Auditors | M/s. PPKG & Co |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of M/s. PPKG & Co as the Internal Auditors of the Company |
| 3 | Date of appointment, cessation and term of appointment | 21 st May 2026 For the financial year 2026-27 |
| 4 | Brief Profile (in case of appointment) | <p>M/s. PPKG & Co, A Chartered Accountants Firm, is an experienced chartered accounting firm, established in the year 2002, registered office at Hyderabad having Five Partners are ready to rendering comprehensive professional services in the areas of :-</p> <p>Statutory Audit of Public sector Undertaking (PSU), Local Authority etc. and various Private and public companies.</p> <p>GST Audit of various Private and public companies.</p> <p>Internal Audit The firm has vide experience of conducting Internal Audit of Government and other company Audit. The partner of firm has experience of executing Internal Audit for various sector companies like Automobile, Cement, power, hospitals, Trust, Software also.</p> <p>Bank Audit viz Statutory Audit, Concurrent Audit, Revenue Audit, Inspection Audit, Stock Audit, KYC Norms Audit etc. assignment of Nationalized Banks and Co-Operative Banks.</p> <p>Project Finance – Preparing CMA Data, Liasoning with Banks & Financial Institute, Providing consultancy related to Projects & its Analysis.</p> <p>Stock & System Audit of Various Manufacturing Units like packaging, Confectionary, retail etc.</p> <p>Consultancy – Corporate Law, Consultancy, Direct Tax, Indirect Tax Consultancy and other Regulatory Compliances Services.</p> <p>Home Finance – Verification and Scrutinizing the Housing Finance Files. Presently handling Shriram Home Finance Private Limited.</p> <p>Stock Verification of Various Manufacturing Units like packaging, Confectionary, retail etc.</p> |
| 5 | Disclosure of Relationships between Directors (in case of appointment of Director) | Not Applicable |
| 6 | Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE Limited and NSE | Not Applicable |



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