GAYATRI

To

Date: 04.08.2026

BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 04.08.2026

Ref: Company's Letter dated 30.07.2026

Unit: Gayatri BioOrganics Limited (Scrip Code: 524564)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Gayatri BioOrgaincs Limited held on Tuesday, 04.08.2026 at 02:30 p.m. at the Registered Office of the Company at B3, 3rd Floor, 6-3-1090, TSR Towers Raj Bhavan Road, Somajiguda, Hyderabad - 500082, Telangana the following were considered and approved/noted:

1. Un-Audited financial results for the quarter ended 30.06.2026. **(Enclosed)**

2. Limited Review Report for the quarter ended 30.06.2026. **(Enclosed)**

3. Change in name of Company from Gayatri BioOrganics Limited to Ananth BioOrganics Limited / Ananth International BioOrganics Limited/ Ananth Global BioOrganics Limited/Anantha BioOrganics Limited/ Anantha International BioOrganics Limited/Anantha Global BioOrganics Limited or such other name as may be approved, subject to reservation and approval of the name from Central Registration Centre, Manesar (Delhi) and further subject to approval of the members and all other applicable statutory and regulatory approvals.

4. Resignation of Mr. Venkata Sandeep Kumar Reddy Tikkavarapu (DIN: 00005573), as Chairman and Non-Executive Director of the Company w.e.f. 05.08.2026, due to his professional responsibilities and personal reasons. He has confirmed that there are no other material reasons for his resignation other than that mentioned in his resignation letter.

5. Change in designation of Mr. Sreedhara Reddy Kanaparthi (DIN: 09608890) from Whole-time Director to Chairman and Managing Director of the Company, with effect from 05.08.2026 for a period of three years, subject to the approval of the members. **(Brief profile is enclosed)**

Regd. & Corp. Office :
Gayatri Bio Organics Limited, B3, 3rd Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana
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CIN NO : L24110TG1991PLC013512

6. 35th Directors Report for the Financial year 2025-26 and notice for convening 35th Annual General Meeting (AGM) for the Financial Year 2025-26.

7. 35th Annual General meeting for the FY 2025-26 is scheduled to be held on Wednesday, 23rd September 2026 at 11:00 a.m. through video Conference or Other Audio-visual means (OAVM).

8. Approved the adoption of a new set of the Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company in substitution of the existing MOA and AOA, to align with the provisions of the Companies Act, 2013, subject to the approval of the Members of the Company.

Disclosure of information with regard to item no 4 and 5 as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para-A of Schedule-III are provided below as Annexure-A.

The meeting concluded at 05:50 p.m.

Thanking you.

Yours sincerely,

For Gayatri BioOrganics Limited

Sreedhara Reddy Kanaparthi
Digitally signed by Sreedhara Reddy Kanaparthi
Date: 2026.08.04 17:55:19 +05'30'

Sreedhara Reddy Kanaparthi
Whole-Time Director
DIN: 09608890

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Annexure-A

Details as required under Part A of Schedule III and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026 is provided below:

S. No	Particulars	Mr. Sreedhara Reddy Kanaparthi	Mr. Venkata Sandeep Kumar Reddy Tikkavarapu
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Change in designation of Mr. Sreedhara Reddy Kanaparthi (DIN: 09608890) from Whole-time Director to Chairman and Managing Director.	Mr. Venkata Sandeep Kumar Reddy Tikkavarapu has resigned from the position of Non-Executive Director of the company due to his professional responsibilities and personal reasons.
2.	Date of Appointment / Cessation	05.08.2026	Resigned w.e.f 05.08.2026
3.	Terms of appointment	Period of 3 years	Not applicable
4.	Brief profile (in case of appointment)	Mr. Sreedhara Kanaparthi Reddy is a dynamic leader with a global network in the USA, India, China, the Middle East, and Europe. He has management experience in handling mid-sized and large companies in India and abroad after pursuing his Master of Business Administration during 1999–2001. The past 20 years of using technology to improve human lives have been the epitome of creativity and education.	Not applicable
5.	Disclosure of Relationships with other Directors (in case of appointment)	No Relationship with other Directors	Not applicable
6.	Shareholding, if any in the company	Not applicable	1,70,06,802
7.	Affirmation that the Director being appointed is not debarred from holding the	To the best of our knowledge and information, we hereby	Not applicable

GAYATRI

	office of director by virtue of any SEBI order or any other such authority	affirm that Mr. Sreedhara Reddy Kanaparthi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	
8.	Name of listed entities in which the resigning Director holds directorship	Not applicable	Not applicable

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GAYATRI BIOORGANICS LIMITED
Registered office: B3, Third floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082
Website: www.gayatribioorganics.com, CIN: L24110TG1991PLC013512

STATEMENT OF UNAUDITED FINANCIALS RESULTS FOR THE QUARTER JUNE 30, 2026

(₹ in Lakhs unless otherwise stated)

Sr.	Particulars	Quarter Ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	Revenue from Operations	233.66		-	
	Other Income	-	-	-	-
	Total Income	**233.66**	-	-	-
2	**Expenses**				
	Purchase of Stock-In-Trade	215.45		-	
	Changes in Inventories of Finished Goods and Work in Progress	-	-	-	-
	Employee Benefits Expenses	2.11	2.22	5.02	11.29
	Finance Cost	10.68	9.74	8.04	35.77
	Depreciation and Amortisation Expenses	-	-	-	-
	Other Expenses	15.60	30.09	13.23	64.12
	Total Expenses	**243.84**	**42.05**	**26.29**	**111.18**
3	**Profit/(Loss) before exceptional and extraordinary items and tax (1-2)**	(10.17)	(42.05)	(26.29)	(111.18)
4	Add/(Less): Exceptional Items	-	-	-	-
5	**Profit / (loss) before tax for the period / year (3-4)**	**(10.17)**	**(42.05)**	**(26.29)**	**(111.18)**
6	Tax Expense	-	-	-	
7	**Net Profit/(Loss) after tax (5-6)**	**(10.17)**	**(42.05)**	**(26.29)**	**(111.18)**
8	**Other Comprehensive Income (net of Tax)**				
	Items that will not be reclassified to Statement of Profit and Loss				
	(a) Remeasurement of employee benefit obligation	-	-	-	-
	(b) Income tax relating to above item	-	-	-	-
9	**Total Comprehensive Income/(Loss) for the period / year (After tax) (7+8)**	**(10.17)**	**(42.05)**	**(26.29)**	**(111.18)**
10	Paid-up Equity Share Capital	7,878.81	7,878.81	7,878.81	7,878.81
11	Other Equity				(11,579.31)
12	Networth				(3,700.49)
13	**Earnings per share in ₹ (annualised except for quarter)**				
	Basic	(0.01)	(0.05)	(0.03)	(0.14)
	Diluted	(0.01)	(0.05)	(0.03)	(0.14)

(see accompanying notes to the financial results)

GAYATRI BIOORGANICS LIMITED Hyderabad

K. Sreenivasareddy

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NOTES

1 The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meeting held on 4th August, 2026

2 The above financial results are extracted from the Audited Financial Statements of the Company, which are prepared in accordance with Indian Accounting Standards ('Ind AS') as prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder.

3 The financial statements have been prepared on a going concern basis based upon Comfort letter given by the promoters of the Company for any other business to be continued by them in the future.

4 The Company doesn't have more than one segment. Therefore, disclosure relating to segments is not applicable and accordingly not made.

5 The figures for the corresponding previous period have been regrouped/reclassified/restated wherever necessary to make them comparable with the current year's classification.

By order of the Board
For Gayatri Bioorganics Limited

K. Sreedhara Reddy

Sreedhara Reddy Kanaparthi
Whole Time Director
DIN: 09608890

GAYATRI BIO ORGANICS LIMITED Hyderabad

Place: Hyderabad
Date: 04th August, 2026

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MGR & CO
CHARTERED ACCOUNTANTS

HYDERABAD OFF:
Flat No: 101, Suranjana Empire Estates,
Dwarakapuri colony, Panjagutta, Hyderabad
500082

Independent Auditor's Review Report on unaudited Quarterly Financial results of Gayatri Bio Organics Limited (Formerly known as Gayatri Starchkem Limited) Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Gayatri Bio Organics Limited.

1. We have reviewed the accompanying statement of unaudited financial results of Gayatri Bio Organics Limited ("the Company") for the quarter ended June 30,2026 and year to date results for the period April 01,2026 to June 30, 2026("the Statement") attached herewith, being submitted by the company Pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation")

2. This Statement, which is the responsibility of the company's Management and approved by the Board of Directors, has been Prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting", prescribed under Section 133 of the companies act, 2013 read with relevant rules issued there under and other recognised accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We Conducted our review of the statement in accordance with the Standard of Review engagement (SRE) 2410, "Review of Interim Financial Information Performed by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether financial results are free of material misstatements. A review Consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit Opinion.

MGR & CO ★ FRN No: 012787S ★ Chartered Accountants

MGR & CO
CHARTERED ACCOUNTANTS

HYDERABAD OFF:
Flat No: 101, Suranjana Empire Estates,
Dwarakapuri colony, Panjagutta, Hyderabad 500082

4. Based on our review conducted and Procedures performed as stated in Paragraph 3 as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited Financial results prepared in accordance with the recognition and measurement principles laid down in IND AS 34, Prescribed under Section 133 of the Companies act, 2013 read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MGR & CO
Chartered Accountants
FRN:012787S

MGRao

MGR & CO ★ FRN No: 012787S ★ Chartered Accountants

M.G. Rao
Partner
M.No.029893
UDIN: 26029893AUZXO2416

Place: Hyderabad
Date: 04-08-2026