GAYATRI
GHL

GHL/SE/2026-27

04th November, 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 16th October,2026, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on 05th November 2026, due to unavoidable circumstances, the same has been postponed and rescheduled to Thursday, 12th November 2026 inter-alia to consider and approve the Un-Audited Standalone & Consolidated Financial Results for the 2nd quarter ended 30th September,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 October, 2026 till the conclusion of 48 hours after the declaration of financial results of the Company for the 2nd Quarter ended 30th September, 2026.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Gayatri Highways Limited**

RAJ KUMAR PRAGALLAPATI

Digitally signed by RAJ KUMAR PRAGALLAPATI
Date: 2026.11.04 13:13:39 +05'30'

GAYATRI HIGHWAYS LIMITED Hyderabad

P Raj Kumar

Company Secretary & Compliance Officer

GAYATRI HIGHWAYS LIMITED
Registered & Corporate Office :
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