

GHL/SE/2026-27

20th May, 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: Disclosure with respect to Release of Pledge on shares of the Company.

Ref: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the above stated subject, we bring to your kind notice that the Company has received disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 with respect release of pledge on 1,67,49,725 equity shares of Gayatri Highways Limited, held by Promoters of the Company on 20th May, 2026.

In this connection, please find enclosed herewith the disclosure received by the Company.

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.

CIN : L45100TG2006PLC052146

T +91 40 40024262

E-mail : ghl@gayatrihighways.com
www.gayatrihighways.com

Dated 20th May, 2026

From

T. V. Sandeep Kumar Reddy
8-2-331/2/A, Road No.3,
Banjara Hills,
Hyderabad - 500034,
Telangana

To The Secretary Listing Department BSE Limited P. J. Towers, Dalal Street Mumbai-400 001 Maharashtra, India Scrip Code: 541546	To The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India Symbol: GAYAHWS
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Dear Sir,

Sub: Intimation of release of shares from pledge - reg.

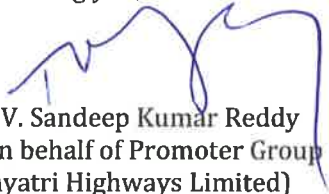
Ref : Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

Target Co. : Gayatri Highways Limited

With reference to the captioned subject, please find enclosed the disclosure regarding the release of pledge on 1,67,49,725 equity shares of Gayatri Highways Limited, held by Promoters of the Company. These shares were earlier pledged in favour of Catalyst Trusteeship Limited and have now been released.

In this connection, please find enclosed necessary disclosure u/r 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as Annexure-1.

Thanking you,


T. V. Sandeep Kumar Reddy
(on behalf of Promoter Group -
Gayatri Highways Limited)
DIN : 00005573

Encl : As above

CC:

The Board of Directors
Gayatri Highways Limited
6-3-1090, A Block, TSR Towers, 5th Floor,
Rajbhavan Road, Somajiguda,
Hyderabad-500082, Telangana

ANNEXURE 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Gayatri Highways Limited
Names of the stock exchanges where the shares of the target company are listed	BSE and NSE
Date of reporting	20th May 2026
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	T.V.Sandeep Kumar Reddy and T. Indira Reddy
Details of the creation of encumbrance:	

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)-(3)] / release [(2)-(3)]}		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ release of pledge)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
T.V.Sandeep Kumar Reddy	27019810	11.27	27019810	11.27	release	15-05-2026	release of pledge	NA	7475810	3.12	NA	19544000	8.16
T. Indira Reddy	57129500	23.84	43878225	18.31	release	15-05-2026	release of pledge	NA	9273915	3.87	NA	34605310	14.44
Gayatri Projects Limited	62400000	26.04	62300000	26.00	-	-	-	-	-	-	-	62300000	26.00

Signature of the Authorized Signatory

Place : Hyderabad

Date : 20-05-2026

