**November 05, 2026**

**To**
**The Secretary**
**BSE Limited**
**Listing Department**
**Phiroze Jeejeebhoy Towers**
**Dalal Street**
**Mumbai – 400 001**
**Scrip Code: 532183**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting of Gayatri Sugars Limited (the 'Company') to be held on Wednesday, 11th November 2026**

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th November 2026 inter alia,

- To consider and approve the un-audited Financial Results/Statements for the quarter and half year ended 30th September 2026.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with Gayatri Sugars Code of internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons, the trading window for dealing in securities of Company was closed from Thursday, October 01, 2026 and will open 48 hours after the said financial results are declared to the stock exchange.

This is for your information and records.

Yours truly,
**For Gayatri Sugars Limited**

S V L R SUSMITHA D
Digitally signed by S V L R SUSMITHA D
Date: 2026.11.05 14:50:03 +08'00'

**D S V R Susmitha**
**Company Secretary**

Regd. & Corp. Office:
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Kamareddy Dist, - 503 302. Telangana **CIN: L15421TG1995PLC020720**