



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



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Annexure B

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 Cost Auditors: M/s. Narasimha Murthy & Co

SL No.	Particulars	Details
1	Name of the Cost Auditors	M/s. Narasimha Murthy & Co.,
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Narasimha Murthy & Co., as the Cost 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)	M/s. Narasimha Murthy & Co., (NMC) established in 1983 by Shri K. Narasimha Murthy, B.Sc., F.C.A., F.C.M.A., a reputed Chartered and Cost Accountant. NMC is having total 5 Partners and 20 Members of Working Team. They are providing Services in the areas of Cost Audit, Cost Reduction Programmes, Management Information & Control Systems Development, Critical Analysis of Performance, SWOT Analysis, Management Audit, Business Valuations, Strategic Planning, Organization Analysis and Structure, Mergers & Acquisitions, Internal Audit, Concurrent Audit, Pre-Audit, Designing Production Incentive Schemes, Revival of Sick Units and Other Management Support Services, Techno Economic Viability Study (TEV) etc. They are in so many Industries including Cement, Textiles, Jute Electricity, Sugar, Paper, Petroleum Products, Petro Chemicals, Fertilizers, Soaps, Chemicals, Cosmetics, Fatty Acids, Glycerin & Allied Products, Electronics, Sulphuric Acid, Caustic Soda, Industrial Alcohol, Pharmaceuticals, Bulk Drugs, Edible Oils, Batteries, Agro Seeds, Mines And Minerals, Steel, Ceramics – Tiles, Sanitary Ware, Milk Dairies, Food Products, Ferro Alloys, Plastics & HDPE Bags, Industrial Rubber Hoses, Aluminum, Leather – Shoe Uppers, Rockwool & Full Shoes, Audio – Video Tapes, Sewing Threads, Engineering Industry, Bio-Diesel, Telecommunications, Hotel & Hospitality, Pre-Engineered Buildings, Education, Mining, Minerals, Glass, Insecticides & Pesticides, Hospitals, Airports, Ports, Aircraft MRO, Construction, BPO Industry etc.
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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