GAYATRI
GHL

GHL/SE/2026-27 29th September, 2026

To **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001, Maharashtra.	To **The National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, Maharashtra.
BSE Scrip Code of Company: **541546**	NSE Scrip Symbol of Company: **GAYAHWS**

Dear Sir/Madam,

Sub: Proceedings of the 20th Annual General Meeting

Ref: Disclosure of events or information under Regulation 30 read with Part 'A' of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above stated subject, please find enclosed the summary / gist of the proceedings of the 20th Annual General Meeting of Gayatri Highways Limited held on Tuesday, 29th September, 2026, at 3:30 PM [IST] through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and records.

Thanking you,

Yours faithfully,

For **Gayatri Highways Limited**

RAJ KUMAR PRAGALLAPATI
Digitally signed by RAJ KUMAR PRAGALLAPATI
Date: 2026.09.29 17:18:34 +05'30'

GAYATRI HIGHWAYS LIMITED Hyderabad

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

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Summary / Gist of the proceedings of the 20th Annual General Meeting (AGM / Meeting) **of Gayatri Highways Limited** (the Company)

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1. Details of Meeting:

The 20th AGM of the members of the Company was held on Tuesday, 29th September, 2026, at 3:30 PM [IST] through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue which was deemed to be the registered office address of the Company situated at 5th Floor, "A" Block, 6-3-1090, TSR Towers, Rajbhavan Road, Somajiguda, Hyderabad - 500082, Telangana, India.

2. Proceedings in brief:

Mr. M.V. Narasimha Rao, Chairman for the meeting, occupied the chair and on being satisfied that sufficient quorum was present at the meeting, commenced the proceedings.

The Chairman welcomed the Members, Directors, KMPs, Statutory Auditors and Secretarial Auditors present at the meeting through physical / video conferencing.

The Chairman took the assistance of the Company Secretary for further proceedings.

The Company Secretary:

- Introduced all the Board of Directors of the Company and welcomed Mr. Giridhari Toshniwal, Partner, M/s. PPKG & Co., Chartered Accountants, the present Statutory Auditors of the Company and Mr. V.Shankar, Proprietor, M/s. V Shankar & Co., Secretarial Auditors of the Company.

- Introduced Mr. Y.Venkateswarlu, Partner of M/s. PRSV & Co. LLP, Chartered Accountants, the previous Statutory Auditors of the Company who issued the Auditors Report for the financial year 2025-26.

- Confirmed that the Company has extended the remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the meeting. Further the Members, who had not cast their votes through remote e-voting, may cast their votes in this meeting.

- Informed that Mr. C.N.Kranthi Kumar, Company Secretary in Practice was appointed as the Scrutinizer for scrutinizing the voting process through remote e-voting and e-voting during the AGM in a fair and transparent manner.
- With the permission of the members, the Notice of the AGM being already circulated was taken as read.

RAJ KUMAR PRAGALLAPATI Digitally signed by RAJ KUMAR PRAGALLAPATI Date: 2026.09.29 17:19:00 +05'30'

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- Informed that for the financial year ended 31st March, 2026, M/s. PRSV & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company had issued their report with Qualifications in the Standalone and Consolidated Financial Statements of the Company, which were read and further it was informed to the members that the Management has already given their explanations / clarifications on these Qualifications in the Board's Report which was circulated at the time sending Notice of this AGM to the members.

- With the permission of the members, the Auditor's Reports were taken as read.

- Informed that for the financial year ended 31st March, 2026, M/s. V Shankar & Co., the Secretarial Auditors had issued their report with no qualifications or adverse observations or comments, and being already circulated, was taken as read.

Later, the Company Secretary requested Mr. K.G. Naidu, CEO of the Company to address to the members and give overview of the performance of the Company and future outlook, and the same was addressed by him.

3. Resolutions as contained in Notice:

The Company Secretary then took the items of business specified in the Notice of the AGM, for the member's consideration and approval / adoption:

Nature of Business	Nature of Resolution	Resolution No.	Particulars of Resolution
Ordinary Business	Ordinary Resolution	1	To receive, consider and adopt the Audited Standalone Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2026 together with the Board's Report and Auditor's Report thereon
Special Business	Ordinary Resolution	2	To approve the appointment of M/s. PPKG & Co., Chartered Accountants (Firm Registration No. 009655S), as Statutory Auditors of the Company to fill casual vacancy caused by resignation of the existing Statutory Auditors
		3	To appoint M/s. PPKG & Co., Chartered Accountants (Firm Registration No. 009655S), as Statutory Auditors of the Company
		4	Approval for Material Related Party Transaction for entering loan transaction for up to an amount of Rs.150 Crores with Gayatri Projects Limited (GPL)

RAJ KUMAR PRAGALLAPATI
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4. Discussion with Members:

The members who had registered themselves as speakers were given the opportunity to ask questions, seek clarification on the aforesaid resolutions, board's report, auditor's reports (including qualifications as read earlier), accounts, operations and financial performance of the Company, performance of subsidiaries, associates, joint ventures, market conditions, industry functionality and related matters, and near future plans of the Company, and to express their views & suggestions of the Company. Mr. K.G. Naidu, CEO of the Company addressed the same.

5. Voting by Members:

The Chairman informed that the e-voting facility will be kept open for next 15 minutes after the conclusion of the meeting, allowing the members to cast their vote on the resolutions after which the e-voting module will be disabled automatically.

6. Results of Voting:

The Chairman informed the members that the consolidated results of the remote e-voting and e-voting at the AGM would be announced within two working days from the conclusion of the meeting and the results along with the Scrutinizers' Report will be intimated to the stock exchanges and posted on the website of the Company and RTA's website as well.

7. Vote of Thanks:

The Chairman thanked everyone who joined, attended and participated in the meeting, and appreciated the members for their co-operation.

8. Conclusion of Meeting:

The meeting concluded at 04.00 PM [IST]. The meeting was officially declared closed at 04.00 PM [IST] (including the time allowed for e-voting at the AGM).

Note:
These are not the minutes of the AGM of the Company.

Thanking you,

Yours faithfully,

For Gayatri Highways Limited

RAJ KUMAR PRAGALLAPATI
Digitally signed by RAJ KUMAR PRAGALLAPATI
Date: 2026.09.29 17:19:38 +05'30'

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P. Raj Kumar
Company Secretary & Compliance Officer

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