Dated 28th September 2026

To The Secretary, Listing Department **BSE Limited** P.J. Towers, Dalal Street Mumbai-400 001 Maharastra, India **Scrip Code : 532767**	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 : GAYAPROJ**

Dear Sir/ Madam,

Sub: Summary of proceedings of 37th Annual General Meeting of the company – reg.

Ref: Regulation 30 of SEBI Listing Regulations, 2015

Please be informed that the 37th Annual General Meeting (AGM) of the Company was held on Monday, the 28th September 2026 through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") and the business mentioned in the Notice dated 3rd September, 2026 was transacted thereat.

In this regard, please find enclosed the proceedings as required under Regulation 30 read with 'Para A' of Part A of Schedule-III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure A. The meeting commenced at 3.15 P.M and concluded at 4.10 P.M.

Kindly take the above information on record.

Yours faithfully,
for **Gayatri Projects Limited**

Shashank Jain

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Shashank Jain
Company Secretary & Compliance Officer

Encl: as above

GAYATRI

Summary of proceedings of the 37th Annual General Meeting of Gayatri Projects Limited (CIN: L99999TG1989PLC057289) held on Monday, the 28th day of September 2026 through Video Conferencing ("VC")/Other Audio - Visual Means ("OAVM")

The 37th Annual General Meeting (AGM) of the Members of Gayatri Projects Limited ('the Company') was held on Monday, 28th September 2026 at 3.15 P.M through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The deemed venue of the meeting is the Registered Office of the company.

Mr.T.V.Sandeep Kumar Reddy, Chairman & Managing Director of the Company, chaired the Meeting.

The Company Secretary welcomed the members to the 37th AGM of the company and on requisite quorum being present, called the Meeting to order with the permission of the Chair.

Mrs.T.Sarita Reddy (Executive Director), Mr.P.V.Narayana Rao (Independent Director), Mr.C.V.Rayudu (Independent Director), Mr.Srinivas Iduri (Independent Director) and Ms.Pamula Latha (Woman Independent Director) were present in the VC.

Mr. Seshagiri Rao, Chief Financial Officer, Mr.Shashank Jain, Company Secretary, Representative of Statutory Auditors and Mrs. N.Madhavi, Scrutinizer for the e-voting, were present in the VC.

The Company had taken requisite steps to enable Members to participate and vote through e-voting on the items being considered at this AGM. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.

The Chairman then addressed the members and he also apprised the members about the company's operations, post-CIRP scenario and the future growth of the company.

Then the Members were informed that the Notice dated 3rd September, 2026 convening this Annual General Meeting along with the Annual report for the financial year ended 31.03.2026 had already been circulated to the members of the Company whose email IDs are registered. With the consent of the Members present, the Notice convening the AGM and the Auditors' Report on the financial statements for the financial year 2025-26 were taken as read.

In terms of the Notice dated 3rd September, 2026 convening the AGM, the following items of business were read out:

Item No.	Description
Item No. 1	**Ordinary Resolution:** Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon
Item No. 2	**Ordinary Resolution:** Re-appointment of Mrs. T.Sarita Reddy (DIN: 00017122), Director, who retires by rotation
Item No. 3	**Ordinary Resolution:** Ratification of remuneration of M/s. N.S.V.Krishna Rao & Co., Cost Accountants appointed as Cost Auditors of the Company for the financial year 2026-27
Item No. 4	**Ordinary Resolution:** Approval for Material Related Party Transaction for availing an unsecured loan from Gayatri Highways Limited
Item No. 5	**Ordinary Resolution:** Approval for Material Related Party Transaction for sale of investment
Item No. 6	**Ordinary Resolution:** Approval of Material Related Party Transactions entered with Joint Ventures
Item No. 7	**Ordinary Resolution:** Approval of Material Related Party Transactions to be entered with Joint Ventures

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman along with Board members appropriately responded to the questions raised.

Post the question and answer session, it was informed that the e-voting process was enabled and that those Members who had not voted in remote e-voting could then vote in respect of all the resolutions set out in the Notice of this meeting and that it would be kept open for the next 15 minutes after the conclusion of meeting to enable the Members to cast their vote.

Thereafter, it was announced that after considering the results of e-voting, Mrs. N.Madhavi, Scrutinizer, would submit her consolidated report on remote e-voting and e-voting during the meeting, within 2 days and the same would be intimated to the National Stock Exchange (NSE) and Bombay Stock Exchange (BSE) and will also be uploaded on the Company's website at www.gayatri.co.in and the KFin Technologies Limited at www.evoting.kfintech.com.

Mrs. T.Sarita Reddy, Executive Director was requested to propose vote of thanks. She then thanked the Members for their trust and continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting.

Thereafter, the meeting was concluded at 4.10 P.M. Kindly take the above information on record.

Thanking you,
for **Gayatri Projects Limited**

Shashank Jain

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Date: 2026.09.28 16:52:14 +05'30'

Shashank Jain
Company Secretary & Compliance Officer

Regd. & Corp. Office:
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