GAYATRI

To,

Date: 23.09.2026

BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir/ Madam,

Sub: Outcome of 35th Annual General Meeting held on 23.09.2026

Unit: Gayatri BioOrganics Limited (BSE Scrip Code: 524564)

With reference to the subject cited above, this is to inform the Exchange that the 35th Annual General Meeting of Gayatri BioOrganics Limited for FY 2025-26 was held on Wednesday, 23.09.2026 at 11.00 a.m. through Video Conference/Other Audio Visual Means (OAVM).

In this regard, please find enclosed the following:

(1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**

(3) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.

The Meeting concluded at 11:22 a.m.

Thanking you.

Yours sincerely,
For Gayatri BioOrganics Limited

Sreedhara Reddy Kanaparthi
Digitally signed by Sreedhara Reddy Kanaparthi
Date: 2026.09.23 18:01:29 +05'30'

Sreedhara Reddy Kanaparthi
Chairman & Managing Director
DIN: 09608890

Encl: as above

Regd. & Corp. Office :
Gayatri BioOrganics Limited, B3, 3rd Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad 500 082 Telangana
CIN NO : L24110TG1991PLC013512
T +91 40 6610 0111 / 6610 0222
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E info@gayatribioorganics.com
gayatribioorganics@gmail.com
www.gayatribioorganics.com

GAYATRI

To, Date: 23.09.2026

BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Proceedings of 35th Annual General Meeting for FY 2025-26 held on Wednesday, 23.09.2026 at 11.00 a.m. through video conference as required under Regulation 30, PART - A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: Gayatri BioOrganics Limited (BSE Scrip Code: 524564)

Summary of proceedings of the 35th Annual General Meeting:

The 35th Annual General Meeting ("AGM") of the members of Gayatri BioOrganics Limited ("the Company") for FY 2025-26 was held on Wednesday, 23.09.2026 at 11.00 a.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S.no	Name	Designation
1.	Mr. Sreedhara Reddy Kanaparthi	Chairman & Managing Director
2.	Mr. P. V. Narayana Rao	Independent Director and Chairperson of Audit Committee & Nomination and Remuneration Committee
3.	Ms. Meenakshi Ramchand Sachdeva	Independent Director and Chairperson of Stakeholder Relationship Committee
4.	Mr. Srinivas Iduri	Independent Director
5.	Achanta Prabhakar Rao	CFO
6.	Huda Khan	Company Secretary & Compliance Officer

Regd. & Corp. Office :
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gayatribioorganics@gmail.com
www.gayatribioorganics.com

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Other Invitees in attendance (present through VC):

S. no	Name	Designation
1.	Mr. M G Rao (for M/s. MGR & Co.,)	Statutory Auditor
2.	Mr. Vivek Surana (For M/s. Vivek Surana & Associates)	Secretarial Auditor and Scrutinizer
3.	Mr. G S S Srinivas (For M/s. Vas & Co)	Internal Auditor

Quorum of the Meeting:

A total of 53 members attended the meeting through VC. The meeting commenced at 11:00 a.m. and concluded at 11:22 a.m.

Proceedings of the Meeting:

Mr. Sreedhara Reddy Kanaparthi chaired the meeting and extended a warm welcome to all the members, fellow Board members, Chairperson of the Committees of the Board, Auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Ms. Huda Khan, Company Secretary and Compliance Officer proceeded with the meeting. She introduced the Directors & KMPs of the Company to the members. She informed that the Company had provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. She then proceeded with the agenda.

She took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Sreedhara Reddy Kanaparthi (DIN: 09608890) who retires by rotation and being eligible offers himself for re- appointment.	Ordinary

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Special Business		
3.	Approval for change of Name of the Company from "GAYATRI BIOORGANICS LIMITED" to "ANANTH BIOORGANICS LIMITED.	Special
4.	Change in Designation of Mr. Sreedhara Reddy Kanaparthi (DIN: 09608890) from Whole-Time Director to Chairman and Managing Director of the Company.	Special
5.	Adoption of New Memorandum of Association in Conformity with the provisions of Companies Act, 2013.	Special
6.	Adoption of New Articles of Association in Conformity with the provisions of Companies Act, 2013.	Special

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Ms. Huda Khan then invited the members who had registered as speakers to speak / ask questions or express their views. The Chairman clarified the queries raised by the members and thanked them for their valuable suggestions and support.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

It was further informed that opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

The meeting concluded at 11:22 a.m. after vote of thanks to the members.

Thanking you.

Yours sincerely,
For Gayatri BioOrganics Limited

Sreedhara Reddy Kanaparthi
Digitally signed by Sreedhara Reddy Kanaparthi
Date: 2026.09.23 18:01:14 +05'30'

Sreedhara Reddy Kanaparthi
Chairman & Managing Director
DIN: 09608890

General information about company	
Scrip code	524564
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE052E01015
Name of the company	Gayatri BioOrganics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:22 AM

Sreedhara Reddy Kanaparthi

Digitally signed by Sreedhara Reddy Kanaparthi
Date: 2026.09.23 18:00:53 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	M/s. Vivek Surana & Associates
Qualification	CS
Membership Number	12901
Date of Board Meeting in which appointed	04-08-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	30610
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	53
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17006802	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17006802	0	0	0	0	0	0
Public- Institutions	E-Voting	183350	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	183350	0	0	0	0	0	0
Public- Non Institutions	E-Voting	61597990	23816731	38.6648	23816727	4	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	61597990	23816731	38.6648	23816727	4	100	0
	Total	78788142	23816731	30.2288	23816727	4	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Sreedhara Reddy Kanaparthi (DIN: 09608890) who retires by rotation and being eligible offers himself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17006802	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17006802	0	0	0	0	0	0
Public- Institutions	E-Voting	183350	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	183350	0	0	0	0	0	0
Public- Non Institutions	E-Voting	61597990	23816731	38.6648	23816727	4	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	61597990	23816731	38.6648	23816727	4	100	0
Total		78788142	23816731	30.2288	23816727	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">APPROVAL FOR CHANGE OF NAME OF THE COMPANY FROM “GAYATRI BIOORGANICS LIMITED” TO “ANANTH BIOORGANICS LIMITED</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">17006802</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">61597990</td><td>23816731</td><td>38.6648</td><td>23816727</td><td>4</td><td>100</td><td>0</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">183350</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">ADOPTION OF NEW MEMORANDUM OF ASSOCIATION IN CONFORMITY WITH THE PROVISIONS OF COMPANIES ACT, 2013</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ADOPTION OF NEW ARTICLES OF ASSOCIATION IN CONFORMITY WITH THE PROVISIONS OF COMPANIES ACT, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17006802	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17006802	0	0	0	0	0	0
Public- Institutions	E-Voting	183350	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	183350	0	0	0	0	0	0
Public- Non Institutions	E-Voting	61597990	23816731	38.6648	23816722	9	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	61597990	23816731	38.6648	23816722	9	100	0
Total		78788142	23816731	30.2288	23816722	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Sreedhara Reddy Kanaparthi
Digitally signed by Sreedhara Reddy Kanaparthi
Date: 2026.09.23 18:00:10 +05'30'