GAYATRI

November 11, 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 Wednesday, November 11, 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. November 11, 2026 has, inter alia, transacted the following business:

- Approved the Un-Audited Financial Results along with the Statement of Assets and Liabilities and Cash Flow Statement for the second quarter and half year ended on September 30, 2026 with limited review report submitted by MOS & Associates LLP, the Statutory Auditors of the Company.
- The Board while taking note on the penalty imposed by BSE Limited towards non-compliance under regulation 44 of SEBI LODR Regulations 2015 for the Postal Ballot held on 19th August 2026 within the time prescribed, advised to send a letter to BSE Limited requesting to condone the fine levied for the above said non-compliance.

The Board Meeting Commenced at 3.15 P.M. and concluded at 04.50P.M.

A copy of the said results together with the Limited Review Report is enclosed herewith for the Second quarter and half year ended September 30, 2026 are 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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Somajiguda, Hyd-82.

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