

GHL/SE/2026-27

29th August, 2026

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East, Mumbai-400 051
BSE Scrip Code of Company: 541546 GAYAHWS	NSE Scrip Symbol of Company:

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.

With reference to the above stated subject, we bring to your kind notice the Board of Directors of the Company at their meeting held on Saturday, the 29th August 2026, inter-alia approved the following:

1. The appointment of M/s. PPKG & Co., Chartered Accountants (Firm Registration No. 009655S), as Statutory Auditors of the Company with effect from 29th August, 2026 until the conclusion of the Annual General Meeting of the Company, subject to the approval of the shareholders, to fill the casual vacancy caused due to the resignation of PRSV & Co. LLP, Statutory Auditors of the Company and also approved and recommended to the shareholders, the appointment of M/s. PPKG & Co., Chartered Accountants (Firm Registration No. 009655S), as the Statutory Auditors of the Company from the conclusion of the ensuing 20th Annual General Meeting (AGM) of the Company till the conclusion of the 25th AGM of the Company, subject to the approval of the Shareholders of the Company at the ensuing AGM.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026, are enclosed as **Annexure -1** for M/s. PPKG & Co., Chartered Accountants (Firm Registration No. 009655S).



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

2. To convene 20th Annual General Meeting of the shareholders of the Company on Tuesday, the 29th of September, 2026 at 3:30 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as permitted.

The meeting commenced at 12.45 P.M. and concluded at 14:55 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For Gayatri Highways Limited



P. Raj Kumar
Company Secretary & Compliance Officer

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ANNEXURE-1
Appointment of Statutory Auditor to fill Casual Vacancy

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated 30th January 2026.

M/s. PPKG & Co., Chartered Accountants (Firm Registration No. 009655S)

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor to fill up the Vacancy in the Office of Statutory Auditor.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Effective date of Appointment: 29th August, 2026 Term of Appointment: Until the conclusion of the ensuing Annual General Meeting (AGM).
3.	Brief profile (in case of appointment)	M/s. PPKG & Co. is a Chartered Accountancy firm established in 2002, having its registered office at Hyderabad and comprising five partners. The firm is engaged in providing professional services in the areas of Audit, Assurance, Taxation, Banking Audit, Internal Audit, Project Finance, Corporate Law, Regulatory Compliances and Consultancy. The firm has experience in serving public and private companies, Public Sector Undertakings, banks and entities across various sectors, with expertise in statutory, GST, internal, stock and system audits.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no NSE/CML/2018/24 dated June 20, 2018	Not Applicable



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