GAYATRI
GHL

GHL/SE/2026-27

4th September, 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**	NSE Scrip Symbol of Company: **GAYAHWS**

Dear Sir/Madam,

Sub: Newspaper advertisement of the Notice of 20th Annual General Meeting

In terms of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper cuttings of the "Notice to Shareholders", intimating the details of Notice of the 20th Annual General Meeting, book closure and remote e-voting which was published in English daily newspaper, viz. Business Standard and Telugu daily newspaper, viz. Andhra Prabha, on 4th September, 2026.

The newspaper advertisements may also be accessed on the website of the Company, viz., http://www.gayatrihighways.com/newspapercuttings.html

This is for your information and record.

Thanking you,

Yours faithfully,

For Gayatri Highways Limited

RAJ KUMAR PRAGALLAPATI

Digitally signed by RAJ KUMAR PRAGALLAPATI
Date: 2026.09.04 14:39:57 +05'30'

GAYATRI HIGHWAYS LIMITED Hyderabad

P. Raj Kumar
Company Secretary and 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

GAYATRI HIGHWAYS LIMITED

GAYATRI

Regd. Off: 5th Floor, A Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana. Ph.No. 040-40024262. Email ID: ghl@gayatrihighways.com / cs@gayatrihighways.com website: www.gayatrihighways.com. CIN: L45100TG2006PLC052146

NOTICE OF 20TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 20th Annual General Meeting (e-AGM) of the Company will be held on Tuesday, the 29th September, 2026 at 3:30 P.M through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations) , read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022, 10/2022 ,09/2023, 09/2024 and 03/2025 dated 08th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021,05th May, 2022, 28th December, 2022 ,25th September, 2023,19th September, 2024 and 22nd September, 2025 respectively, (collectively referred to as 'MCA Circulars') and Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 , 07th October, 2023 and 3rd October, 2024 (collectively referred to as 'SEBI Circulars'), to transact the businesses as set out in the Notice convening the 20th e-AGM.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules"), the notice setting out the businesses to be transacted at the e-AGM and Annual Report of the Company for the Financial Year ended 31st March, 2026 and other documents required to be attached thereto have been sent on 3rd September, 2026 only by electronic mode to those members who's email addresses are registered with the Company/ Depositary.

The Annual Report along with the Notice of e-AGM is available on the Company's Website www.gayatrihighways.com under the head 'Investor' in the Section 'Financial Statements' and on the website of stock exchanges i.e, BSE Limited at **https://www.bseindia.com** and National Stock Exchange of India Limited at **https://www.nseindia.com** and also available on the website of Registrar and Share Transfer Agents of the Company KFin Technologies Limited (Previously known as KFin Technologies Private Limited) 'https://evoting.kfintech.com'.

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 20th e-AGM.

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (LODR) Regulations, 2015 and that the Register of Members & Share Transfer Books will remain closed from 23rd September, 2026 to 29th September, 2026 (both days inclusive) for the purpose of AGM.

NOTICE IS FURTHER given pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means to its members to enable them to exercise their rights to vote on resolutions proposed to be passed at 20th e-AGM of the Company. The Company has engaged KFin Technologies Limited as the authorized agency to provide e-voting facility.

The e-voting details are as under:

1. The e-voting shall be open for Four days, commencing at 9.00 a.m. Friday, the 25th September, 2026 (9:00 a.m. IST) and ending at 5.00 p.m. on Monday, the 28th September, 2026 (5:00 p.m. IST) for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by KFin Technologies Limited for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
2. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of e-AGM and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2026, may obtain the User ID and Password by sending an e-mail request to **evoting@kfintech.com** or in the manner as detailed in the AGM notice.
3. The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.
4. A member may participate in the e-AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again during the e-AGM.
5. The Company has appointed Mr. C.N. Kranthi Kumar, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process at e-AGM in a fair and transparent manner.

The detailed procedure /instructions for e-voting are contained in the Notice of 20th e-AGM on the Company's website https://www.gayatrihighways.com/annual-report.html.

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of **https://evoting.kfintech.com** or may contact Mr. P. Raj Kumar, Company Secretary, 5th Floor, A-Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana, Ph.No. 040-40024262 or at **cs@gayatrihighways.com** or KFin Technologies Limited, Telephone No. 1-800-309-4001, email ID: **evoting@kfintech.com**.

Members may kindly note that the Results of the voting will be announced within two working days from the conclusion of Annual General Meeting. The results declared along with the scrutinizer's report shall be placed on the website of the Company at **www.gayatrihighways.com** for the information of the members besides being communicated to the Stock Exchanges where the Company is listed.

for **Gayatri Highways Limited**
Sd/- P. Raj Kumar
Company Secretary and Compliance Officer

Place: Hyderabad
Date : 3rd September, 2026

ABC INDIA LIMITED

ABC INDIA LIMITED *Moving made simple*

CIN: L63011WB1972PLC217415
Regd. Office: P-10, New C.I.T. Road, Kolkata – 700 073
Corporate Office: 40/8, Ballygunge Circular Road, Kolkata – 700019
Phone: (033) 4008 1471 | **Email:** vrmd@abcindia.com | **Website:** www.abcindia.com

NOTICE TO MEMBERS

NOTICE is hereby given that **53rd Annual General Meeting** (AGM) of the members of the Company for the financial year 2025-26 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on **Monday, the**

BERGER I
(CIN: L
Registered Office: Berge
Corporate Office: Plot No. CF-4, Action Ar
Website: www.bergerpaints.co

NOTICE OF POSTAL BALLO

NOTICE IS HEREBY GIVEN THAT in cc provisions of the Companies Act, 2013 ("th Exchange Board of India (Listing Obligatic Listing Regulations") read with other relev Circular No. 03/2025 dated 22nd Septemb by the Ministry of Corporate Affairs (MCA), General Meetings issued by the Institute modification(s), amendment(s) or re-ena applicable laws and regulations, the Comp on **Thursday, 3rd September, 2026** throug are registered with the Company / Regist **Friday, 28th August, 2026 ("Cut-off date'** in the Postal Ballot Notice dated 31st Augu

The Ministry of Corporate Affairs, through the postal ballot by sending the notice ir Notice, postal ballot forms and pre-paid b this Postal Ballot.

The Company has engaged the services for providing remote e-Voting facilitie electronically and in a secure manner. The **www.bergerpaints.com**, on the website o the website of the designated Stock Exc

In accordance with the provisions of the MC process. The voting rights shall also be rec paid-up share capital of the Company on Member, the Member will not be allowed to of the Company as on the Cutt-off date

The remote e-Voting facility would be avail

Commencement of remote e-Voting	
End of remote e-Voting	

Remote e-Voting will not be allowed beyo NSDL immediately thereafter. During this physical or dematerialised form, as on the vote electronically.

Members are requested to refer to the Not manner of remote e-Voting, obtaining the registering of e-mail address for receiving

The Board has appointed Mr. Atul Kumar L of M/s A. K. LABH & Co., Company Secre (including Remote e-Voting) process in a f

The results of the Postal Ballot will be decla **2026** and will be filed with the designated NSDL. The scrutinizer's decision on the vali by requisite majority shall be deemed to h specified by the Company for e-voting.

In case of any queries or grievances relatin the Frequently Asked Questions (FAQ's) for and the e-Voting user manual for Shareholde or call on : 022-48867000 or send a reque

Place : Kolkata
Date : 4th September, 2026

హైదరాబాద్

ఆంధ్రప్రభ

04-09-2026

ఆయన శంకుస్థాపన చేశారు. ఈ సందర్భంగా ఆయన మీడియాతో మాట్లాడుతూ మంత్రివర్గ విస్తరణ, క్యాబినెట్ ప

ఎక్కువ నష్టపరిహారం చెల్లించేలా ప్రభుత్వం ఎద్ద చ౦ం తీసుకున్నట్లు తెలిపారు.

అసెంబ్లీకి ముందే పెండింగ్ పనులు పూర్తి చేయండి

శాసనమండలి చైర్మన్ గుత్తా సుఖేందర్ రెడ్డి

హైదరాబాద్, ఆంధ్రప్రభ : రాష్ట్ర శాసనసభ, శాసన మండలి సమావేశాలు ఈనెల 7 నుంచి ప్రారంభం కానున్న నేపథ్యంలో అసెంబ్లీ ప్రాంగణంలో జరుగుతున్న వివిధ అభివృద్ధి, నిర్మాణ పనులను సమావేశాలకు ముందే పూర్తి చేయాలని శాసన మండలి చైర్మన్ గుత్తా సుఖేందర్ రెడ్డి ఆదేశించారు. గురువారం శాసన మండలి, శాసనసభ కార్యదర్శులు డాక్టర్ నరసింహాచార్యులు, రేండ్ల తిరుపతితో కలిసి ఆయన సభా ప్రాంగణంలో నిర్మాణంలో ఉన్న సెంట్రల్ హాల్, ముఖ్యమంత్రి రేవంత్‌రెడ్డి ఛాం బర్‌తో పాటు ఇతర పనులను క్షుణ్ణం గా పరిశీలించారు. ఈ సందర్భంగా సంబంధిత అధికారులు, సిబ్బందికి గుత్తా సుఖేందర్ రెడ్డి పలు సూచనల చేశారు.

పనుల నాణ్యత విషయంలో ఎట్టి పరిస్థితుల్లోనూ రాజీ పడకు డదని, సభా సమావేశాలకు హాజర య్యే ప్రజాప్రతినిధులు, అధికారులు సిబ్బందికి ఎలాంటి అసౌకర్యం కలగకుండా అన్ని ఏర్పాట్లు పూర్తి చేయాలని సూచించారు.

ఎస్పీడీసీఎల్‌లో పదోన్నతులు

- మూడు కేడర్లలో 45 మందికి ప్రమోషన్లు

హైదరాబాద్, ఆంధ్రప్రభ : తెలంగాణ దక్షిణ ప్రాంత విద్యుత్ పంపిణీ సంస్థ (టీజీఎస్పీడీసీఎల్) అకౌంట్స్ విభాగంలో దీర్ఘకాలంగా పెండింగ్‌లో ఉన్న పదోన్నతుల సమస్యకు ఎట్టకేలకు పరిష్కారం లభించింది. గత రెండు నెలల వ్యవధిలో మూడు కేడర్లలో ఏకంగా 45 మందికి పదోన్నతులు కల్పిస్తూ యాజమాన్యం ఉత్తర్వులు జారీ చేసింది. దీంతో అకౌంట్స్ విభాగంలోని అధికారులు, ఉద్యోగుల్లో ఆనందోత్సాహాలు నెలకొన్నాయి. అకౌంట్స్ విభాగంలో జూనియర్ అకౌంట్స్ ఆఫీసర్ (జేఏఓ) నుంచి అసిస్టెంట్ అకౌంట్స్ ఆఫీసర్ (ఏఏఓ)గా 26 మందికి, ఏఏఓ నుంచి అకౌంట్స్ ఆఫీసర్ (ఏఓ)గా 11 మందికి, ఏఓ నుంచి సీనియర్ అకౌంట్స్ ఆఫీసర్ (ఎస్ఏఓ)గా 8 మందికి పదోన్నతులు లభించాయి. మొత్తంగా 45 పదోన్నతులు కల్పించడం ద్వారా అకౌంట్స్ విభాగంలో చాలా కాలంగా కొనసాగుతున్న ప్రమోషన్ల సమస్యకు పరిష్కారం లభించినట్లయింది. పదోన్నతుల సమస్యను పరిష్కరించి ఉత్తర్వులు జారీ చేసినందుకు ఉప ముఖ్యమంత్రి మల్లు భట్టి విక్రమార్క, ఇంధన శాఖ ప్రత్యేక ప్రధాన కార్యదర్శి నవీన్ మిట్టల్, టీజీఎస్పీడీసీఎల్ సీఎండీ జితేష్ పాటిల్, డైరెక్టర్ కృష్ణారెడ్డికు తెలంగాణ అకౌంట్స్ ఆఫీసర్స్ అసోసియేషన్ కృతజ్ఞతలు తెలిపింది.

ఇమ్ములనర్వ ప్లాట్లకు భారీ డిమాండ్

- ఈ-వేలంతో హెచ్ఎండీఏకు రూ.6.57 కోట్ల ఆదాయం