

GHL/SE/2025-26

11<sup>th</sup> December, 2025

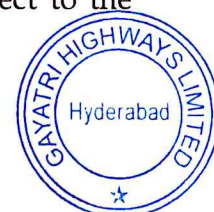
The General Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East, Mumbai-400 051
Scrip Code: <b>541546</b>	Scrip Symbol: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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting - Reg.**

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Thursday, the 11<sup>th</sup> December, 2025, inter-alia approved the following, Subject to the approval of shareholders of the Company:

1. Approved Related Party Transactions including material related party transactions with Gayatri Jhansi Roadways Limited not exceeding Rs.150 Crores (Rupees One Hundred and Fifty Crores Only), including work orders, EPC/O&M services, procurement, service arrangements, asset transactions, leasing/assignment of rights, reimbursements, major maintenance works, road safety works like lane marking, sign boards etc., and supervision services and similar transactions, these have been approved by the Audit Committee and recommended to the Board, subject to the approval of shareholders of the Company.
2. Approved Related Party Transactions including material related party transactions with Gayatri Lalitpur Roadways Limited not exceeding Rs.150 Crores (Rupees One Hundred and Fifty Crores Only), including, work orders, EPC/O&M services, procurement, service arrangements, asset transactions, leasing/assignment of rights, reimbursements, major maintenance works, road safety works like lane marking, sign boards etc., and supervision services and similar transactions, these have been approved by the Audit Committee and recommended to the Board, subject to the approval of shareholders of the Company.



**GAYATRI HIGHWAYS LIMITED**

Registered & Corporate Office :

5<sup>th</sup> Floor, A Block, TSR Towers, 6-3-1090, Raj Bhavan Road, Somajiguda,  
Hyderabad 500 082, Telangana, India.

CIN : L45100TG2006PLC052146

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E-mail : ghl@gayatrihighways.com  
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3. Approved Related Party Transactions including material related party transactions with HKR Roadways Limited not exceeding Rs.150 Crores (Rupees One Hundred and Fifty Crores Only), including work orders, EPC/O&M services, procurement, service arrangements, asset transactions, leasing/assignment of rights, reimbursements, major maintenance works, road safety works like lane marking, sign boards etc., and supervision services and similar transactions, these have been approved by the Audit Committee and recommended to the Board, subject to the approval of shareholders of the Company.
4. Approved the Postal Ballot notice for seeking consent of the Shareholders for the following:

S.No.	Particulars
1	Approval of Material Related Party Transaction(s) with Gayatri Jhansi Roadways Limited for an aggregate value not exceeding Rs.150 Crores (Rupees One Hundred and Fifty Crores Only)
2	Approval of Material Related Party Transaction(s) with Gayatri Lalitpur Roadways Limited for an aggregate value not exceeding Rs.150 Crores (Rupees One Hundred and Fifty Crores Only)
3	Approval of Material Related Party Transaction(s) with HKR Roadways Limited for an aggregate value not exceeding Rs.150 Crores (Rupees One Hundred and Fifty Crores Only)

The meeting commenced at 3.30 P.M and concluded at 4:05 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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