

GHL/SE/2026-27

13th April, 2026

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| 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 |
| Scrip Code: 541546 | Scrip Symbol: GAYAHWS |

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Reg.

With reference to the above subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Monday, the 13th April, 2026, inter-alia approved the following subject to the approval of shareholders of the Company:

1. Approval for Material Related Party Transaction with HKR Roadways Limited, Associate Company for alteration / modification / amendment / varying of the terms and conditions of the Cumulative Redeemable Preference Shares and waiver of redemption premium amount receivable up to an amount of Rs.150 Crores on such shares held by the Company in HKR Roadways Limited.
2. Approval for Material Related Party Transaction for entering loan transaction for up to an amount of Rs.50 Crores from Gayatri Jhansi Roadways Limited, Subsidiary Company.
3. Approval for Material Related Party Transaction for entering loan transaction for up to an amount of Rs.50 Crores from Gayatri Lalitpur Roadways Limited, Subsidiary Company.



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

4. Approved the Postal Ballot Notice for seeking consent of the Shareholders for the following:

| S. No. | Particulars |
|--------|---|
| 1 | Approval for Material Related Party Transaction with HKR Roadways Limited, Associate Company for alteration / modification / amendment / varying of the terms and conditions of the Cumulative Redeemable Preference Shares and waiver of redemption premium amount receivable up to an amount of Rs.150 Crores on such shares held by the Company in HKR Roadways Limited. |
| 2 | Approval for Material Related Party Transaction for entering loan transaction for up to an amount of Rs.50 Crores from Gayatri Jhansi Roadways Limited, Subsidiary Company. |
| 3 | Approval for Material Related Party Transaction for entering loan transaction for up to an amount of Rs.50 Crores from Gayatri Lalitpur Roadways Limited, Subsidiary Company |

The meeting commenced at 12.35 P.M and concluded at 3.35 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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