

GHL/SE/2025-26

16<sup>th</sup> March, 2026

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	To, The Secretary, National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai-400 051
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BSE Scrip Code of Company : **541546**

NSE Scrip Symbol of Company: **GAYAHWS**

Dear Sir / Madam,

**Sub: Intimation of Closing of Trading Window -Reg.**

It is hereby informed that as per the Code of Conduct for the prohibition of insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the shares of the Company shall remain closed for the period from 1<sup>st</sup> April, 2026 till 48 hours after the declaration of Audited Financial Results to the Stock Exchanges for the fourth quarter and year ended 31<sup>st</sup> March, 2026.

Accordingly, all the Designated Persons (Directors / KMPs/ Designated Employees) and other connected persons have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above. The date of the Board meeting to approve the audited financial results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2026 will be communicated in due course.

This is for your information and record.

Thanking you,  
Yours faithfully,

For Gayatri Highways Limited



**P. Raj Kumar**  
**Company Secretary & Compliance Officer**

**GAYATRI HIGHWAYS LIMITED**

Registered & Corporate Office :

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