

To
The Board of Directors,
Gayatri Highways Limited
5th Floor, A Block, 6-3-1090, TSR Towers
Rajbhavan Road,
Somajiguda, Hyderabad – 500 082, Telangana

Subject: Resignation as Statutory Auditor of the Company

Dear Sir(s),

As you are aware, we were appointed as the statutory auditor of your company, pursuant to shareholders resolution dated 28th September 2022 for the first term to hold office for a term of next 5 years i.e., till the conclusion of 21st Annual General Meeting to be held in the year 2027-28.

We have completed our statutory audit in respect of financial statements for the year ended 31st March 2026 and issued our report dated 25th May 2026. We have also completed limited review for the quarter ended June 30th, 2026, and issued our limited review report dated 13th August 2026.

Please refer to our ongoing discussions in connection with our continuation as statutory auditor to the company. We have carefully evaluated and due to increase professional pre-occupation in other assignments and due to manpower constraints, we regrettably propose our resignation. Our resignation does not result from inability to obtain sufficient appropriate audit evidence. There are no other circumstances connected with our resignation which we consider should be brought to the notice of the Board.

In view of the above and as discussed and agreed with the Management, we express our inability to continue as the Statutory Auditor of the Company.

Please accept our resignation with immediate effect.

As per Companies Act 2013 requirements, we shall be forwarding the copy of Form ADT-3, as filed with Registrar of Companies in due course.

Please find the Annexure A the information to be obtained by the Company from the auditors for resignation as required by the Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Thanking You,
Yours Sincerely

For PRSV & Co. LLP
Chartered Accountants

FRN: S200016


Y. Venkateswara

Partner

M No: 222068



Place: Hyderabad
Date: 13th August 2026

Information to be obtained from the statutory auditor upon resignation as per SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019

1. Name of the listed entity/ material subsidiary	Gayatri Highways Limited
2. Details of the statutory auditor:	
a. Name	P R S V & Co. LLP Chartered Accountants
b. Address	202, Saptagiri Residency 1-10-98/A, Chikoti Gardens, Begumpet, Hyderabad - 500 016, India
c. Phone number	+91 9000444270
d. Email	venkat.yeruva@prsvllp.com
3. Details of association with the listed entity/ material subsidiary	
a. Date on which the statutory auditor was appointed	Shareholders resolution dated 28 th September 2022 for the first term to hold office for a term of next 5 years
b. Date on which the term of the statutory auditor was scheduled to expire	21 st Annual General Meeting to be held in the year 2027-28
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Financial statements for the year ended 31 st March 2026 and issued our report dated 25 th May 2026. Limited review for the quarter ended 30 th June 2026 and issued our report dated 13 th August 2026.
4. Detailed reasons for resignation.	Refer as per the resignation letter.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6. In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the	Not Applicable

purposes of audit/limited review as laid down in SA 705 (Revised)	
d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7. Any other facts relevant to the resignation.	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Authorized signatory

For PRSV & Co. LLP

Chartered Accountants

FRN: S200016

Y. Venkateswarlu

Y. Venkateswarlu

Partner

M No:222068



Place: Hyderabad

Date: 13th August 2026