



Dated 4<sup>th</sup> May, 2026

To The Secretary Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Maharashtra, India  Scrip Code: 532767	To The Manager, Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India  Symbol: GAYAPROJ
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Dear Sir,

**Sub: Intimation of date of Board Meeting – approval of audited financial results.**

**Ref: Regulation 29 and 33 of SEBI (LODR) Regulations, 2015.**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14<sup>th</sup> day of May 2026 at the Registered Office of the Company inter-alia to consider and approve the Audited standalone and consolidated Financial Results of the Company for the quarter/ year ended 31<sup>st</sup> March 2026.

Further please note that the Trading Window for dealing in shares of the Company for all Directors/KMPs/officers and designated employees will remain closed till 16<sup>th</sup> May 2026.

You are requested to take the above information on record.

Thanking You,  
for **Gayatri Projects Limited**

Shashank Jain  
Company Secretary and Compliance Officer

**Regd. & Corp. Office:**

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