

Varanium India Opportunity Ltd
(the "Company")

Dated 27th April, 2026

To The Secretary Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Maharashtra, India Scrip Code: 532767	To The Manager, Listing Department National Stock Exchange of India Limited 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 Acquisition of shares of Gayatri Projects Limited – reg.

Ref : Reg. 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Target Company : Gayatri Projects Limited

With reference to the subject cited above, it is hereby informed that the company has acquired 2,50,00,000 equity shares of Gayatri Projects Limited through Preferential allotment.

In this connection, please find enclosed necessary disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as Annexure.

Thanking you,

For **Varanium India Opportunity Ltd**



Authorised Signatory

Encl : As above

CC:

The Board of Directors
Gayatri Projects Limited
B1, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda,
Hyderabad - 500 082



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ANNEXURE

**DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS) REGULATIONS, 2011**

PART A – Details of the acquisition

Name of the Target Company (TC)	Gayatri Projects Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Varanium India Opportunity Ltd.		
Whether the acquirer belongs to Promoter / Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition as follows:	Number	% w.r.t. total share/voting capital wherever Applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.00	0.00
e) Total (a+b+c+d)	0	0.00	0.00
Details of acquisition:			
a) Shares carrying voting rights	2,50,00,000	5.38	5.38
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00

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d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0.00	0.00
e) Total (a+b+c+d)	2,50,00,000	5.38	5.38
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	2,50,00,000	5.38	5.38
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.00	0.00
e) Total (a+b+c+d)	2,50,00,000	5.38	5.38
Mode of acquisition	Preferential Allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	NA		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC	23 rd April, 2026		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 59,23,97,370 (29,61,98,685 shares of nominal value of Rs.2 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.92,85,98,000 (46,42,99,000 shares of nominal value of Rs.2 each)		
Total diluted share/ voting capital of the TC after the said acquisition	Rs.92,85,98,000 (46,42,99,000 shares of nominal value of Rs.2 each)		

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PART B:

Name of the Target Company : Gayatri Projects Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Varanium India Opportunity Ltd.	No	

For **Varanium India Opportunity Ltd**



Authorised Signatory

