



Dated 11<sup>th</sup> December 2025

To The Manager Listing Compliance And Operations <b>BSE Limited</b> P.J. 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
---	--

Dear Sir/ Madam,

**Sub: Disclosure of reasons for delay in submission of financial results for Period/Year ended September 30, 2025 – reg.**

As informed earlier, the company was admitted into Corporate Insolvency Resolution Process (CIRP) on November 15, 2022 and on September 10, 2025, the company was withdrawn from CIRP Proceedings and the new Board was constituted on September 13, 2025.

Consequent to this, pleased to inform you that the Board of Directors have approved the Audited Financial Statements of the Company for the quarter/year ended 31<sup>st</sup> March 2023 and the same have been submitted to the Exchanges on 4<sup>th</sup> November 2025. The Company is also in the process of finalization of financial statements for FYs 2023-24 and 2024-25.

But the term of office of M/s. M O S & Associates LLP, the present Statutory Auditors of the Company is valid upto financial year ending 31<sup>st</sup> March 2023 only and in terms of section 139(2) of the Companies Act, 2013, they are not eligible for further appointment. The Board at their meeting held on 4<sup>th</sup> November 2025 has recommended appointment of new Statutory Auditors which would be approved by the shareholders of the Company at the Annual General Meeting to be held in December 2025. Once the new Auditors are appointed, the Company undertakes to submit the Financial statements for FYs 2023-24 and 2024-25 on priority basis.

Once the Financial statements for FYs 2023-24 and 2024-25 are filed, the Company shall submit the financial results for June 2025 and September 2025 also positively by 31<sup>st</sup> December 2025.

Kindly take note of the above.

Thanking You,  
for **Gayatri Projects Limited**

T.V. Sandeep Kumar Reddy  
Chairman and Managing Director  
DIN 00005573

**Regd. & Corp. Office:**

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers      T +91 40 2331 0330/4284/4296      E [cs@gayatri.co.in](mailto:cs@gayatri.co.in)  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S      F +91 40 2339 8435      [www.gayatri.co.in](http://www.gayatri.co.in)  
CIN: L99999TG1989PLC05728