



Dated 13th August, 2026

To The Secretary, Listing Department BSE Limited P.J 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 Scrip Code: GAYAPROJ
--	---

Dear Sir,

Sub: Non-applicability of Statement of deviation / variation - reg.

Ref: Reg. 32(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

It is hereby informed that there is no deviation / variation in utilization of proceeds of preferential issue for the quarter ended 30th June 2026 and as reviewed by the Audit Committee and noted by the Board at the meeting(s) held on 12th August 2026.

Hence, the requirement of submission of statement of deviation as prescribed u/Reg. 32(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 is not applicable to the company. The necessary disclosure was submitted as part of Integrated Filing - Financials for the quarter ended 30th June 2026.

Request you to take the same on record.

Thanking You,
for GAYATRI PROJECTS LIMITED

Shashank Jain
Company Secretary & Compliance Officer

Encl: As above

Regd. & Corp. Office:

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S
CIN: L99999TG1989PLC057289

T +91 40 2331 4284/4296
F +91 40 2339 8435

E gplhyd@gayatri.co.in
www.gayatri.co.in