Dated 23rd October 2025

To The Secretary, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Maharastra, 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**

Dear Sir/ Madam,

Sub: Summary of proceedings of Extraordinary General Meeting of the company – reg.,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the Extraordinary General Meeting (EGM) of the Company was held on Thursday, the 23rd October 2025 through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") and the business mentioned in the Notice dated September 25, 2025 was transacted thereat.

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Para A of Part A of Schedule-III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure A. The Meeting commenced at 11.40 A.M and concluded at 12.32 P.M.

Kindly take the above information on record.

Yours faithfully,
for **Gayatri Projects Limited**

VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU

Digitally signed by VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU
DN: c=IN, postalCode=500034, st=TELANGANA, street=8-2-3312A, ROAD NO. 3, BANJARA HILLS, l=HYDERABAD, o=Personal, serialNumber=59785c52d9a5e4ea64285cdcf7336198f0072f74b0bb74c157b91fa3750f532e, pseudonym=444cb70574864e22ba2a8bb6703c170c, 2.5.4.20=f5abc4957b34ac42f200f15cbc6dce400632668e7fd90d98496aadbab023b6b9, email=TVSANDEEPREDDY@GMAIL.COM, cn=VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU
Date: 2025.10.23 16:37:30 +05'30'

T.V.Sandeep Kumar Reddy
Chairman & Managing Director
DIN: 00005573

Encl: as above

GAYATRI

Summary of proceedings of Extraordinary General Meeting (EGM) of Gayatri Projects Limited (CIN: L99999TG1989PLC057289) held on Thursday, the 23rd day of October 2025 through Video Conferencing ("VC")/Other Audio - Visual Means ("OAVM")

The Extraordinary General Meeting (EGM) of the Members of Gayatri Projects Limited ('the Company') was held on Thursday, October 23, 2025 at 11.40 A.M through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The deemed venue of the meeting is the Registered Office of the company.

Mr.T.V.Sandeep Kumar Reddy, Chairman & Managing Director of the Company, chaired the Meeting. He welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

Mrs.T.Sarita Reddy–Executive Director, Mr.P.V.Narayana Rao–Independent Director, Mr.C.V.Rayudu–Independent Director, Mr.Srinivas Iduri–Independent Director and Ms.Pamula Latha–Woman Independent Director were present in the VC.

Mrs. N.Madhavi, Practising Company Secretary and Scrutinizer for the remote e-voting and the e-voting during the proceedings of the EGM and Mr. Seshagiri Rao, Chief Financial Officer were present in the VC.

The Company had taken the requisite steps to enable Members to participate and vote through e-voting on the items being considered at this EGM. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.

The members were informed that the Notice dated 25th September, 2025 convening this Extraordinary General Meeting had already been circulated to the members of the Company whose email IDs are registered with the company or the Depository participants in compliance with the MCA and SEBI circulars. With the consent of the Members present, the Notice convening the EGM was taken as read.

The Chairman then addressed the members and explained in detail, the purpose of holding this EGM and raising of funds. He also apprised the members about the company's operations, post-CIRP scenario and the proposed plans for the future growth of the company.

In terms of the Notice dated September 25, 2025 convening the EGM, the following items of business were read out:

Item No.	Description
Item No. 1	**Ordinary Resolution:** Increase in Authorized Share Capital of the company from Rs.80 crores to Rs.120 crores and consequential amendment in Memorandum of Association of the company
Item No. 2	**Special Resolution:** Issue of 31,40,00,000 fully paid up equity shares of face value of Rs.2/- each for cash at a price of Rs.10/- (including a premium of Rs.8/-) per equity share, aggregating upto Rs.314,00,00,000, by way of preferential issue to the members belonging to Promoter and Non- promoter group as detailed in the resolution
Item No. 3	**Special Resolution**: Issue of 20,00,000 equity shares to eligible employees under 'Gayatri Projects Employee Stock Purchase Scheme – 2025'
Item No. 4	**Special Resolution:** Appointment of Mr. P.V.Narayana Rao as an Independent Director for a term of five years w.e.f. 13th September 2025
Item No. 5	**Special Resolution:** Appointment of Mr.C.V.Rayudu as an Independent Director for a term of five years w.e.f. 13th September 2025
Item No. 6	**Special Resolution:** Appointment of Mr. Srinivas Iduri as an Independent Director for a term of five years w.e.f. 13th September 2025
Item No. 7	**Ordinary Resolution:** Appointment of Mr.T.V.Sandeep Kumar Reddy as Chairman & Managing Director for a term of five years w.e.f. 13th September 2025.
Item No. 8	**Ordinary Resolution:** Appointment of Mrs.T.Sarita Reddy as Executive Director for a term of five years w.e.f. 13th September 2025.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

Post the question and answer session, Mrs.N.Madhavi informed that the e-voting process was enabled and that those Members who had not voted in remote e-voting could then vote in respect of all the resolutions set out in the Notice of this meeting and that it would be kept open for the next 15 minutes after the conclusion of meeting to enable the Members to cast their vote.

Thereafter, it was announced that the Scrutinizer would submit her consolidated report on remote e-voting and e-voting during the meeting, after considering the results of e-voting within 48 Hours and the same will be intimated to the National Stock Exchange (NSE) and Bombay Stock Exchange (BSE) and will also be uploaded on the Company's website at www.gayatri.co.in and the KFin Technologies Limited at www.evoting.kfintech.com on or before October 25, 2025.

Mrs.T.Sarita Reddy, Executive Director was requested to propose vote of thanks. She then thanked the Members for their trust and continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting.

Thereafter, the meeting was concluded at 12.32 P.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for **Gayatri Projects Limited**

VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU

Digitally signed by VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU
DN: c=IN, postalCode=500034, st=TELANGANA, street=8-2-3312A, ROAD NO. 3, BANJARA HILLS, l=HYDERABAD, o=Personal, serialNumber=59785c52d9a5e4ea64285cdcf7336198f0072f74b0bb74c157b91fa3750f532e, pseudonym=444cb70574864e22ba2a8bb6703c170c, 2.5.4.20=f5abc4957b34ac42f200f15cbc6dce400632668e7fd90d98496aadbab023b6b9, email=TVSANDEEPREDDY@GMAIL.COM, cn=VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU
Date: 2025.10.23 16:38:03 +05'30'

T.V. Sandeep Kumar Reddy
Chairman & Managing Director
DIN: 00005573