

Dated 29<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
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Dear Sir/ Madam,

**Sub: Intimation of outcome of Board Meeting - reg.**

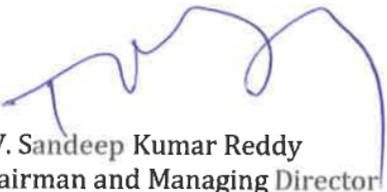
**Ref: Regulation 33 of SEBI (LODR) Regulations, 2015**

With reference to the above cited subject, we wish to inform you that the Board of Directors at their Board Meeting held on even date inter-alia, have approved the following:

1. Unaudited standalone and consolidated Financial Results for the quarter ended 30<sup>th</sup> June 2024;
2. Unaudited standalone and consolidated Financial Results for the quarter/half year ended 30<sup>th</sup> September 2024;
3. Unaudited standalone and consolidated Financial Results for the quarter/period ended 31<sup>st</sup> December 2024;
4. Audited standalone and consolidated Financial Results of the Company for the quarter/ year ended 31<sup>st</sup> March 2025.

The above said results together with Limited Review/Audit report(s) and other documents are being submitted separately quarter wise. The meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 2.00 p.m. Request you to take the above information on record.

Thanking You,  
for **Gayatri Projects Limited**



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