

Dated: 26th November 2025

To The Secretary Listing Department BSE Limited P.J. Towers, Dalal Street Mumbai-400 001 Maharashtra, India	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: 532767	Symbol: GAYAPROJ

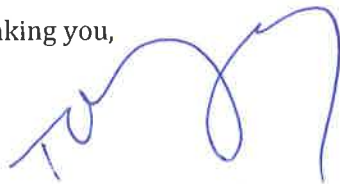
Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Take overs) Regulation, 2011 - Reg.

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, we hereby declare that we, promoters, relative of promoters and person acting in concert collectively hold 7383985 (3.94%) Equity Shares of Gayatri Projects Limited as on 31st March, 2025 and has not made any encumbrance, directly or indirectly, other than those already disclosed, during the Financial year ended March, 2025.

Kindly take the same on record.

Thanking you,



T. V. Sandeep Kumar Reddy
(On behalf of Promoter Group)

CC:

The Audit Committee
Gayatri Projects Limited
B1, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda,
Hyderabad - 500 082