



5th February 2026

**To
The Secretary
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532183**

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of Gayatri Sugars Limited (the 'Company') to be held on Tuesday, 10th February 2026

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th February 2026 inter alia,

- To consider and approve the un-audited Financial Results/Statements for the quarter and nine months ended 31st December 2025.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with Gayatri Sugars Code of internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons, the trading window for dealing in securities of Company was closed from Thursday, 1st January 2026 and will open 48 hours after the said financial results are declared to the stock exchange.

This is for your information and records.

Yours truly,
For Gayatri Sugars Limited

**D S V R Susmitha
Company Secretary**

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