



To
The General Manager (Listing)
Department of Corporate Services,
BSE Limited,
1st Floor, P. J. Towers, Dalal Street, Fort,
Mumbai-400 001

05.02.2026

Dear Sir,

Sub: Trading of 1,66,668 Equity Shares of Rs. 10/- each issued to Non-Promoters on a preferential basis pursuant to conversion of warrants
Ref: Trading Approval Letter LOD / PREF / SV / 107/ 2025-2026 dated February 05, 2026
Issuer Code: 532183

With reference to above captioned subject, we would like to inform that trading approval for **1,66,668** Equity Shares of Rs. 10/- each issued to Non-Promoters on a preferential basis pursuant to conversion of warrants have been granted by BSE Limited on February 05, 2026

The notice/approval issued by the Exchange in this regard is enclosed herewith.

This is for information and records

Thanking You,
Yours Sincerely,
For Gayatri Sugars Limited

D S V R Susmitha
Company Secretary

Regd. & Corp. Office:

Gayatri Sugars Limited, B2, 2nd Floor, 6-3-1090, TSR Towers
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 Telangana
Factories:

Kamareddy Unit: Adloor Yellareddy, Sadasivanagar Mandal,
Kamareddy Dist. - 503 145. Telangana

Nizamsagar Unit: Maagi, Nizamsagar Mandal,
Kamareddy Dist. - 503 302. Telangana

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CIN: L15421TG1995PLC020720

LOD / PREF / SV / 107/ 2025-2026

" E - Letter "

Thursday, February 5, 2026

The Company Secretary
Gayatri Sugars Ltd.
B2, 6-3-1090, TSR Towers, 2nd Floor,
Rajbhavan Road, Somajiguda, Hyderabad,
Telangana, 500082

Dear Sir / Madam,

Re: Trading of 166668 Equity Shares of Rs. 10/- each to be issued at a par bearing distinctive numbers from 67526966 to 67693633 issued to Non-Promoters on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Friday, February 6, 2026** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20260205-11** dated **February 5, 2026** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-
Parchi Babadi
Manager

Sd/-
Akshta Mhatre
Deputy Manager