



**10<sup>th</sup> November 2025**

**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 Friday, 14<sup>th</sup> November 2025**

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> November 2025 inter alia,

- To consider and approve the un-audited Financial Results/Statements for the quarter and half year ended 30<sup>th</sup> September 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 Wednesday, 1<sup>st</sup> October 2025 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**

Regd. & Corp. Office:

**Gayatri Sugars Limited**, B2, 2<sup>nd</sup> Floor, 6-3-1090, TSR Towers  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 Telangana

**T** +91 40 2341 4823/4826

**F** +91 40 2341 4827

**W** [www.gayatrisugars.com](http://www.gayatrisugars.com)

**E** [ecs.gsl@gayatri.co.in](mailto:ecs.gsl@gayatri.co.in)

Factories:

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

**T** +91 8468 248558

**F** +91 8468 248559

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

**T** +91 8465 275577

**CIN:L15421TG1995PLC020720**