



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

14.01.2026

Dear Sir,

Sub: Trading of 13,99,996 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 / 186/ 2025-2026 dated January 14, 2026
Issuer Code: 532183

With reference to above captioned subject, we would like to inform that trading approval for 13,99,996 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 January 14, 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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LOD / PREF / SV / 186/ 2025-2026

" E - Letter "

Wednesday, January 14, 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 13,99,996 Equity Shares of Rs. 10/- each, to be issued at par bearing distinctive numbers from 64800306 to 66200301 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, January 16, 2026** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20260114-29** dated **January 14, 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/-

Prachi Babadi
Manager

Sd/-

Akshata Mhatre
Deputy Manager