



Dated 22nd January 2026

To
The Manager
Listing Compliance and Operations
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001

Dear Sir/ Madam,

Sub: Request to cancel the filing made on 05/01/2026 – reg.
Scrip Code: 532767

With reference to the captioned subject, we hereby request you to cancel / ignore the filing made 05/01/2026 erroneously i.e., "Board Meeting Intimation for Approval Of UFR For 31st December 2025" which pertains to other company. This happened due to filing from same login ID which is erroneous and purely unintentional.

We sincerely apologize for any inconvenience caused.

Thanking You,
for Gayatri Projects Limited

Shashank Jain
Company Secretary & Compliance Officer

Regd. & Corp. Office:

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T +91 40 2331 0330/4284/4296 E cs@gayatri.co.in
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435 www.gayatri.co.in
CIN: L99999TG1989PLC05728