



Dated 22<sup>nd</sup> January 2026

**To**

The Manager  
Listing Compliance Monitoring Team  
**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai-400 001

Dear Sir/ Madam,

**Sub: Clarification on late submission of Outcome of Board Meeting held on 24<sup>th</sup> December 2025 – reg.**  
**Scrip Code: 532767**

With reference to the Exchange four emails 29<sup>th</sup> December, 2025, we would like to inform the Exchange that the company was admitted to CIRP on November 15, 2022 and on September 10, 2025, the company was withdrawn from CIRP Proceedings. Since the company was under CIRP there were lapses in compliances of various regulations. Post CIRP new Board was constituted and the company has submitted/ the pending compliances occurred during the period of CIRP in a phased manner.

As part of the above, the Board of Directors have approved all the **four quarters Unaudited/audited standalone and consolidated Financial Results** at a single meeting held on 24<sup>th</sup> December 2025. The meeting was commenced at 10.00 a.m. and concluded at 12.00 noon. Accordingly, outcome of Board meeting (consolidated) was submitted **within 7 minutes i.e., at 12.07 p.m.** Thereafter, quarter wise financials for four quarters were submitted as follows:

1. for the quarter ended for 30<sup>th</sup> June 2023 – at 12.15 p.m;
2. for the quarter/half year ended 30<sup>th</sup> September 2023 – at 12.48 p.m;
3. for the quarter/period ended 31<sup>st</sup> December 2023 – at 12.37 p.m;
4. for the quarter/ year ended 31<sup>st</sup> March 2024 – at 12.42 p.m and revised at 13.05 p.m.

Please note that the Company is listed on NSE also. The delay was caused due to submission of all **four quarters** standalone & consolidated results at a time with both BSE and NSE and due to slow internet connection on that day, which is purely unintentional. Kindly consider the same.

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](mailto:cs@gayatri.co.in)  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S      F +91 40 2339 8435      [www.gayatri.co.in](http://www.gayatri.co.in)  
CIN: L99999TG1989PLC05728