



Dated 22nd 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 24th December 2025 – reg.

Scrip Code: 532767

With reference to the Exchange four emails 29th 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the Exchange that the company was admitted to CIRP on November 15, 2022 and on September 10, 2025, the company was withdrawn from CIRP Proceedings.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 24th 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 30th June 2023 – at 12.15 p.m;
2. for the quarter/half year ended 30th September 2023 – at 12.48 p.m;
3. for the quarter/period ended 31st December 2023 – at 12.37 p.m;
4. for the quarter/ year ended 31st 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

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