

GHL/SE/2025-26

28th October, 2025

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	To, The Secretary, National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai-400 051
Scrip Code: 541546	Scrip Symbol: GAYAHWS

Dear Sir / Madam,

Sub: Intimation of date of the Board Meeting-Reg.

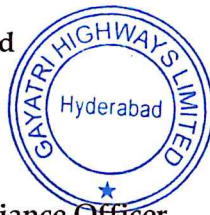
With reference to the above stated subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that a meeting of the Board of Directors of the Company will be held on Thursday, the 13th day of November, 2025 at the Registered Office of the Company inter-alia to consider and approve the Un-Audited Standalone & Consolidated Financial Results for the second quarter and half-year ended on 30th September, 2025.

Further, as per the Company's Code of Conduct for prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, from 1st October, 2025 till the conclusion of 48 hours after the declaration of financial results of the Company for the second quarter and half-year ended on 30th September, 2025.

This information is also available on the Company's website www.gayatrihighways.com and also on the website of the Stock Exchanges viz, BSE Limited- www.bseindia.com and National Stock Exchange of India Ltd- www.nseindia.com.

This is for your information and record.

Thanking you,
Yours faithfully,
For Gayatri Highways Limited



P Raj Kumar
Company Secretary & Compliance Officer

GAYATRI HIGHWAYS LIMITED

Registered & Corporate Office :
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