

GHL/SE/2024-25

31st August, 2024

To,

The General Manager The Secretary,

Department of Corporate Services National Stock Exchange of India Limited

To,

BSE Limited 5th Floor, Exchange Plaza Phiroze Jeejeebhoy Towers Plot No.C/1, G Block

Dalal Street, Fort Bandra Kurla Complex, Bandra (East)

Mumbai-400 001 Mumbai-400 051

Scrip Code: 541546 Scrip Symbol: GAYAHWS

Dear Sir / Madam,

Sub: Disclosure - Event / Information - Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Regulations")

Ref: Scrip Code: 541546 (BSE) & Scrip Symbol: GAYAHWS (NSE)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Gayatri Highways Limited (the "Company") informs that:

As per the Settlement Agreement between NHAI and Western UP Tollway Private Limited, Gaytri Highways Limited has received an amount of Rs.14.56 Crores, towards its share as per the Share Purchase Agreement dated 19th January, 2016.

Please direct us, if any further information is required in this event / information.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gayatri Highways Limited

P. Raj Kumar Company Secretary

