



Date: 12.07.2024

To
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Unit: Gayatri Sugars Limited (BSE Scrip Code: 532183).

Sub: Outcome of Circular Resolutions passed by Board of Directors of the Company by circulation on 12.07.2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Special Resolutions passed by the Members at their EGM held on 27.05.2023 and Resolutions passed by the Board of Directors at their Meeting held on 01.05.2023.

With reference to the above, this is to inform that the Board of Directors has approved and passed following resolutions by circulation today 12.07.2024.

1. Allotment of 13,99,996 equity shares of face value of Rs.10/- each to as fully paid-up pursuant to the exercise of 13,99,996 convertible warrants (out of the 3,38,00,000 warrants issued) at a price of Rs.10/- per share (on receipt of excise price of Rs.7.50/- per warrant - being 75% of the balance warrant issue price), aggregating to Rs. 1,04,99,970/- to the Non-Promoters.

This is for the information and records of the Exchange, please.
Thanking you.

Yours faithfully,
For **Gayatri Sugars Limited**

D S V R Susmitha
Company Secretary

Regd. & Corp. Office:

Gayatri Sugars Limited, B2, 2nd Floor, 6-3-1090, TSR Towers T +91 40 2341 4823/4826
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 Telangana F +91 40 2341 4827

[Wwww.gayatrisugars.com](http://www.gayatrisugars.com)
Ecs.gsl@gayatri.co.in

Factories:

Kamareddy Unit: Adloor Yellareddy, Sadasivanagar Mandal, T +91 8468 248558
Kamareddy Dist. - 503 145. Telangana F +91 8468 248559

Nizamsagar Unit: Maagi, Nizamsagar Mandal, T +91 8465 275577
Kamareddy Dist. - 503 302. Telangana **CIN:L15421TG1995PLC020720**