



September 04, 2024

To
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Maharashtra, India
Scrip Code: 532183

Dear Madam, Sirs,

Sub: Intimation of Annual General Meeting, Cut Off- Date and Book Closure

The 29th Annual General Meeting ('AGM') of Gayatri Sugars Limited ('the Company') will be held on Friday, September 27, 2024 at 11:30 AM (IST) via Video Conferencing / Other Audio - Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The cut-off date for the 29th AGM is 20th September 2024.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the September 21, 2024 to Friday, the September 27, 2024 (both days inclusive) for the purpose of this Annual General Meeting.

This is for your information and records.

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
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 Telangana

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