



30.09.2023

<b>To</b> <b>The Secretary Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai-400 001</b> <b>Maharashtra,India</b>	<b>To</b> <b>The Manager, Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5th Floor,</b> <b>Plot No. C/1</b> <b>G Block, Bandra-Kurla Complex,</b> <b>Bandra (E), Mumbai - 400 051</b> <b>Maharashtra, India</b>
<b>Scrip Code: 53276</b>	<b>Scrip Code: GAYAPROJ</b>

**Sub : Intimation of extension of AGM for FY 2022-23 - reg.**

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Registrar of Companies (ROC), Telangana has approved the request of Company, for extension of period to hold its Annual General Meeting for FY 2022-23 (which should be conducted by 30<sup>th</sup> September 2023) by a further period of 3 months, on the grounds of extraordinary event of commencement of the CIRP on 15.11.2022 resulting in change in management and non finalisation of financial audit. Consequently, the Company will close its share transfer books at the time of AGM and will inform exchanges accordingly.

Kindly take the above information on record.

Thanking you,

CA Sai Ramesh Kanuparthi  
Resolution Professional for Gayatri Projects Limited  
IP Reg.No. IBBI/IPA-001/IPP00910/2017-2018/11510  
AFA valid upto 13.11.2023  
Address: Plot no.6-B, Beside TDP office,  
Road No. 2 Banjara Hills, Hyderabad – 500034  
Process specific Email Id: [gplcirp@gmail.com](mailto:gplcirp@gmail.com)  
Regd. email Id: [info@ksrfms.com](mailto:info@ksrfms.com)

**Regd.&Corp.Office:**

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