

December 19, 2023

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Maharashtra, India Scrip Code: 532767	To The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India Scrip Code: GAYAPROJ
--	---

Sub.: Post facto intimation of 19th Meeting of Committee of Creditors ("CoC") held on 18.12.2023

Ref. Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. Gayatri Projects Limited ("Corporate Debtor")

Dear Sir/Madam,

This is to inform that 19th Meeting of Committee of Creditors ("COC") was held on Monday, 18th December 2023. The CoC inter alia discussed about the ongoing CIRP Process and authorized the RP to file application for extension of the CIRP Period upto 08.01.2024.

This is for your information and records.

For GAYATRI PROJECTS LIMITED



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~~ 7-12-2024

Address: Plot no.6-B, Beside TDP office, Road No. 2, Banjara Hills, Hyderabad – 500034

Process specific Email Id: gplcirp@gmail.com

Regd. Email Id: info@ksrfms.com

Regd. & Corp. Office:

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T +91 40 2331 0330/4284/4296 E cs@gayatri.co.in
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435 www.gayatri.co.in
CIN: L99999TG1989PLC057289