

28.08.2023

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

Sub: Intimation of reasons for delay in submission of Audited Financial results for the quarter / year ended 31/03/2023 - reg.

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that there is a delay in submission of Audited Financial Results of the Company for the quarter / year ended 31/03/2023.

We hereby inform you that the said delay is due to extraordinary event of commencement of the CIRP on 15.11.2022 resulting in change in management and additional time consumed in data collection and review than it was originally anticipated.

As submitted earlier due to commencement of CIRP there has been financial distress and huge dislocation in the management of day to day affairs of the company caused mainly due to non availability/ resignation of KMP/ and lack of concerned staff required to handle these specialised jobs.

Also, there is an undue delay by Statutory Auditors in completion of the audit for the Financial Year 2022-23. The financials will be submitted to the Exchanges once the audit is completed.

This is for your information and records.

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

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