



## **GAYATRI PROJECTS LIMITED**

Regd. Off: B1, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad 500 082, Telangana Tel No. +91 40 2331 0330/4284/4296; Website: [www.gayatri.co.in](http://www.gayatri.co.in); Email [cs@gayatri.co.in](mailto:cs@gayatri.co.in)  
CIN: L99999TG1989PLC057289

### **NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING & REMOTE E-VOTING**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Gayatri Projects Limited will be held on **Friday, the 27<sup>th</sup> day of February, 2026 at 3.00 P.M** through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of Business as mentioned in the notice **dated 24<sup>th</sup> December, 2025**.

The notice convening the AGM was sent to the Members of the Company through electronic mode, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The AGM notice has also been uploaded on our website – [www.gayatri.co.in](http://www.gayatri.co.in)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice. The Board of Directors of the Company has appointed M/s. N.Madhavi & Associates, Practicing Company Secretaries for conducting e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of KFin Technologies Limited (Kfin), for e-voting facility and is available at <https://evoting.kfintech.com>

- a) All the business shall be transacted through voting by electronic means.
- b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 20<sup>th</sup> February, 2026 may cast their vote electronically on the items of business as set out in the notice. The voting rights of members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date.
- c) Sending of all notices through e-mail was completed by the Company on 5<sup>th</sup> February, 2026.
- d) **Remote e-voting commences on 24<sup>th</sup> February, 2026 at 09:00 A.M and ends on 26<sup>th</sup> February, 2026, at 05:00 P.M.** The remote e-voting module shall be disabled by the Kfin thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder it cannot be changed subsequently.
- e) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the Cut-off date i.e., **20<sup>th</sup> February, 2026**, shall view the Notice of the AGM on the website of the Company [www.gayatri.co.in](http://www.gayatri.co.in) such person can follow the same instructions which have been mentioned under e-voting in Notice.
- f) Those members who will be present in the AGM through VC /OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM through VC/OAVM from KFin remote e-voting system.
- g) The member who cast their vote through remote e-voting prior to AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- h) In case of queries or grievances pertaining to remote e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the help section of <https://evoting.kfintech.com> or may contact Mr. Shashank Jain at Gayatri Projects Limited, B1, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad 500 082, Telangana, India or send an email to [cs@gayatri.co.in](mailto:cs@gayatri.co.in) or Tel +91 40 2331 0330/4284/4296 or contact the Company's RTA viz. KFin Technologies Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Telangana, Email:[prasad.sanapathi@kfintech.com](mailto:prasad.sanapathi@kfintech.com) Ph: 040-67161606 / 1602.

By the order of the Board  
for **Gayatri Projects Limited**

Sd/-

**SHASHANK JAIN**

Company Secretary & Compliance Officer

Date: 05.02.2026  
Place: Hyderabad