

| General information about company                                                                                                                                                           |                          |                                                                                                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 532767                   |                                                                                                             |
| NSE Symbol                                                                                                                                                                                  | GAYAPROJ                 |                                                                                                             |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                |                                                                                                             |
| ISIN                                                                                                                                                                                        | INE336H01023             |                                                                                                             |
| Name of the entity                                                                                                                                                                          | GAYATRI PROJECTS LIMITED |                                                                                                             |
| Date of start of financial year                                                                                                                                                             | 01-04-2026               |                                                                                                             |
| Date of end of financial year                                                                                                                                                               | 31-03-2027               |                                                                                                             |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                |                                                                                                             |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2026               |                                                                                                             |
| Type of company                                                                                                                                                                             | Equity                   |                                                                                                             |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                      |                                                                                                             |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                      |                                                                                                             |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                       | During the quarter under review, the company has not acquired shares or voting rights in Unlisted companies |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                       | During the quarter under review, no fines or penalties were imposed on the company                          |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | Yes                      |                                                                                                             |
| Risk management committee                                                                                                                                                                   | Not Applicable           |                                                                                                             |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Any other                |                                                                                                             |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                      |                                                                                                             |
| SCORE Registration ID                                                                                                                                                                       | g00047                   |                                                                                                             |
| Reason For No SCORE ID                                                                                                                                                                      |                          |                                                                                                             |
| Type of Submission                                                                                                                                                                          | Original                 |                                                                                                             |
| Remarks (website dissemination)                                                                                                                                                             |                          |                                                                                                             |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                          |                                                                                                             |

| Annexure I                                                           |                       |                                               |            |          |                                            |                                       |                            |                  |
|----------------------------------------------------------------------|-----------------------|-----------------------------------------------|------------|----------|--------------------------------------------|---------------------------------------|----------------------------|------------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                       |                                               |            |          |                                            |                                       |                            |                  |
| I. Composition of Board of Directors                                 |                       |                                               |            |          |                                            |                                       |                            |                  |
| Disclosure of notes on composition of board of directors explanatory |                       |                                               |            |          |                                            |                                       |                            |                  |
| Whether the listed entity has a Regular Chairperson                  |                       |                                               |            |          |                                            |                                       | Yes                        |                  |
| Whether Chairperson is related to MD or CEO                          |                       |                                               |            |          |                                            |                                       | Yes                        |                  |
| Sr                                                                   | Title<br>(Mr /<br>Ms) | Name of the Director                          | PAN        | DIN      | Category 1 of directors                    | Category 2 of directors               | Category 3 of<br>directors | Date of<br>Birth |
| 1                                                                    | Mr                    | VENKATA SANDEEP<br>KUMAR REDDY<br>TIKKAVARAPU | ABIPT3932F | 00005573 | Executive Director                         | Chairperson<br>related to<br>Promoter | MD                         | 23-11-<br>1966   |
| 2                                                                    | Mrs                   | LATHA PAMULA                                  | CHMPP2970H | 08358726 | Non-Executive -<br>Independent<br>Director | Not Applicable                        |                            | 20-01-<br>1980   |
| 3                                                                    | Mr                    | VENKATA NARAYANA RAO<br>PALURI                | AIKPP1899G | 07378105 | Non-Executive -<br>Independent<br>Director | Not Applicable                        |                            | 15-05-<br>1960   |
| 4                                                                    | Mr                    | VENKATA RAYUDU<br>CHINTALAPUDI                | ADNPC7014N | 03536579 | Non-Executive -<br>Independent<br>Director | Not Applicable                        |                            | 02-07-<br>1959   |
| 5                                                                    | Mr                    | SRINIVAS IDURI                                | AAOPI1680A | 05192362 | Non-Executive -<br>Independent<br>Director | Not Applicable                        |                            | 21-06-<br>1966   |
| 6                                                                    | Mrs                   | TIKKAVARAPU SARITA<br>REDDY                   | ABCPS7046R | 00017122 | Executive Director                         | Not Applicable                        |                            | 14-04-<br>1971   |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             | Active         |
| 2                                                                          | No                                    |                                |                              |                             | Active         |
| 3                                                                          | No                                    |                                |                              |                             | Active         |
| 4                                                                          | No                                    |                                |                              |                             | Active         |
| 5                                                                          | No                                    |                                |                              |                             | Active         |
| 6                                                                          | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                               |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA                                                                            |                                    | 15-09-1989                  |                        |                   |                                | 3                                                                                                                | 0                                                                                                                                             | 4                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 15-03-2022                  | 15-03-2022             |                   | 51.15                          | 2                                                                                                                | 2                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                    | NA                                                                            |                                    | 13-09-2025                  | 13-09-2025             |                   | 9.17                           | 3                                                                                                                | 3                                                                                                                                             | 4                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 4                                    | NA                                                                            |                                    | 13-09-2025                  | 13-09-2025             |                   | 9.17                           | 2                                                                                                                | 2                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5                                    | NA                                                                            |                                    | 13-09-2025                  | 13-09-2025             |                   | 9.17                           | 2                                                                                                                | 2                                                                                                                                             | 3                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 6                                    | NA                                                                            |                                    | 13-09-2025                  |                        |                   |                                | 2                                                                                                                | 0                                                                                                                                             | 3                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

| Audit Committee Details                               |            |                                         |                                      |                         |                     |                   |         |
|-------------------------------------------------------|------------|-----------------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                                         |                                      |                         | Yes                 |                   |         |
| Sr                                                    | DIN Number | Name of Committee members               | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 03536579   | VENKATA RAYUDU CHINTALAPUDI             | Non-Executive - Independent Director | Chairperson             | 13-09-2025          |                   |         |
| 2                                                     | 07378105   | VENKATA NARAYANA RAO PALURI             | Non-Executive - Independent Director | Member                  | 13-09-2025          |                   |         |
| 3                                                     | 05192362   | SRINIVAS IDURI                          | Non-Executive - Independent Director | Member                  | 13-09-2025          |                   |         |
| 4                                                     | 00005573   | VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU | Executive Director                   | Member                  | 04-01-2020          |                   |         |

| Nomination and remuneration committee                                       |            |                             |                                      |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|-----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                             |                                      |                         | Yes                 |                   |         |
| Sr                                                                          | DIN Number | Name of Committee members   | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                           | 03536579   | VENKATA RAYUDU CHINTALAPUDI | Non-Executive - Independent Director | Chairperson             | 13-09-2025          |                   |         |
| 2                                                                           | 07378105   | VENKATA NARAYANA RAO PALURI | Non-Executive - Independent Director | Member                  | 13-09-2025          |                   |         |
| 3                                                                           | 05192362   | SRINIVAS IDURI              | Non-Executive - Independent Director | Member                  | 13-09-2025          |                   |         |

| Stakeholders Relationship Committee                                       |            |                                         |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|-----------------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                                         |                                      |                         | Yes                 |                   |         |
| Sr                                                                        | DIN Number | Name of Committee members               | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 05192362   | SRINIVAS IDURI                          | Non-Executive - Independent Director | Chairperson             | 13-09-2025          |                   |         |
| 2                                                                         | 00005573   | VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU | Executive Director                   | Member                  | 13-09-2025          |                   |         |
| 3                                                                         | 00017122   | TIKKAVARAPU SARITA REDDY                | Executive Director                   | Member                  | 13-09-2025          |                   |         |

| Risk Management Committee                                       |            |                                         |                                      |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|-----------------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                                         |                                      |                         | Yes                 |                   |         |
| Sr                                                              | DIN Number | Name of Committee members               | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                               | 00005573   | VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU | Executive Director                   | Chairperson             | 07-11-2014          |                   |         |
| 2                                                               | 00017122   | TIKKAVARAPU SARITA REDDY                | Executive Director                   | Member                  | 13-09-2025          |                   |         |
| 3                                                               | 03536579   | VENKATA RAYUDU CHINTALAPUDI             | Non-Executive - Independent Director | Member                  | 13-09-2025          |                   |         |

| Corporate Social Responsibility Committee                                       |            |                                         |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|-----------------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                                         |                                      |                         | Yes                 |                   |         |
| Sr                                                                              | DIN Number | Name of Committee members               | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                               | 00017122   | TIKKAVARAPU SARITA REDDY                | Executive Director                   | Chairperson             | 13-09-2025          |                   |         |
| 2                                                                               | 00005573   | VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU | Executive Director                   | Member                  | 29-05-2014          |                   |         |
| 3                                                                               | 03536579   | VENKATA RAYUDU CHINTALAPUDI             | Non-Executive - Independent Director | Member                  | 13-09-2025          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr. No.                                                          | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 14-02-2026                                          |                                                    |                                                             |                              | Yes                                        | 6                                                   | 6                                                                           | 4                                                   |
| 2                                                                |                                                     | 14-05-2026                                         | 88                                                          |                              | Yes                                        | 6                                                   | 5                                                                           | 3                                                   |

| Annexure 1                                               |                   |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|-------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees                                |                   |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Disclosure of notes on meeting of committees explanatory |                   |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Sr                                                       | Name of Committee | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee   | 14-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee   | 14-05-2026                                                                                         | 88                                                          |                         |                               | Yes                                        | 4                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

**Annexure 1****V. Affirmations**

| Sr | Subject                                                                                                                                                                                                       | Compliance status<br>(Yes/No) |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                           |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                           |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                           |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                           |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                            |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                           |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                           |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    | Yes                           |

| Annexure 1 |                   |                                          |
|------------|-------------------|------------------------------------------|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | SHASHANK JAIN                            |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | SHASHANK JAIN                            |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | HYDERABAD                                |
| Date                  | 22-07-2026                               |

| <b>Investor Grievance Details</b>                                               |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes |                                            |                                                |                                                           |                                                            |
|----------------------------------------------------------------------------------------|--------------------------------------------|------------------------------------------------|-----------------------------------------------------------|------------------------------------------------------------|
| Sr. No.                                                                                | Name of the opposing party                 | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute                 |
| 1                                                                                      | Additional Commissioner, Kanpur            | 02-06-2025                                     | Yet to be listed for personal hearing                     | Appeal submitted and yet to be listed for personal hearing |
| 2                                                                                      | State Appellate Authority                  | 21-12-2025                                     | Yet to be listed for personal hearing                     | Appeal submitted and yet to be listed for personal hearing |
| 3                                                                                      | Assistant Commissioner, Abids, Telangana   | 20-02-2026                                     | Yet to be listed for personal hearing                     | Appeal submitted and yet to be listed for personal hearing |
| 4                                                                                      | Deputy Commissioner of State Tax, Kolhapur | 29-03-2026                                     | Yet to be listed for personal hearing                     | Appeal submitted and yet to be listed for personal hearing |
| 5                                                                                      | Deputy Commissioner of State Tax, Kolhapur | 29-01-2026                                     | Yet to be listed for personal hearing                     | Appeal submitted and yet to be listed for personal hearing |
| 6                                                                                      | Deputy Commissioner of State Tax, Kolhapur | 29-01-2026                                     | Yet to be listed for personal hearing                     | Appeal submitted and yet to be listed for personal hearing |
| 7                                                                                      | Excise and Taxation Officer, Palwal        | 28-05-2026                                     | Yet to be listed for personal hearing                     | Appeal submitted and yet to be listed for personal hearing |

