

GHL/SE/2024-25

30th November, 2024

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East, Mumbai-400 051
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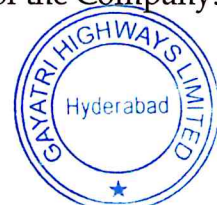
Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Reg.

Ref: Scrip Code: 541546 (BSE) & Scrip Code: GAYAHWS (NSE)

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Saturday, the 30th November, 2024, inter-alia approved the following:

1. Approved Related Party Transaction(s) with HKR Roadways Limited for an aggregate value of up to Rs.15 Crores (Rupees Fifteen Crores Only) to be entered towards project Management-Operations and Maintenance Expenses, which is approved by the Audit Committee and recommended to the Board, subject to the approval of shareholders of the Company.
2. Approved Relinquishing all its rights including but not limited to rights to receive dividend, Voting rights, right to appoint directors, right to receive any money from Sai Maatarini Tollways Limited (SMTL), Equity Rights, Claims, etc., against the Equity Shares held by Gayatri Highways Limited (GHL) in Sai Maatarini Tollways Limited and resulting to cease the status of the Sai Maatarini Tollways Limited as Subsidiary of the Company, which is approved by the Audit Committee and recommended to the Board, subject to the approval of shareholders of the Company.



GAYATRI HIGHWAYS LIMITED

Registered & Corporate Office :
5th Floor, A Block, TSR Towers, 6-3-1090, Raj Bhavan Road, Somajiguda,
Hyderabad 500 082. Telangana, India.
CIN : L45100TG2006PLC052146

T +91 40 40024262

E-mail : ghl@gayatrihighways.com
www.gayatrihighways.com

3. Approved the Postal Ballot notice for seeking consent of the Shareholders for
(a) Approval of Related Party Transaction(s) with HKR Roadways Limited for an aggregate value of up to Rs.15 Crores (Rupees Fifteen Crores Only) and (b) Relinquishing all its rights including but not limited to rights to receive dividend, Voting rights, right to appoint directors, right to receive any money from SMTL, Equity Rights, Claims, etc., against the Equity Shares held by GHL in SMTL and resulting to cease the status of the SMTL as Subsidiary of the Company. Postal Ballot notice is submitted separately

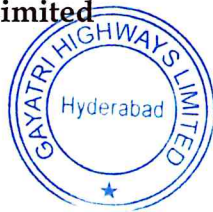
The meeting commenced at 3.05 P.M and concluded at 4:05 P.M

This is for your information and record.

Thanking you,

Yours faithfully,

For Gayatri Highways Limited



P. Raj Kumar
Company Secretary

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