

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: Update on Intimation for proposed change in Equity holding percentage of the Company in Sai Maatarini Tollways Limited (SMTL), a Wholly Owned Subsidiary and Change in status of Sai Maatarini Tollways Limited (SMTL), from Wholly Owned Subsidiary to Subsidiary.

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

Further to our disclosure dated 26th November, 2024 w.r.t. Intimation for proposed change in Equity holding percentage of the Company in Sai Maatarini Tollways Limited (SMTL), a Wholly Owned Subsidiary and Change in status of Sai Maatarini Tollways Limited (SMTL), from Wholly Owned Subsidiary to Subsidiary, We bring to your kind notice that, the Company has been transferred 25 Equity Shares of face value Rs.10/- each to the buyers on 29th November 2024 and received confirmation from the DP on 30th November, 2024 Accordingly, the status of Sai Maatarini Tollways Limited (SMTL) has been changed from "Wholly Owned Subsidiary" to "Subsidiary" in the books of Gayatri Highways Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gayatri Highways Limited



P. Raj Kumar
Company Secretary & Compliance Officer

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