

GHL/SE/2024-25

26th 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: 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), a Wholly Owned Subsidiary to Subsidiary.

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

We bring to your kind notice that, Board of Directors at their meeting held on 26th November, 2024 has proposed to transfer of 25 Equity Shares of face value Rs.10/- each held by Gayatri Highways Limited (the Company) in Sai Maatarini Tollways Limited comprising 0.00025% of the paid up capital of Sai Maatarini Tollways Limited to prospective buyers for a consideration of Rs.250 (Rupees Two Hundred and fifty only). We further bring to your kind notice that upon completion of the above said proposed transfer of shares by the company the status of Sai Maatarini Tollways Limited (SMTL) will be 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

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