

November 11, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001,
Scrip Code: 532183

Dear Sir/Madam,

Sub: Intimation of the Outcome of Board of Directors Meeting

In continuation of our letter dated November 04, 2022, we wish to inform you that the Board of Directors of the Company at their meeting held on today, i.e. November 11, 2022 has, inter alia, transacted the following business:

- Approved the Un-Audited Financial Results and Statements for the Quarter and Half year ended on September 30, 2022 with limited review report submitted by MOS & Associates LLP, the Statutory Auditors of the Company.

The Board Meeting Commenced at 12:20 P.M and concluded at 01:20 P.M

A copy of the said results together with the Limited Review Report is enclosed herewith for the quarter and half year ended September 30, 2022 are enclosed herewith.

These are also being made available on the website of the Company at www.gayatrisugars.com.

This is for your information and records.

Yours truly
For **Gayatri Sugars Limited**

Lalit

Lalit Kumar Thanvi
Company Secretary
& Compliance Officer



Encl: As Above

Regd. & Corp. Office :

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