



Date: 09.11.2023

To  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Unit: Gayatri Sugars Limited (BSE Scrip Code: 532183).**

**Sub: Outcome of Circular Resolutions passed by Board of Directors of the Company by circulation on 09.11.2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Special Resolutions passed by the Members at their EGM held on 27.05.2023 and Resolutions passed by the Board of Directors at their Meeting held on 01.05.2023.**

With reference to the above, this is to inform that the Board of Directors has approved and passed following resolutions by circulation today 09.11.2023.

1. Allotment of 50,13,329 equity shares of face value of Rs.10/- each to as fully paid-up pursuant to the exercise of 50,13,329 convertible warrants (out of the 3,38,00,000 warrants issued) at a price of Rs.10/- per share (on receipt of exercise price of Rs.7.50/- per warrant - being 75% of the balance warrant issue price), aggregating to Rs. 3,75,99,967.5/- to the Non-Promoters.

Pursuant to the above allotment the issued and subscribed capital of the company has been increased from Rs. 58,53,69,760/- to Rs. 63,55,03,050/- and Paid up capital of the company has been increased to Rs. 63,54,71,675/-.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For **Gayatri Sugars Limited**

**D S V R Susmitha**  
**Company Secretary**

Regd. & Corp. Office:

**Gayatri Sugars Limited**, B2, 2<sup>nd</sup> Floor, 6-3-1090, TSR Towers T +91 40 2341 4823/4826  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 Telangana F +91 40 2341 4827

[Wwww.gayatrisugars.com](http://www.gayatrisugars.com)

[Ecs.gsl@gayatri.co.in](mailto:Ecs.gsl@gayatri.co.in)

Factories:

**Kamareddy Unit:** Adloor Yellareddy, Sadasivanagar Mandal, T +91 8468 248558  
Kamareddy Dist. - 503 145. Telangana F +91 8468 248559

**Nizamsagar Unit:** Maagi, Nizamsagar Mandal, T +91 8465 275577

Kamareddy Dist. - 503 302. Telangana CIN:L15421TG1995PLC020720