

September 29, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: **540602**

Trading Symbol: **GTPL**

Dear Sir/Madam,

Sub: Voting Results in respect of the 20th (Twentieth) Annual General Meeting of the Company

This has reference to the submission of voting results along with Scrutinizers Report in respect of the 20th (Twentieth) Annual General Meeting of the Company submitted on September 28, 2026.

It is submitted that, the date of covering letter inadvertently mentions the date “September 26, 2025”. The same should be read as “September 28, 2026”.

Please note that there are no other changes in the said disclosure.

We regret the inconvenience caused. Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For GTPL Hathway Limited

Ashwin Patel

Company Secretary & Compliance Officer