



REF: GTL/CS-SE/2026-27/06

May 27, 2026

Corporate Communication Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Symbol: GTL ISIN: INE043A01012

Dear Sir/s,

Sub: Clarification with respect to filing of Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange

We refer to your email dated May 25, 2026, exchange remarks on NEAPS Portal in response to the Financial Results submitted by the Company for the Year ended March 31, 2026 seeking clarification in respect of filing of the Statement of Impact of Audit Qualifications in case of modified opinion(s)/ Declaration of unmodified opinion, a declaration to that effect to Stock Exchange.

In this connection, we would like to submit as follows:

1. As per format prescribed by SEBI for furnishing Statement of Modified Opinion, the said statement is required to be signed by CEO / Managing Director, Chief Financial Officer, Audit Committee Chairman and Statutory Auditor.
2. However, the Company does not have any position of CEO / Managing Director.
3. Hence to comply with requirement of filing of the Statement of Impact of Audit Qualification (for audit report with modified opinion) with Annual Audited Financial Results, the said statement was also signed by Mrs. Rufina Fernandes (Whole-time Director) and Dr. Mahesh Borase (Audit Committee Chairman), along with other signatories.

We trust the matter stands clarified.

Thanking you,

Yours faithfully
For **GTL Limited**

Pratik Toprani
Company Secretary

Harshad Kulkarni
Chief Financial Officer

GTL LIMITED

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