



REF: GTL/CS-SE/2026-27/18

September 15, 2026

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai 400 001.	Corporate Communication Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
(BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)	

Dear Sir/s,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") w.r.t. Communication to shareholders in terms of Regulation 36(1)(b) of Listing Regulations about the web-link, including the exact path, where complete details of the Annual Report is available

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that in terms of Regulation 36(1)(b) of Listing Regulations, the Company has sent a letter providing a web-link of the 38th Annual Report for the year ended March 31, 2026 (including 38th Notice of AGM) to those members who have not registered their email address with the Company or Depositories or Registrar & Share Transfer Agent. A copy of sample letter is enclosed herewith.

The above information is also made available on the website of the Company www.gtllimited.com

We request you to take the above on your records.

Thanking you,

Yours faithfully,
For **GTL Limited**

Pratik Toprani
Company Secretary

Harshad Kulkarni
Chief Financial Officer

Encl: As above

Note: This letter is submitted electronically with BSE & NSE through their respective web-portals

GTL LIMITED

Regd Off: 6th Floor, Building No. A, Plot No EL-207, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400 710 India.
Tel: + 91-22-2761 2929 | Fax : +91 -22-2768 9990 | www.gtllimited.com | CIN No. - L40300MH1987PLC045657

Corp Off: 412, Janmabhoomi Chambers, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001, India.
Tel : +91 - 22 -2271 5000 Fax : +91 -22-2271 5332

**GTL LIMITED**

Regd. Office: "6th floor", Building No.A, Plot EL-207,
MIDC, TTC Industrial Area - 400710, Maharashtra, India.
| **Tel.:** +91 22 2761 2929 |
| **Email:** gtlshares@gtllimited.com | **Website:** www.gtllimited.com |
| **CIN:** L40300MH1987PLC045657 |

Dated: September 8, 2026

Sub: Web-link to Notice of 38th Annual General Meeting of the Members of GTL Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 38th Annual General Meeting ("AGM") of GTL Limited ("the Company") is scheduled to be held on **Wednesday, September 30, 2026 at 2:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Company has sent Notice convening the AGM along with Annual Report for the year ended March 31, 2026 via email to shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

As per Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent ("RTA") of the Company. As per our records, your email address is not registered with the Company / Depository Participant. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of Listing Regulation, you may access and download the 38th Annual Report of the Company by using the following options:

Web-link address	QR Code
http://www.gtllimited.com/ind/pdf/GTL_AGM_Notice_2026.pdf	

You are requested to update your email address with Depository Participants in case you hold shares in demat mode.

In case shares are held in physical mode, you are requested to update email address by submitting Form ISR-1 to Bigshare Services Private Limited, Registrar and Transfer Agent of the Company ("RTA") as per the details mentioned below.

Bigshare Services Private Limited | (Unit: GTL Limited)

Address: Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra, India.

Tel: +91 22 6263 8200 Extn: 221 - 222 | **E-mail:** investor@bigshareonline.com

As per SEBI Master Circular dated May 07, 2024, you are further requested to submit your PAN, mobile number, bank account details and signature, for updation of KYC by submitting Form ISR-1 & ISR-2 which are available on RTA's website www.bigshareonline.com

Thanking you,

Yours faithfully,
For **GTL Limited**

Sd/-
Pratik Toprani
Company Secretary

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

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भेजनेवाले का नाम और पता

SENDER'S NAME AND ADDRESS

If undelivered please return to :

**Bigshare Services Private Limited
Unit: GTL Limited**

**Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura
Centre, Mahakali Caves Road, Andheri East, Mumbai, 400 093**

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