

GTT Data Solutions Limited

(Formerly known as Cinerad Communications Ltd.)

Registered Office: 1143, Samani Compound, C.T.S No. 1143, North Shivaji Nagar, Timber Area, Miraj, Sangli - 416416

CIN L62099PN1986PLC249493

Email: compliance@gttdata.ai | Contact: +91 77199 13351

www.gttdata.ai



Date: August 10, 2026

To,

The Listing Department,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 530457

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of GTT Data Solutions Limited is scheduled to be held on Thursday, August 13, 2026, inter alia, to consider:

- a. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026;
- b. Fund raising by way of issue of securities through preferential issue.

Further to our communication dated June 26, 2026, the trading window has been closed from July 01, 2026 which shall remain closed till August 16, 2026.

This is for your information and records.

Thanking You.

Yours faithfully,

For GTT Data Solutions Limited

(Formerly known as Cinerad Communications Limited)

Ebrahim Nimuchwala

Company Secretary & Compliance Officer