

Date: May 20, 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 Tuesday, May 26, 2026 inter alia, to consider:

a. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026;

Further to our communication dated March 26, 2026 the trading window has been closed from April 1, 2026 which shall remain closed till May 28, 2026. This is for your information and records.

Thank you.

Yours sincerely,

For **GTT Data Solutions Limited**
(formerly known as *Cinerad Communications Limited*)

Ebrahim Nimuchwala
Company Secretary & Compliance Officer