GTV Engineering Limited

Reg. Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in
CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/26 **Date: 11.11.2026**

To,
Listing Department,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai- 400001.

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Postal Ballot Notice dated 05th November, 2026 along with the explanatory statement, seeking approval of the members of the Company, by way of remote e-voting process ("e-voting").

Postal Ballot Notice is being sent only through electronic mode to those members whose names appear on the register of members / register of beneficial owners, as on Friday, 06th November 2026 ("Cut-off Date"), received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.

The Company has engaged the services of Central Depository Services Limited (CDSL), Depository, as the agency to provide e-voting facility to all its members.

The e-voting facility will be available during the following period: -

REMOTE E-VOTING STARTS ON	REMOTE E-VOTING ENDS ON
Friday 13th November, 2026 (9.00 AM.)	Saturday, 12th December, 2026 (5.00 PM)

Please take the above information on record.

Thanking You
For **GTV Engineering Limited**

Ankit Rohit
Digitally signed by Ankit Rohit
Date: 2026.11.11 13:52:50 +05'30'

Ankit Rohit
Company Secretary and Compliance Officer

GTV Engineering Limited
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NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, each as amended]

Dear Member(s),

NOTICE is hereby given that the resolutions set out below are proposed for approval by the members of GTV Engineering Limited ("the Company") by means of Postal Ballot, only by remote e-voting process ("e-voting") being provided by the Company to all its members to cast their votes electronically, pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The Statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolution proposed in this Postal Ballot Notice is also attached. The Board of Directors has appointed Mr. Ankur Chouksey (Membership No. ACS 55330, CP No. 25486) Proprietor of M/s Ankur Chouksey& Associates, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the votes cast in the Postal Ballot shall be final.

The Company has engaged the services of Central Depository Services Limited (CDSL) as the agency to provide e-voting facility.

Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically.

The votes can be cast during the following voting period: -

REMOTE E-VOTING STARTS ON	REMOTE E-VOTING ENDS ON
Friday, November 13th, 2026 (9.00 AM.)	Saturday, December 12th, 2026 (5.00 PM)

The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman and Managing Director / Director Authorized by the Board of the Company or any person authorized by him. The results of e-voting will be announced on or before Monday, December 14th, 2026, and will be displayed on the Company's website www.gtv.co.in & the website of CDSL. The results will simultaneously be communicated to the Stock Exchange i.e. BSE Limited at www.bseindia.com and will also be displayed at the registered office of the Company.

SPECIAL BUSINESS:

ITEM NO: 1

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) WITH ROURA NON CONVENTIONAL ENERGY PRIVATE LIMITED, BEING REALTED PARTY OF THE GTV ENGINEERING LIMITED:

To consider and if thought fit, to pass the following Resolution, as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 2(1)(zc), 23(4) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Section 188 of the Companies Act, 2013 ("the Act") as may be applicable, and other applicable provisions of the Act, if any, read with the relevant rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), the Memorandum and Articles of Association of the Company, the Company's Policy on Related Party Transactions, and based on the approval of the Audit Committee and the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee constituted/empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) and subject to requisite statutory/ regulatory and other appropriate approvals, if any, as may be required, consent of the Members, be and is hereby, accorded for entering into and/or continuing with material related party transactions/contracts/arrangements/agreements with M/s. Roura Non-Conventional Energy Private Limited, being a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, by virtue of Mr. Gaurav Agrawal being a Director on the Board of both the Company and RNCEPL, for the Sale of Engineering Goods and / or Rendering of Services, individually and/or in aggregate, up to an amount not exceeding Rs. 50 Crores (Rupees Fifty Crore only) during any financial year, as per the details set out in the explanatory statement annexed to this Notice; provided that such transactions shall be carried out at arm's length basis and in the ordinary course of business.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the

Company / Subsidiaries in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.

RESOLVED FURTHER THAT the Board be and is hereby authorized to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts/arrangements/ transactions, settle all questions, difficulties or doubts that may arise in this regard, as they may in their sole and absolute discretion deem fit, file requisite forms with the regulatory authorities and to do all such acts, deeds, matters and things as may be considered necessary and appropriate and to delegate all or any of its powers herein conferred to any authorized person(s) to give effect to this resolution."

By Order of the Board of Directors
Sd/-
Mahesh Agrawal
Managing Director
DIN: 00013139

Place: Mandideep
Date: 05th November, 2026.

Registered office:
216-218, New Industrial Area-II,
Mandideep, Madhya Pradesh -462046.
Telephone: 0091-7480-233309,401044.
Fax:0091-7480-233068.
E-mail: mail@gtv.co.in
CIN: L31102MP1990PLC006122

NOTES:

1. The relevant Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, setting out material facts in respect of Item No.1 as set out in this Postal Ballot Notice is annexed hereto.
2. This Postal Ballot Notice is being published/displayed for all the Members, whose names appear in the Register of Members/Register of Beneficial Owners as received from the Depositories i.e. National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on Friday 06th November, 2026 and is being sent only to the Members who already have their email address registered with Ankit Consultancy Private Limited, Registrar & Share Transfer Agent ,in accordance with the provisions of the Act read with the Rules made thereunder and MCA Circulars. A person who is not a Member as on Friday 06th November, 2026 should treat this Postal Ballot Notice

for information purpose only. A copy of this Postal Ballot Notice is also available on the website of the Company at www.gtv.co.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively.

3. The Members of the Company whose names appear in the Register of Members or in the Register of Beneficial Owners as received from the Depositories i.e. CDSL/ NSDL as on Friday 06th November, 2026, (including those Members who may not have received this Postal Ballot Notice due to non-registration of their email address with Ankit Consultancy Private Limited) only shall be entitled to vote in relation to the Resolutions specified in the Postal Ballot Notice.
4. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act, as amended, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), MCA Circulars and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the company is pleased to offer remote e-voting facility to all the Members of the company as on the Cut-off Date to cast their vote and transact the matters listed in the Postal Ballot Notice by electronic means only. The company has appointed CDSL for facilitating remote e-voting to enable the Members to cast their votes electronically.
5. Members holding shares in dematerialized form are requested to register/update their KYC details including email address with their respective Depository Participants. Members holding shares in physical form are requested to register/update their KYC details including email address by submitting duly filled and signed Form ISR-1 along with such other documents as prescribed in the Form to Ankit Consultancy Private Limited. Form ISR-1 is available on the website of the Ankit Consultancy Private Limited at www.ankitonline.com.
6. The remote e-voting period commences on Friday, 13th November, 2026 at 9:00 a.m. IST and ends on Saturday 12th December, 2026 at 5:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the Cut-off date, being Friday 06th November, 2026, may cast their votes by remote e-voting in the manner and process set out herein below. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
7. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the Cut-off date i.e. Friday 06th November, 2026.
8. All the documents referred to in the accompanying Notice and Explanatory Statements, shall be available for inspection by the Members through electronic mode during the remote e-voting period of this Postal Ballot. Members who wish to inspect the said documents are requested to send an email to gtvengineeringlimited@gmail, commentioning their names, demat account number/folio number.

9. The ‘instructions for remote e-voting’ are as under:

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(i) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon &My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login &My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site

demat mode) login through their **Depository Participants (DP)**	after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at toll free no. 1800 2109911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(ii) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(iii) After entering these details appropriately, click on "SUBMIT" tab.

(iv) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(v) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(vi) Click on the EVSN for the relevant <GTV ENGINEERING LIMITED> on which you choose to vote.

(vii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(viii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(ix) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(x) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xiii) There is also an optional provision to upload BR/POA if any uploaded,which will be made available to scrutinizer for verification.

(xiv) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; gtvengineeringlimited@gmail.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact attoll free no. 1800 2109911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 2109911

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 AND THE SECRETARIAL STANDARD – 2 (REVISED) AS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA.

The following Statement sets out all material facts relating to the Special Business proposed in this Postal Ballot Notice.

Item No: 1

The provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") require prior approval of the Members of the Company by way of an Ordinary Resolution for material Related Party Transactions ("RPTs") entered into by the Company and/or its subsidiary(ies), as applicable.

The Company proposes to enter into and/or continue with transactions with Roura Non-Conventional Energy Private Limited ("RNCEPL"), which is a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 ("Act") and Regulation 2(1)(zb) of the Listing Regulations, by virtue of Mr. Gaurav Agrawal being a Director on the Board of both GTV Engineering Limited and RNCEPL.

The proposed transactions comprise sale of engineering goods, raw materials and semi-finished goods and/or rendering of services, service income which are required for the business operations of the Company. Such transactions are expected to be undertaken in the ordinary course of business and on an arm's length basis.

Based on the latest audited Financial Statements of the Company as on March 31st, 2026 as the turnover of the Company is within the threshold limit of Rs 20,000 Crore, accordingly, the limit applicable for material related party transactions is 10% of the annual consolidated turnover of the Company i.e. Rs. 10 crores. These limits are applicable even if the transactions are in the ordinary course of business and at arm's length basis.

Since the aggregate value of the proposed transactions with RNCEPL is expected to exceed the aforesaid materiality threshold, the same are being placed before the Members of the Company for their prior approval, notwithstanding that the transactions are proposed to be undertaken in the ordinary course of business and on an arm's length basis.

The aggregate value of the proposed transactions with RNCEPL shall not exceed Rs. 50 Crores (Rupees Fifty Crores only) during the financial year 2026-2027.

The Audit Committee of the Company, at its meeting held on 05th November, 2026 considered and approved the proposed Related Party Transactions and recommended the same to the Board of Directors. The Board of Directors, at its meeting held on 05th November, 2026 considered and approved the same and recommended the proposal for approval of the Members of the Company.

The particulars of the proposed Related Party Transactions, as required under the applicable provisions of the Listing Regulations and the RPT Industry Standards, are set out below:

Particulars	Details
Name of the Related Party	Roura Non-Conventional Energy Private Limited.
Nature of relationship	Roura Non-Conventional Energy Private Limited is a Related Party of GTV Engineering Limited within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI (LODR) Regulations, 2015, by virtue of Mr. Gaurav Agrawal being a Director on the Board of both companies.
Names of the directors or Key managerial Personnel who is related, if any.	Mr. Gaurav Agrawal, who is a Director of GTV Engineering Limited as well as RNCEPL.
Nature & Terms of Transaction	Sale of engineering goods, raw materials and semi-finished goods and rendering of services, service income.
Tenure	For Financial Year 2026-2027
Proposed Limit	Up to Rs. 50 Crores.
Percentage of annual consolidated turnover of the Company	More then 10%
Pricing & Commercial Terms	At arm's length basis, determined with reference to prevailing market benchmarks.
Justification as to why the RPT is in the interest of the listed entity	The proposed transactions will ensure uninterrupted availability of essential raw materials and semi-finished goods, facilitate operational efficiency, provide competitive commercial terms, strengthen the supply chain and support the business requirements of the Company.
A copy of the valuation or other external party report, if any such report has been relied upon	As the transactions are in the ordinary course of business at arm's length, the transactions do not contemplate any valuation.
Whether the transaction is in the ordinary course of business	Yes
Whether the transaction is on an arm's length basis	Yes
Valuation or external party report, if any	Not Applicable
Source of funds, where applicable	Not Applicable
Purpose / business rationale	The transactions are proposed to be undertaken to meet the operational and commercial requirements of the Company in the ordinary course of its business.
Material covenants / special terms	The transactions shall be undertaken on mutually agreed commercial terms, including applicable pricing,

	quality, delivery and payment terms, subject to the overall value approved by the Members and applicable laws.
Any other information that may be relevant	The transactions shall be subject to the applicable provisions of law, the Company's Policy on Related Party Transactions and the approvals required under the Listing Regulations.

The Members may note that the proposed transactions are intended to be undertaken in the ordinary course of business and on an arm's length basis. The transactions shall be carried out on mutually agreed commercial terms and shall remain subject to the overall limits approved by the Members and other applicable statutory and regulatory requirements.

Pursuant to Regulation 23(4) of the Listing Regulations, no Related Party shall vote to approve the resolution, whether or not such Related Party is a party to the particular transaction, subject to applicable exemptions under the Listing Regulations.

Except Mr. Gaurav Agrawal and such other Directors, Key Managerial Personnel or their respective relatives who may be deemed to be concerned or interested in the proposed transactions by virtue of their relationship or interest in the Related Party, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 1 of the accompanying Notice, except to the extent of their shareholding, if any, in the Company or the Related Party.

The Board recommends the Ordinary Resolution set out at Item No. 1 of the accompanying Notice for approval of the Members.

By Order of the Board of Directors
Sd/-
Mahesh Agrawal
Managing Director
DIN: 00013139

Place: Mandideep
Date: 05th November, 2026.

Registered office:
216-218, New Industrial Area-II,
Mandideep, Madhya Pradesh -462046.
Telephone: 0091-7480-233309,401044.
Fax:0091-7480-233068.
E-mail: mail@gtv.co.in
CIN: L31102MP1990PLC006122