



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/2026

Date: 08.08.2026

**To,
Listing Department,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai- 400001.**

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026 at 2.00 PM, at registered office of the company at 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal) to consider, discuss and approve the following:-

1. To consider and approve the Un-Audited Financial Results for the Quarter Ended 30th June, 2026.
2. To consider and approve the Limited Review Report.
3. To consider Increase in Authorized Share Capital of the Company.
4. To consider and approve proposal for Issuance of Bonus Shares to the Shareholders of the Company, subject to necessary approvals.
5. Any other matter with the permission of Chairman.

In this regard, we hereby inform you that the Company has already closed the trading window for all Directors, Officers and Designated employees of the Company in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 till the close of business hours of 16.08.2026 (both days inclusive).

This is for your information and record purpose; you are requested to take the same on your records.

Thanking You

For GTV Engineering Limited

**Ankit Rohit
Company Secretary and Compliance Officer**