

GIL/SE/Reg30/2026-27/20

August 6, 2026

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400 001
Scrip Code: 532775

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Trading Symbol: GTLINFRA

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, with reference to the notices dated June 30, 2026 received from National Stock Exchange of India Limited and BSE Limited regarding levy of fine for a delay of one day in filing the Report under Regulation 23(9) of the Listing Regulations, the Company has paid the fine of ₹5,900/- (inclusive of GST) to each of the Stock Exchanges on July 14, 2026. The matter was subsequently placed before the Board of Directors of the Company at its meeting held on August 6, 2026.

The Board took note of the fine levied by the Stock Exchanges and the circumstances relating to the delay in filing the aforesaid report. The Board noted that the delay of one day was inadvertent and advised the concerned officials of the Company to exercise due care and ensure timely compliance with the applicable requirements of the Listing Regulations going forward.

Thanking you,

Yours truly,

For GTL Infrastructure Limited

Deepak Keluskar
Company Secretary

Ajit Shanbhag
Chief Financial Officer

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

GTL INFRASTRUCTURE LIMITED

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