

REF: Ref: GIL/SE/AGM/2026-27/29

September 15, 2026

**The Secretary
BSE Limited**

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai 400023

**The Secretary
National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Scrip Code: 532775

Trading Symbol: GTLINFRA

Dear Sir/s,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") w.r.t. Communication to shareholders in terms of Regulation 36(1) (b) of Listing Regulations about the web-link, including the exact path, where complete details of the Annual Report is available.

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that in terms of Regulation 36 (1)(b) of Listing Regulation, the Company has sent a letter providing a web-link of the 23rd Annual Report for the year ended March 31, 2026 (including 23rd Notice of AGM) to those Members who have not registered their e-mail address with the Company or Depositories or Registrar & Share Transfer Agent. A copy of sample letter is enclosed herewith.

The above information is also available on the website of the Company www.gtlinfra.com

This is for your information and records.

Thanking you,

Yours faithfully

For **GTL Infrastructure Limited**

**Deepak Keluskar
Company Secretary**

**Ajit Shanbhag
Chief Financial Officer**

Encl. as above

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

GTL INFRASTRUCTURE LIMITED

Regd Off: 7th Floor, Building No.A, Plot EL-207, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400710, Maharashtra, India.
Tel: +91-22-6829-3500 Fax: 91-22-6829-3545 www.gtlinfra.com CIN: L74210MH2004PLC144367
Corp Off : 412 Janmabhoomi Chambers, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai, Maharashtra 400 001 India
Tel: +91-22-2271-5000 Fax: +91-22-2271-5332



GTL INFRASTRUCTURE LIMITED
Regd. Office: 7th Floor, Building No. A, Plot No. EL-207,
MIDC, TTC Industrial Area, Mahape
Navi Mumbai - 400710, Maharashtra, India.
| Tel.: +91 22 6829 3500 |
| Email: gilshares@gtlinfra.com | Website: www.gtlinfra.com |
| CIN: L74210MH2004PLC144367

Dated: September 08, 2026

Sub: Web-link to Notice of 23rd Annual General Meeting of the Members of GTL Infrastructure Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 23rd Annual General Meeting (“AGM”) of GTL Infrastructure Limited (“the Company”) is scheduled to be held on **Wednesday, September 30, 2026 at 11.00 AM (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The Company has sent Notice convening the AGM along with Annual Report for the year ended March 31, 2026 via email to shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

As per Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015 (“Listing Regulations”), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (“RTA”) of the Company. As per our records, your email address is not registered with the Company / Depository Participant. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of Listing Regulation, you may access and download the 23rd Annual Report of the Company by using the following options:

Web-link address	QR Code
https://www.gtlinfra.com/wp-content/uploads/2026/07/GTLINFRA_AR2025_2026.pdf	

You are requested to update your email address with Depository Participants in case you hold shares in demat mode.

In case shares are held in physical mode, you are requested to update email address by submitting Form ISR-1 to Bigshare Services Private Limited, Registrar and Transfer Agent of the Company (“RTA”) as per the details mentioned below.

Bigshare Services Private Limited | (Unit: GTL Infrastructure Limited)
Address: Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra, India.
Tel: +91 22 6263 8200 Extn: 221 - 222 | **E-mail:** investor@bigshareonline.com

As per SEBI Master Circular dated May 07, 2024, you are further requested to submit your PAN, mobile number, bank account details and signature, for updation of KYC by submitting Form ISR-1 & ISR-2 which are available on RTA’s website www.bigshareonline.com

Thanking you,

Yours faithfully,
For **GTL Infrastructure Limited**

Sd/-
Deepak A. Keluskar
Company Secretary

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

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भेजनेवाले का नाम और पता

SENDER'S NAME AND ADDRESS

If undelivered please return to :

Bigshare Services Private Limited

Unit: GTL Infrastructure Limited

**Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri (East) Mumbai – 400093, India.**

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