



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB
Corp : Off : Plot No.29, Nagarjuna Hills,Punjabgutta,
Hyderabad - 500 082, Telangana, INDIA. Phone :+91-40-43407777
Email :email@gtnindustries.com , Website : www.gtnindustries.com

AEO Certificate No. INAAACG8605N1F181

"An ISO 9001, ISO 14001,
ISO 45001 and ISO 50001
Certified Organization"

REF:Gil:SE/Reg.30/2026-27

Date : 06-07-2026

To,

Department of Corporate Services

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,

MUMBAI - 400 001

Dear Sir,

Sub: Proceeding of Extra-Ordinary General Meeting of M/S. GTN Industries Limited held on 06-07-2026

Ref: Company Scrip Code: 500170

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 Please find proceedings of the Extra-Ordinary General Meeting of M/S. GTN Industries Limited held on i.e., 06-07-2026 at 11.00 A.M. and concluded the meeting at 11.45 A.M. at the Registered office at Chitkul Village, Patancheru Mandal, Sangareddy District, Telangana - 502307

Attached herewith copy of the Proceeding.

Kindly take on record the same.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

PRABAKARA RAO
PAMIDIMARRY
Digitally signed by
PRABAKARA RAO
PAMIDIMARRY
Date: 2026.07.06 16:00:07
+05'30'

(P.Prabhakara Rao)

Company Secretary

Regd.Office & Factory :Chitkul Village, Patancheru Mandal, Sangareddy Dist, T.S.- 502 307. Ph: +91-8455 226108,226109 Fax: +91-8455-226112

Nagpur Office :Jagdamba Heights, Opp. Bank of India, Mankapur, Koradi Road, Nagpur-440 030 Ph: +91-712-2583701, 8888865389,9604157900

Nagpur Factory :Village-Khurjgaons, Taluk Saoner, Pin 441112. Dist.Nagpur.Ph:+91-7113-32363761

MINUTES BOOK

GTN INDUSTRIES LIMITED

PROCEEDINGS OF THE MEETING OF THE EXTRA-ORDINARY GENERAL MEETING OF M/S.GTN INDUSTRIES LIMITED HELD ON MONDAY THE 06TH DAY OF JULY,2026 AT 11:00 A.M. AT THE REGD.OFFICE AT CHITKUL VILLAGE, PATANCHERU MANDAL,SANGAREDDY DISTRICT, TELANGANA-502 307.

PRESENT:

1. Mr. M.K.Patodia - Chairman & Managing Director and Member
2. Mr. V.Raghu Ram - Chief Financial Officer and Member

Members present

- In person - 34
By proxy - NIL

Proceedings:

1. Company Secretary informed the Members that in accordance with the provisions of Article 73 of the Articles of Association of the Company, Mr. M.K. Patodia, Chairman of the Company Chaired the Meeting. Thereafter, the Chairman of the Meeting welcomed the Members to the Extra-Ordinary General Meeting of the Members of the Company.
2. The Chairman declared that as the quorum being present, the meeting can commence its business as mentioned in the notice dated 05th June. 2026. The Chairman also declared that the Register of Directors and Key Managerial Personnel and their Shareholdings maintained under Section 170 of the Companies Act, 2013 was on the table and available for inspection during the continuance of the Meeting.
3. The Chairman informed that, with the consent of the Members present, the Notice convening the Meeting was unanimously taken as read.

Invitation to the Shareholder's queries, if any.,

The Chairman,invited queries, if any, on further issuance of Equity Shares on Preferential Basis.

Since there were no queries raised by any of the shareholders attended.

Result of E-Voting

The Chairman stated that in terms of Section 108 of the Companies Act, 2013 read along with its relevant Rules, the Company had provided to its members the facility to exercise their right to vote by remote voting through electronic means in respect of all the resolution(s) mentioned in the Notice and whoever not exercised their remote voting can exercise their vote at Extra-Ordinary General Meeting venue by ballot.

The Chairman further stated that the representative of M/s. DVM & Associates LLP, Company Secretaries in Practice who was appointed as the Scrutinizer of the EGM proceedings. The Chairman informed that the detailed result of the Remote E-Voting and ballot Voting will be furnished by the Scrutinizer and same will be uploaded in the website of the Company as well as in the website of NSDL within 48 hours from the

CHAIRMAN'S INITIALS

[Handwritten Signature]

MINUTES BOOK

conclusion of the Extra-Ordinary General Meeting and also would be sent to the Stock Exchanges where the Shares of the Company are listed.

The following resolution(s) as proposed vide Notice dated 05th day of June, 2026 which was approved by Shareholders by remote e-voting and report submitted by the Scrutinizer M/s. DVM & Associates LLP, Company Secretaries in Practice in consolidated Report i.e., E-voting & ballot.

SPECIAL BUSINESS:

Resolution No.	Particulars
1	Issuance of 24,59,622 Equity Shares of the Company on Preferential Basis.

Thereafter, there being no other business remaining to be transacted, the meeting ended with a Vote of Thanks to the Chair.

The Chairman concluded the meeting with thanks to all the shareholders of the Company for attending the meeting. He also expressed his gratitude to all the stakeholders for the support extended to the Company.

Place : Chitkul Village
Dated: 06-07-2026

Lejwal

CHAIRMAN

CHAIRMAN'S INITIALS