

Date: August 26, 2026

To,
The Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 530457

Sub: Disclosure under Regulation 30(6) read with Para A (20) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 — Intimation of fine imposed by BSE Limited for non-compliance with Regulation 19(1)/19(2) of the SEBI LODR Regulations.

Pursuant to Regulation 30(6) read with Para A (20) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") and the SEBI Master Circular on Disclosure Obligations dt. 11 November 2024, we hereby inform the Exchange that the Company has, on 25th August, 2026, received three separate intimations from BSE Limited (vide the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 11 July 2023, as last updated on 30 January 2026) imposing fines aggregating to Rs. 4,10,000/- (plus applicable GST) for non-compliance with Regulation 19(1)/19(2) of the Listing Regulations, pertaining to the quarters ended December 2025, March 2026 and June 2026, respectively. The prescribed particulars are set out below:

Sr. No.	Particulars	Details
1	Name of the Authority	BSE Limited
2	Nature and details of the action(s) taken or order(s) passed.	Imposition of fines aggregating to Rs. 4,10,000/- (plus applicable GST) under the SEBI Standard Operating Procedure for non-compliance with the Listing Regulations (SEBI Circular dt. 22 January 2020, as amended, read with the SEBI Master Circular dt. 11 November 2024), for non-compliance with Regulation 19(1)/19(2) of the Listing Regulations (constitution of the Nomination and Remuneration Committee) for the quarters ended December 2025, March 2026 and June 2026 respectively.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	25th August, 2026 (separate email intimations received from BSE Limited on this date for the quarters ended December 2025, March 2026 and June 2026 respectively)
4	Details of the violation(s) / contravention(s) committed or alleged to be committed.	The non-compliance pertains to Regulation 19(1)/19(2) of the Listing Regulations, which requires the Nomination and Remuneration Committee of the Company to be constituted in accordance with the prescribed composition, including the requisite proportion of Independent Directors.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Monetary impact: Rs. 4,10,000/- (plus applicable GST), payable to BSE Limited. There is no impact on the operations, business or financial position of the Company. The non-compliance was administrative in nature and has since been fully remediated (see below).

GTT Data Solutions Limited

(Formally known as Cinerad Communications Ltd.)

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Remedial action taken: Upon identification of the requirement, the Board initiated the process of identifying and evaluating suitable candidates for the reconstitution of the Nomination and Remuneration Committee and after evaluation the Nomination and Remuneration Committee was reconstituted with effect from 7th June 2026, comprising Mr. Sai Manik Sud as Chairman and Ms. Ruchika Mehta and Mr. Kaushal Uttam Shah as members. Accordingly, full compliance with Regulation 19 of the Listing Regulations was restored.

This disclosure is also being uploaded on the Company's website at <https://gttdata.ai/> in accordance with Regulation 46(2) of the Listing Regulations.

We request you to kindly take the above on record.

For GTT Data Solutions Limited
(formerly known as Cinerad Communications Limited)

Ebrahim Nimuchwala

Company Secretary & Compliance Officer