



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')

CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB

Corp : Off : Plot No.29, Nagarjuna Hills,Punjagutta,

Hyderabad - 82, Telangana, INDIA. Phone :+91-40-43407777

Email :sharedept@gtnindustries.com , Website : Www.gtnindustries.com

AEO Certificate No. INAAACG8605N1F181

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

REF:GTN:BSE/Reg.29:2026-27

Date: 19-05-2026

To,
The Manager
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Sub:Board Meeting for approval of the Audited Financial Results for the quarter and year ended 31st March, 2026 and other matters.

Ref: GTN Industries Limited-Scrip Code: 500170

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, 28th May 2026, to consider the following agenda items among other matters.

- 1). The Statement of Audited Financial Results for the quarter and year ended 31st March, 2026.
- 2). Proposed to issue Equity Shares on Preferential Basis.

As intimated vide our letter REF:GTN:SE/Reg.7(2)/2025-26, dated 23rd March 2026, in terms of the requirements of the Company's Code of Conduct for Prevention Of Insider Trading pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company has been closed for all Designated Persons and their Immediate Relatives from April 01,2026 and shall remain closed till 48 hours after declaration of Audited Financial Results for quarter and financial year ended March 31, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**

PRABAKARA RAO
PAMIDIMARRY

Digitally signed by PRABAKARA
RAO PAMIDIMARRY
Date: 2026.05.19 14:09:09
+05'30'

(P. Prabhakara Rao)
Company Secretary

