



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB
Corp : Off : Plot No.29, Nagarjuna Hills,Punjagutta,
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:Out come 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. the Extra- Ordinary General Meeting of the Company held today 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

Kindly take on record the same.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

(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