GTV Engineering Limited

Reg. Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in
CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/26 **Date: 27.08.2026**

To,
Listing Department,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai- 400001.

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 02nd September, 2026 at 2.00 PM, at registered office of the company at 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal) to consider, discuss and approve the following-:

1. To consider and approve the Related Party Transactions for the Financial Year 2026-2027, subject to the approval of Shareholders in Annual General Meeting.
2. To consider and approve the Board of Director's Report along with the Secretarial Audit Report.
3. To consider and approve the appointment of Cost Auditor of the Company for the Financial Year 2026-2027.
4. To consider and approve the appointment of Additional Independent Director of the Company.
5. To consider the appointment of Internal Auditor of the Company for the Financial Year 2026-2027.
6. To consider and approve the proposal for granting loan(s), providing guarantee(s) and/or security(ies) in connection with the loan(s) to the subsidiary(ies) and/or other eligible entities/persons, as may be permissible under Section 185 and other applicable provisions of the Companies Act, 2013, subject to such approvals, consents and compliances as may be required under the applicable laws.
7. To consider and approve the draft Notice of 35th Annual General Meeting and fix the date for the closure of Register of Members and Share Transfer books of the Company.
8. To appoint the Scrutinizer for Scrutinizing the e-voting process and poll at the ensuring Annual General Meeting.
9. Any other matter with the permission of Chairman.

This is for your information and record purpose; you are requested to take the same on your records.

Thanking You

For GTV Engineering Limited

Ankit Rohit
Digitally signed by Ankit Rohit
Date: 2026.08.27 16:12:14 +05'30'

Ankit Rohit
Company Secretary and Compliance Officer