

Ref. GTNC/2026-27

July 15, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Board Meeting for approval of Statement of Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2026.

Ref : GTN TEXTILES LIMITED (Scrip Code: 532744)

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 Monday, 10th August 2026, to consider among other matters, the Statement of Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2026.

As intimated vide our letter Ref: GTNC/2026-27 dated June 25, 2026, in terms of requirements of Company's Code of Conduct for Prevention Of Insider Trading pursuant to 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 July 01, 2026 and shall remain closed till 48 hours after declaration of Un-Audited Financial Results for quarter ended June 30, 2026.

This is for your information and records.

Thanking you,
Yours faithfully,

For **GTN TEXTILES LIMITED**

**Ernackal
Kochuraman
Nair
Balakrishnan**

E K Balakrishnan
Company Secretary

Digitally signed by Ernackal Kochuraman
Nair Balakrishnan
DN: c=IN, o=Personal, title=4143,
pseudonym=o2gcdz1hd3qjn69mytkv7s58r
xfpb04,
2.5.4.20=9e3f887609b09208c8ec320b267fb
a41d0ff0a20092ba7d475a5931b6a5455e,
postalCode=682301, st=Kerala,
serialNumber=9c66dc259832f7ba65defacc
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41, cn=Ernackal Kochuraman Nair
Balakrishnan
Date: 2026.07.15 13:41:25 +05'30'



GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062

REGISTERED OFFICE

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