



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 : email@gtnindustries.com , Website : www.gtnindustries.com
AEO Certificate No. INAAACG8605N1F181

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

REF:GTN: Reg.30/BSE:2026-27
Dated: 05th June, 2026

To
BSE LIMITED
Corporate Relationship Department
P J Towers, Dalal Street
Mumbai-400051

Dear Sir,

Sub: - Outcome of the Board Meeting
Ref: Company Scrip Code : 500170

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosures) Regulations, 2015, We wish to inform you that the Board of Directors of the Company in its meeting held today i.e., June 5, 2026 has inter-alia considered, noted and Approved the following matters:

1. To create, issue and offer upto 24,59,622 (Twenty-Four Lakh Fifty-Nine Thousand Six Hundred and Twenty-Two) equity shares of Rs. 10/- (Rupees Ten Only) each on preferential basis to members of non-promoter group subject to the approval of shareholders at a price of Rs. 24/- (including premium of Rs. 14 per share).

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in the enclosed Annexure I

2. Notice to convene an Extra Ordinary General Meeting of the members on Monday, 6th July 2026 at registered Office of the Company, to approve the item mentioned above. Other details regarding the EGM will be disclosed separately.
3. Appointment of M/s. DVM & Associates, LLP, Company Secretaries as the Scrutinizer for the ensuing Extra-Ordinary General Meeting to oversee the voting process in a fair and transparent manner.

The Board meeting commenced at 01:30 p.m. and concluded 4:00 p.m.

This is for your information and necessary records.
Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**

PRABAKARA RAO
PAMIDIMARRY
(P. Prabhakara Rao)

Digitally signed by PRABAKARA
RAO PAMIDIMARRY
Date: 2026.06.05 15:32:03
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Company Secretary and Compliance officer

Encl: a/a



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Annexure I

Details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Preferential Allotment of Equity shares to members of Non-Promoter Group

Sl. No	Particulars	Details
1	Type of Securities proposed to be issued	Equity shares
2	Type of Issuance	Preferential Issue of Securities in accordance with the SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder.
3	Total Number of Securities proposed to be issued or the Total Amount for which the Securities will be issued (approximately)	Issue of up to 24,59,622 equity shares of Rs.10/- each at a price of Rs. 24/- (including premium of Rs. 14/- per share) to members of non-promoter group.
4	Name of the investors	Annexure A
5	Post - allotment of Securities, outcome of the Subscription, Issue Price / Allotted Price (in case of Convertible Equity Share Warrants) Number of Investors	Relevant information if any, will be disclosed post allotment of securities/in due course of time. Issue Price at 24/- each (including premium of Rs. 14 per share) Seven (7)
6	In case of Convertible Equity Warrants - Intimation on conversion of the Securities or lapse of the tenure of the Instrument	Not Applicable
7	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Annexure A - Name of the Investors

S. No.	Name of the Investors	Type of Security	No of Shares
1	Rakesh Kalapala	Equity Shares	6,00,000
2	Atluri Raja Babu	Equity Shares	6,00,000
3	Kollu Anantha Srinivasa Rao	Equity Shares	4,00,000
4	Manepalli V Gana Suresh	Equity Shares	3,00,000
5	Nandigam Abhishek	Equity Shares	2,59,622
6	Mohit Gurjar	Equity Shares	2,00,000
7	Ramarao Talluri	Equity Shares	1,00,000
Total			24,59,622

For GTN INDUSTRIES LIMITED

PRABAKARA RAO Digitally signed by PRABAKARA
 PAMIDIMARRY RAO PAMIDIMARRY
 Date: 2026.06.05 15:33:04 +05'30'

(P. Prabhakara Rao)

Company Secretary and Compliance officer



Regd.Office & Factory :Chittkul 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-Khurjaons, Taluk Saoner, Pin 441112. Dist.Nagpur.Ph:+91-7113-32363761