



G-Tech Info-Training Limited

Regd. Off. : Office No. 1, 1st Floor, Laura Building, Near Metro Cinema, Marine Lines, Mumbai- 400 002.

CIN No. L67120MH1994PLC080449 ; Email- id: gtechittd@gmail.com; Tel: 694 533 33

Website : www.gtechinfolimited.com

04th August, 2026

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Scrip Code: 532139

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 07th August, 2026** at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the Quarter ended on 30th June, 2026 along with the Auditor's Limited Review Report.
2. To shift the Registered Office of the Company within the local limits of the city.
3. The appointment of the Chief Financial Officer (Key Managerial Personnel) of the Company.
4. The appointment of an Additional Director on the Board of the Company.
5. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For G-Tech Info-Training Limited


Rahul Sudhakar Ahire
Director
DIN:07709329

