GTT Data Solutions Limited
(Formally known as Cinerad Communications Ltd.)
Registered Office: 1143, Samani Compound, C.T.S No. 1143, North Shivaji Nagar, Timber Area, Miraj, Sangli - 416416
CIN L62099PN1986PLC249493
Email: compliance@gttdata.ai | Contact: +91 77199 13351
www.gttdata.ai

Shaping Dual Intelligence

Date: September 12, 2026.

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530457

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the 40th Annual General Meeting ("AGM").

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the summary of proceedings of the 40th Annual General Meeting ("AGM" / "Meeting") of the Company held today, Saturday, September 12, 2026, through Video Conferencing / Other Audio Visual Means as **Annexure-A.**

The meeting commenced at 5:00 P.M. (IST) and concluded at 5:41 P.M. (IST).

Kindly take this intimation on your record.

Thanking You,

Yours faithfully,
For GTT Data Solutions Limited
(Formerly known as Cinerad Communications Limited)

EBRAHIM SAIFUDDIN NIMUCHWALA
Digitally signed by EBRAHIM SAIFUDDIN NIMUCHWALA
Date: 2026.09.12 18:12:23 +05'30'

Ebrahim Nimuchwala
Company Secretary & Compliance Officer

Enclosure: As stated above

Annexure-A.

THE SUMMARY OF THE PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING (“AGM”) HELD SEPTEMBER 12, 2026.

The Ministry of Corporate Affairs (‘MCA’) and Securities and Exchange Board of India (‘SEBI’) had, vide their circulars, allowed companies to hold the Annual General Meeting through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) without the physical presence of members at the common venue.

The AGM was held in compliance with the relevant circulars issued by the MCA and the SEBI and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

CS Ebrahim Nimuchwala - Company Secretary welcomed all the Members. Dr. Ganesh Natarajan, Chairman of the Company, took the chair and commenced the proceedings of the Meeting, after confirmation of the requisite quorum being present at the Meeting.

The Company had given an opportunity to the shareholders to ask questions / queries by registering themselves by sending email at compliance@gttdata.ai till Saturday, September 5, 2026. The Chairman then requested the Members who had registered themselves as speaker shareholders for the AGM to ask questions/clarifications, if any. The Chairman and the Managing Director replied to the queries raised by the Members and noted the constructive suggestions of the Members.

The Chairman also announced that the Company had provided remote e-voting facility to all its shareholders to vote on the resolutions placed at the AGM.

He further informed that M/s. Kirti Sharma & Associates, Practicing Company Secretary, were appointed as the scrutinizer for scrutinizing the voting process in a fair and transparent manner.

The following items of business, as per the Notice of the AGM, were read by the Chairman and the same were put to vote for those members who had not already cast their votes during the remote e-voting period.

Agenda Item No.	Details of Resolutions	Type of Resolutions
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, and the reports of the Auditors thereon.	Ordinary

Agenda Item No.	Details of Resolutions	Type of Resolutions
3.	To appoint a Director in place of Mr. Kaushal Uttam Shah (DIN: 02175130), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	Appointment of M/s. N A M M & Associates, Chartered Accountants (FRN: 037143C), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the outgoing Statutory Auditors, and for appointment for a fresh term of five consecutive years.	Ordinary
SPECIAL BUSINESS		
5.	Approval for re-designation of Dr. Ganesh Natarajan (DIN: 00176393) from Whole-time Director to Non-Executive Non-Independent Director of the Company.	Ordinary
6.	Rescission of the Special Resolution passed for acquisition of equity shares of Antworks Solutions India Private Limited and approval of related party transactions.	Special
7.	Rescission of the Special Resolution passed for preferential issue of equity shares for consideration other than cash to certain selling shareholders of Antworks Solutions India Private Limited.	Special
8.	Approval for acquisition of equity shares of Antworks Solutions India Private Limited and approval of related party transaction with Sangli-Miraj Commercial Ventures Private Limited & Ebrahim Saifuddin Nimuchwala & Govind Paliwal.	Special
9.	Rescission of the Special Resolution passed for acquisition of equity shares of Insurants AI Limited.	Special
10.	Rescission of the Special Resolution passed for preferential issue of equity shares for consideration other than cash to certain selling shareholders of Insurants AI Limited.	Special
11.	Approval for investment by way of acquisition of equity shares of Insurants AI Limited and approval of related party transaction with Mr. Hamad Jabor J J Al Thani.	Special
12.	Approval for investment by way of acquisition of equity shares / ownership interest of M/s. STRATIS Management and IT Consulting Limited Liability Company (STRATIS Vezetői és Informatikai Tanácsadó Kft., Hungary).	Special
13.	Preferential Issue of equity shares for consideration other than cash to certain selling shareholders of Antworks Solutions India Private Limited.	Special
14.	Preferential Issue of equity shares for consideration other than cash to certain selling shareholders of Insurants AI Limited.	Special
15.	Preferential Issue of equity shares for consideration other than cash to certain selling shareholders of M/s. STRATIS Management and IT Consulting Limited Liability Company (STRATIS Vezetői és Informatikai Tanácsadó Kft., Hungary).	Special

Since there was no further clarification sought or business to transact, the Chairman concluded the meeting with a vote of thanks at 5:41 P.M., after which it was open for 15 minutes for e-voting to be completed. The voting results and scrutinizer's report will also be submitted to the Stock Exchange(s) where the shares of the Company are listed within 2 working days from the conclusion of the AGM.

Note: The above should not be construed to be the minutes of the proceedings of the Annual General Meeting of the Company.