



REF: GTL/CS-SE/2026-27/14

August 25, 2026

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai 400 001.	Corporate Communication Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
(BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)	

Dear Sir/s,

Re: Outcome of the Board Meeting

Pursuant to Regulation 30 and other applicable provisions, if any of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at their meeting held today has:

1. Considered and fixed 'Wednesday, September 30, 2026' as the date of 38th Annual General Meeting ("AGM") of the Shareholders of the Company which will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
2. Noted that Mrs. Siddhi Thakur (DIN: 07142250), a Director liable to retire by rotation and Non-Executive & Non-Independent Director of the Company is not seeking her re-appointment as a Director at the ensuing AGM. Consequently, she ceases to be a Director of the Company w.e.f. September 30, 2026.

The details in respect of Sr. No. 2 as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular with no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is provided in 'Annexure A' to this letter

The meeting of the Board of Directors of the Company commenced at 11:00 Hours and concluded at 14:45 Hours

Thanking you,

Yours faithfully,
For **GTL Limited**

Pratik Toprani
Company Secretary

Harshad Kulkarni
Chief Financial Officer

Encl: As above

Note: This letter is submitted electronically with BSE & NSE through their respective web-portals.

GTL LIMITED

Regd Off: 6th Floor, Building No. A, Plot No EL-207, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400 710 India.
Tel: + 91-22-2761 2929 | Fax : +91 -22-2768 9990 | www.gtllimited.com | CIN No. - L40300MH1987PLC045657
Corp Off: 412, Janmabhoomi Chambers, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001, India.
Tel : +91 - 22 -2271 5000 Fax : +91 -22-2271 5332

Annexure – A

Change in Directorate

		Mrs. Siddhi Thakur
Sr. No.	Particulars	Detailed Information
1.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Consequent to not seeking re-appointment in the ensuing AGM scheduled on September 30, 2026, Mrs. Siddhi Thakur would cease to be Director / Non-Executive, Non-Independent Director w.e.f. September 30, 2026.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment	Liabe to retire by rotation at the AGM to be held on September 30, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE circular ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable



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