GTN INDUSTRIES LIMITED
(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB
Corp : Off : Plot No.29, Nagarjuna Hills,Punjagutta,
Hyderabad - 500 082. 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:BSE-Reg.29:2026-27
Date: 02-11-2026

To,
The Manager
Department of Corporate Services

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

Dear Sir,

Sub : Notice pursuant to Regulation 29 of SEBI (LODR) Regulations,2015
Ref : Company Scrip Code: 500170

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Notice is hereby given that pursuant to Regulation 29 of SEBI Listing Regulations, 2015 that a meeting of the Board of Directors of GTN Industries Ltd., will be held on **Thursday the 12th day of Nov,2026** at the Corporate office, Plot No.29,Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider and approve among other matters, the Un-Audited Financial results for the quarter/Half year ended 30th Sep, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED
PRABAKARA RAO PAMIDIMARRY
Digitally signed by PRABAKARA RAO PAMIDIMARRY
Date: 2026.11.02 14:46:43 +05'30'
(P.Prabhakara Rao)

Company Secretary