GTL INFRASTRUCTURE

GIL/SE/Reg30/2025-26/18

June 12, 2025

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400 001
Scrip Code: 532775

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Trading Symbol: GTLINFRA

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars SEBI/HO/CFD/PoD2/CIR/P/0155 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated November 11, 2024 and February 25, 2025 respectively, we enclose herewith disclosure in compliance with the Regulation 30(13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We the undersigned, state and declare that the information and details provided in Form A (annexed herewith), is true, correct and complete to the best of our knowledge and belief.

Thanking you,

Yours truly,
For GTL Infrastructure Limited

NITESH ASHOK MHATRE
Digitally signed by NITESH ASHOK MHATRE
Date: 2025.06.12 17:15:50 +05'30'

Nitesh Mhatre
Company Secretary

VIKAS ARORA
Digitally signed by VIKAS ARORA
Date: 2025.06.12 17:17:06 +05'30'

Vikas Arora
Whole-time Director

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

Form A

Disclosure regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

[Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority]

Sr. No.	Particulars	Details
1	Name of the listed company	GTL Infrastructure Limited
2	Type of communication received	Decision Letter on request for waiver of fine application
3	Date of receipt of communication from the Authority	June 11, 2025
4	Authority from whom communication Received	National Stock Exchange of India Limited – Designated Exchange (Exchange)
5	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	The Company had filed waiver application before the Exchange for seeking waiver of fine as levied by the BSE Limited and National Stock Exchange of India Limited for delay in compliance pertaining to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the appointment and continuation of the Non-Executive, Non-Independent Director of the Company upon attaining age of 75 years. On June 11, 2025, the Exchange communicated to the Company that the matter was placed before the relevant authority of the Exchange and request of the Company for waiver of fine was not considered favorably. Accordingly, the Company is requested to make the payment of fines levied on or before June 18, 2025.
6	Period for which communication would be applicable, if stated	Quarter end December 31, 2024
7	Expected financial implications on the listed company, if any	Financial implication only to the extent of Fine amount – Rs. 1,03,840/- each (incl. of GST) each payable to to BSE Limited and National Stock Exchange of India Limited.
8	Details of any aberrations / non compliances identified by the authority in the communication	Delay in compliance pertaining to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the appointment and continuation of

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		Non- Executive, Non-Independent Director of the Company upon attaining age of 75 years.
9	Details of any penalty or restriction or sanction imposed pursuant to the communication	Fine amount – Rs. 1,03,840/- each (incl. of GST) each payable to to BSE Limited and National Stock Exchange of India Limited.
10	Action(s) taken by listed company with respect to the communication	The Company has taken on record the decision of Exchange and has initiated necessary steps to make the payment to the Exchanges.
11	Any other relevant information	NIL

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