



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')

CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB

Corp : Off : Plot No.29, Nagarjuna Hills,Punjabgutta,

Hyderabad - 82, Telangana, INDIA. Phone :+91-40-43407777

Email :sharedept@gtindustries.com , Website : Www.gtindustries.com

AEO Certificate No. INAAACG8605N1F181

REF:GTN-BSE/Reg.30.2026-27

Date: 20-05-2026

"An ISO 9001, ISO 14001,
ISO 45001 and ISO 50001
Certified Organization"

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation regarding publication of Newspaper Advertisement for the Notice of Board Meeting

Ref: Scrip Code: 500170

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published today, 20th May, 2026 regarding the intimation of the Board Meeting of the Company scheduled to be held on 28th Day of May, 2026 to inter-alia consider and approve agenda items among other matters.

- 1). The Statement of Audited Financial Results for the quarter and year ended 31st March, 2026.
- 2). Proposed to issue Equity Shares on Preferential Basis.

The advertisement was published in the following newspapers:

- 1). Business Standard , (English edition)
- 2). Mana Telangana (Regional language edition)

The above information is also available on the website of the Company at www.gtindustries.com and on the website of the Stock Exchange at BSE India.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

PRABAKARA RAO

PAMIDIMARRY

(P. Prabhakara Rao)

Company Secretary

Membership No: 08974

Encl: As above (Copies of Newspaper Advertisements)

Digitally signed by PRABAKARA
RAO PAMIDIMARRY
Date: 2026.05.20.11:41:16
+05'30'



GTN INDUSTRIES LIMITED
CIN No. L18101TG1962PLC054323
Regd. Office: Chitral Village, Patancheru Mandal,
Sangareddy District - 502 307, T.G.
Corp. Off: Plot No. 29, Nagarjuna Hills, Punjagutta,
Hyderabad- 500 082. T.G. Ph. No(s). 040-43407777.
E-mail: sharedept@gtindustries.com,
Website: www.gtindustries.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, the 28th day of May, 2026 at Corporate Office, Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad to consider the following agenda items among other matters.

1). The Statement of Audited Financial Results for the quarter and year ended 31st March, 2026. 2). Proposed to issue Equity Shares on Preferential Basis.

For GTN Industries Limited

(Sd/-)

Place: Hyderabad P. Prabhakara Rao
Date: 19.05.2026 Company Secretary

Mana Telangana
20/5/26

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For GTN Industries Limited

(Sd/-)

Place: Hyderabad P. Prabhakara Rao
Date: 19.05.2026 Company Secretary

Business Standard
20/5/26