

August 25, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: **540602**

Dear Sir/Madam,

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Trading Symbol: **GTPL**

Sub: "Annual General Meeting" of the Members of the Company and "Record Date".

1. The **Nineteenth Annual General Meeting ("AGM")** of the Members of the Company will be held on **Friday, September 26, 2025 at 12:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company has fixed **Friday, September 19, 2025:**
 - (a) as the **"Cut-off Date"** for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM.
 - (b) as the **"Record Date"** for the purpose of determining the Members eligible to receive dividend for the financial year 2024-25. Dividend, if declared at the AGM, will be paid within stipulated timelines as prescribed under the Companies Act, 2013.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For GTPL Hathway Limited

Shweta Sultania

Company Secretary & Compliance Officer

Copy to:

National Securities Depository Limited

3rd Floor, Naman Chamber,
Plot C-32, G-Block, Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

Central Depository Services (India) Limited

Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai - 400 013

MUFG Intime India Private Limited

5th Floor, 506 to 508,
Amarnath Business Centre - 1 (ABC-1),
Beside Gala Business Centre,
Near St. Xavier's College Corner,
Off. CG Road, Navrangpura,
Ahmedabad - 380 006

Registered Office: 202, 2nd Floor, Sahjanand Shopping Centre, Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004, Gujarat. Phone: 079-25626470

Corporate Office: "GTPL House", Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380 059.
Phone: 079-61400000 Email: info@gtpl.net Web: www.gtpl.net