

Date: August 1, 2025

To,

The Listing Department,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

Scrip Code: 530457

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of GTT Data Solutions Limited is scheduled to be held on Thursday, August 7, 2025, inter alia, to consider:

- a. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025;
- b. a proposal to issue securities to the existing shareholders of the Company on Rights Basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required;
- c. an Employee Stock Option Scheme (ESOP), subject to the approval of the shareholders of the Company;
- d. Scheme of Amalgamation involving the amalgamation of wholly owned subsidiary(ies) with the Company, subject to such statutory and regulatory approvals as may be required.

Further to our communication dated June 23, 2025, the trading window has been closed from July 1, 2025 which shall remain closed till August 10, 2025.

This is for your information and records.

Thanking You.

Yours faithfully,

For GTT Data Solutions Limited

(Formerly known as Cinerad Communications Limited)

Ebrahim Nimuchwala

Company Secretary & Compliance Officer