

Date: April 5, 2025

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE Code: 530457

Sub: Disclosure under Regulation 30 & 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - **Outcome of Rights Issue Committee Meeting & Intimation of Record Date.**

Dear Sir,

Pursuant to the Letter of Offer dated January 10, 2025, the Company had issued and allotted, on rights basis, 1,91,61,915 equity shares of the face value of ₹ 10 each as partly paid-up equity shares (₹ 2.50 paid-up per share).

In this regard, we wish to inform you that the Rights Issue Committee of the Board of Directors at its meeting held today i.e 5th April, 2025, has approved making of the first and final call on partly paid-up equity shares of 75% of issue price of ₹ 26 per share i.e. ₹ 19.50 per share (comprising ₹ 7.50 towards paid-up value and ₹ 12 towards premium) and has fixed **Friday, 11th April, 2025** as the Record Date for the purpose of ascertaining the holders of partly paid-up equity shares to whom the first call notice would be sent.

The meeting of the Right Issue Committee commenced at 3:00 p.m. (IST) and concluded at 3:50 p.m. (IST).

This intimation is issued in terms of Regulation 30 and other applicable provisions of the SEBI Listing Regulations.

The above information is also available on the website of the Company, i.e. www.gttdata.ai.

Thanking you,

Yours faithfully,

For, GTT Data Solutions Limited
(*“Formerly known as Cinerad Communications Limited”*)

Ebrahim Nimuchwala
Company Secretary & Compliance Officer