

**January 13, 2026**

To,  
The Manager,  
The Deputy Manager  
Department of Corporate Services  
BSE Limited P. J. Towers,  
Dalal Street, Fort Mumbai - 400 001

**Scrip Code: 530457**

Dear Sir/ Madam,

**Sub.: Prior intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, January 17, 2026**, inter-alia to,

1. Consider and evaluate proposal for raising of funds by the Company, by way of issuance of Equity Shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements) or further public issue of equity/ debt securities, preferential issue or a rights issue or through any other permissible mode under applicable laws and/ or combination thereof, pursuant to the provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and subject to other applicable rules, regulations and guidelines of Securities and Exchange Board of India.

Accordingly, all Directors, Designated Persons and other connected persons of the Company have been intimated not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

We request you to kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

**For GTT Data Solutions Limited**  
**(formerly known as Cinerad Communications Limited)**

**CS Ebrahim Nimuchwala**  
**Company Secretary & Compliance Officer**