

Ref. GTNC/2025-26

Jan 14, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400 001**

Dear Sir/Madam,

**Sub: Board Meeting for approval of Un-Audited Financial Results for quarter and nine months period ended 31<sup>st</sup> December 2025**

**Ref : GTN TEXTILES LIMITED (Scrip Code: 532744)**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, 7th February 2026, to consider among other matters, the Statement of Un-Audited Financial Results for quarter and nine months period ended 31st December 2025

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **GTN TEXTILES LIMITED**

E K Balakrishnan  
Company Secretary



**GTN TEXTILES LIMITED**  
CIN: L18101KL2005PLC018062

**REGISTERED OFFICE**  
61/464, 6th Floor, Palai Towers, Ravipuram, MG Road,  
Cochin 682016, Kerala, India.  
Phone: 91-484-2661900  
Email: cs@gtntextiles.com / gtntfin.ho@gtntextiles.com

**MARKETING OFFICE**  
3<sup>rd</sup> Floor, Palai Towers, Ravipuram, MG Road, Cochin 682016, Kerala, India  
Email: mktg.ho@gtntextiles.com

www.gtntextiles.com  
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