

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 31st 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

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