



GTV Engineering Limited

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
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CIN: L31102MP1990PLC006122,Website:www.gtv.co.inGSTIN:23AABCG1792M2ZG

GTV/BSE/25

Date: 17.07.2025

To
Listing Department
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai- 400001

SUBJECT: Intimation of Record Date for ascertaining the eligibility of the shareholders entitled to Stock Split / Sub-Division of Shares & Bonus.

Dear Sir/Madam,

Pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015 the Company has fixed Monday, 28th July, 2025 as the Record Date for the following purposes:-

Record Date	Purpose	Description
Monday, 28 th July, 2025	Sub-Division / Split of Equity Shares	Sub-Division / Split of each Equity Share of face value of Rs.10/- (Rupees Ten only) each fully paid-up into 5 (Five) Equity Shares of face value of Rs. 2 /- (Rupees Two only) each, fully paid-up.
	Issue of Bonus Shares	Issue of Bonus Shares in the ratio of 2:1 i.e. 2 (Two) new fully paid-up Equity Share of Rs. 2/- (Rupees Two only) each for every 1 (one) existing fully paid-up Equity Share of Rs. 2/- (Rupees Two only) each.

This is for your information and records.

Thanking You

For GTV Engineering Limited

Ankit Rohit
Company Secretary and Compliance Officer