



GTV Engineering Limited

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in
CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/25

Date: 22.08.2025

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

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 30th August, 2025 at 2.00 PM, at registered office of the company at 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal) to consider, discuss and approve the following:-

1. To consider and approve the increase in Managerial Remuneration of Mr. Mahesh Agrawal (Managing Director) of the Company.
2. To consider and approve the Related Party Transactions for the Financial Year 2025-2026, subject to the approval of Shareholders in Annual General Meeting.
3. To reconsider the recommendation of Final Dividend on the equity shares of the company for the Financial Year Ending 31st March, 2025.
4. To consider and approve the Board of Director's Report along with the Secretarial Audit Report.
5. To consider and approve the draft Notice of 34th Annual General Meeting and fix the date for the closure of Register of Members and Share Transfer books of the Company.
6. To appoint the Scrutinizer for Scrutinizing the e-voting process and poll at the ensuring Annual General Meeting.
7. Any other matter with the permission of Chairman.

This is for your information and record purpose; you are requested to take the same on your records.

Thanking You

For GTV Engineering Limited

**Ankit Rohit
Company Secretary and Compliance Officer**