



## GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')

CIN : L18101TG1962PLC054323, GSTNo : 36AAACG8605N1ZB

Corp : Off : Plot No.29, Nagarjuna Hills, Punjagutta,

Hyderabad - 82, Telangana, INDIA. Phone : +91-40-43407777

Email : sharedept@gtindustries.com , Website : Www.gtindustries.com

**AEO Certificate No. INAAACG8605N1F181**

"An ISO 9001, ISO 14001,  
ISO 45001 and ISO 50001  
Certified Organization"

REF:GTN:BSE-Reg.29:2025-26

Date: 23-01-2026

To,  
The Manager  
Department of Corporate Services  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

Dear Sir,

Sub : Notice pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015  
Ref : Company Scrip Code: 500170

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Notice is hereby given that pursuant to Regulation 29 of SEBI Listing Regulations, 2015 that a meeting of the Board of Directors of GTN Industries Ltd., will be held on Thursday the 12<sup>th</sup> day of Feb, 2026 at the Corporate office, Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider and approve among other matters, the Un-Audited Financial results for the quarter ended 31<sup>st</sup> Dec, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**

(P.Prabhakara Rao)  
Company Secretary

