



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@gtnindustries.com , Website : Www.gtnindustries.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

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 12th 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 31st Dec, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**


(P.Prabhakara Rao)

Company Secretary

