



# GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')  
CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB  
Corp : Off : Plot No.29, Nagarjuna Hills,Punjagutta,  
Hyderabad - 500 082. Telangana, INDIA. Phone :+91-40-43407777  
Email :email@gtnindustries.com , Website : www.gtnindustries.com  
**AEO Certificate No. INAAACG8605N1F181**

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

REF : BSE-AGM Notice: Publication- 2025-26  
Date : 29-08-2025

To

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

Dear Sir,

**Sub: Submission of Newspaper Publication of Notice of the 63<sup>rd</sup> Annual General Meeting of M/s. GTN Industries Limited**  
**Ref: Company Scrip Code: 500170**

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Notice Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisement published in Business Standard (National Daily) and Mana Telangana (in Regional language) regarding Notice of the 63<sup>rd</sup> Annual General Meeting ("AGM") of the Company for the Financial Year 2024-25, to be held on **Wednesday, 24<sup>th</sup> Sept, 2025.**

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**

Pammidi Marri  
Prabhakara Rao

(P.Prabhakara Rao)  
Company Secretary

Digitally signed by Pammidi  
Marri,Prabhakara Rao  
Date: 2025.08.28 12:04:12  
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