



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

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

AEO Certificate No. INAAACG8605N1F181

REF : BSE-AGM-Lt-Physical SH- 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: Letter Containing the web-link and path to access the Annual Report of the
Company under Regulation 36(1) (b) of SEBI(LODR) Regulations,2015
Ref: Company Scrip Code: 500170

In Compliance with Regulation 36(1)(b) of the Listing Regulations, Please be informed that the
Company has dispatched a letter containing the web-link and path to access the Annual Report
of the Company to the registered addresses of the members whose email addresses were not
registered with the Company/RTA/Depository Participant(s),

A copy of the letter is attached herewith.

This is for your information and record.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

Pammidi Marri
Prabhakara Rao

Digitally signed by Pammidi
Marri Prabhakara Rao
Date: 2025.08.28 12:59:04
+05'30' HYD.

(P. Prabhakara Rao)
Company Secretary & Compliance Officer

**GTN INDUSTRIES LIMITED**

CIN : L18101TG1962PLC054323

Regd. Off : Chitkul Village, Patancheru Mandal, Sangareddy Dist., - 502307, Telangana.

Corp.Off: Plot No. 29, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana,


Website: www.gtnindustries.com, Email: sharedept@gtnindustries.com, Phone No(s): 040- 43407777

Date: 29/08/2025

Dear Shareholder,

Subject: Web-link for Annual Report of GTN Industries Limited for the Financial Year 2024-25 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements), 2015 ["Listing Regulations"]

We are pleased to inform you that the 63rd Annual General Meeting (AGM) of the Members of GTN Industries Limited will be held on **Wednesday, September 24, 2025, at 10:30 a.m. at Chitkul Village, Patancheru Mandal, Sanga Reddy District- 502 307 Telangana.** In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015 ("Listing Regulations") as amended, read with the Companies Act, 2013, the Company has sent soft copies of the Notice of the AGM along with the Annual Report of the Company to the Shareholders whose email address are registered with the Company/ Depository Participant. As per our records, your email address is not registered with the Company/Depository Participant. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is being sent to you to provide you with the web-link along with the path to access the Annual Report of the Company. You may access and download the Annual Report by using the following options:

Weblink & Path	QR Code
Weblink: https://www.gtnindustries.com/investor relations/financial results link The Annual Report can also be accessed on the Company's website i.e. www.gtnindustries.com following the path below: Path: Investors >> Financial Results >> Annual Report >> FY 2024-25	

Additionally, the Members may note that the said Notice and Annual Report are also available on the websites of Stock Exchanges, i.e. BSE at www.bseindia.com and on the website of NSDL, <https://www.evoting.nsdl.com>

Key information of the AGM are as follows:

Particulars	Details
Date and Time of AGM	24 th Sept, 2025 at 10.30 a.m.
Cut-off date for e-voting	17 th Sept, 2025
E-voting start time and date	9.00 A.M 21 st Sept, 2025
E-voting end time and date	5.00 P.M 23 rd Sept, 2025

We request shareholders to support our commitment to environmental protection by choosing to receive the Company's communication through email. All the shares of the Company are held in dematerialised form. Shareholders are requested to register / update their KYC documents, mobile number, email addresses and bank account details and other required details with their respective Depository Participants. Further all shareholders are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transition of securities held by them as well as to prevent accumulation of unclaimed assets in securities market. In case of any further queries or assistance, Shareholders may reach out to the Registrar and Transfer Agent of the Company i.e. Integrated Share Registry Management services Private Limited (Formerly Integrated India Ltd), at <https://web.www.integratedindia.in> and / or an email can also be marked to csdstd@integratedindia.in Tel: 044-28140801 to 28140803.

Address: Registrar & Share Transfer Agent:

Integrated Registry Management Services Private Limited,

2nd Floor, Kences Towers,

No.1, Ramakrishna Street,

Off: North Usman Road,

T Nagar, Chennai - 600 017.

Phone : 044-28140801 to 28140803

Fax : 044-28142479

Email : csdstd@integratedindia.in

Thanking You.

Yours faithfully,

For **GTN Industries Limited****(P. Prabhakara Rao)**

Company Secretary &

Compliance Officer

This is computer generated letter hence signature is not required.