

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Record Date and Book Closure Dates for the purpose of 21st Annual General Meeting of the Company

Ref: GTN TEXTILES LIMITED (Scrip Code: 532744)

With reference to our correspondence dated 10.08.2026 and as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby reiterate the following details pertaining to Record Date and Book Closure Date for the purpose of 21st Annual General Meeting of the Company scheduled to be held on Monday, 28th September, 2026 at 11.30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

Security Symbol & Scrip Code	Type of Security	Book Closure Dates	Cut-Off / Record Date	Purpose
Security Symbol GTNTEX Scrip Code 532744	EQUITY	Wednesday, 23rd September, 2026 to Monday, 28 th September, 2026 (both days inclusive)	Monday, 21 st September, 2026	21 st Annual General Meeting of the Company to be held on Monday, 28 th September, 2026 at 11.30 AM (IST)

This is for your information and records.

Thanking you,
Yours faithfully,

For **GTN TEXTILES LIMITED**

Ernackal
Kochuraman Nair
Balakrishnan

E K Balakrishnan
Company Secretary

Digitally signed by Ernackal Kochuraman Nair Balakrishnan
DN: c=IN, o=Personal, title=4143,
pseudonym=o2gc11hd3qj69mytkv7558rpb04,
2.5.4.20=9e3f887609b09208c8ec320b267ba41d0ff0a2009
2ba7d475a5931b6a5455e, postalCode=682301, st=Kerala,
serialNumber=9c66dc2598327b6a55defaccc2d3a7f51702ea
638ecd94160f874dc6f6400741, cn=Ernackal Kochuraman
Nair Balakrishnan
Date: 2026.08.10 16:54:39 +05'30'



Copy to:

Central Depository Services (India) Ltd Marathon Futurex, 25th floor, N M Joshi Marg, Lower Parel(East) Mumbai-400 013	National Securities Depository Ltd 4th-floor, A Wing, Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013.
M/s. Integrated Registry Management Services Private Limited 2nd Floor, Kences Towers, No.1, Ramakrishna Street, T Nagar, Chennai-600017	

GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062

REGISTERED OFFICE

61/464, 6th Floor, Palal Towers, Ravipuram, MG Road,
Cochin 682016, Kerala, India.
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Email: cs@gtntextiles.com / gtnfin.ho@gtntextiles.com

MARKETING OFFICE

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ISO 9001:2005 / 14001:2005 Certified