



## 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:GTN:BSE/Reg.29:2026-27

Date: 05-08-2026

To,  
The Manager  
Department of Corporate Services,

### **BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

Dear Sir,

**Sub: Board Meeting for approval of the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2026 and other matters.**

**Ref: GTN Industries Limited-Scrip Code: 500170**

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Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, the **12<sup>th</sup> day of August, 2026**, to consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2026.

As intimated vide our letter REF:GTN:SE/Reg.7(2)/2026-27, dated 23<sup>rd</sup> June, 2026, in terms of the requirements of the Company's Code of Conduct for Prevention Of Insider Trading pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company has been closed for all Designated Persons and their Immediate Relatives from July, 01,2026 and shall remain closed till 48 hours after declaration of Un-Audited Financial Results for quarter ended June 30, 2026.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For GTN INDUSTRIES LIMITED**

(P. Prabhakara Rao)  
Company Secretary & Compliance Officer

**Regd.Office & Factory :**Chitkul Village, Patancheru Mandal, Sangareddy Dist, T.S.- 502 307. Ph: +91-8455 226108,226109 Fax: +91-8455-226112

**Nagpur Office :**Jagdamba Heights, Opp. Bank of India, Mankapur, Koradi Road, Nagpur-440 030 Ph: +91-712-2583701, 8888865389,9604157900

**Nagpur Factory :**Village-Khurjgaons, Taluk Saoner, Pin 441112. Dist.Nagpur.Ph:+91-7113-32363761