



## 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.29:2025-26  
Date: 28-07-2025

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

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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 **Friday the 8<sup>th</sup> day of Aug,2025** at the Corporate office, Plot No.29,Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider and approve among other matters, the Audited Financial results for the quarter ended 30<sup>th</sup> June, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**

Pammidi Marri  
Prabhakara Rao

Digitally signed by Pammidi  
Marri Prabhakara Rao  
Date: 2025.07.28 14:46:41  
+05'30'

(P.Prabhakara Rao)  
Company Secretary

