



GTN
INDUSTRIES
GROUP

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 : 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.30:2026-27

Date: 03-06-2026

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation regarding publication of Newspaper Advertisement for the Notice
of Board Meeting**

Ref: Scrip Code: 500170

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published today, 03rd June, 2026 regarding the intimation of the Board Meeting of the Company scheduled to be held on 05th Day of June, 2026 to inter-alia consider and approve the further issue of Equity Shares on Preferential Basis

The advertisement was published in the following newspapers:

- 1). Business Standard , (English edition)
- 2). Mana Telangana (Regional language edition)

The above information is also available on the website of the Company at www.gtnindustries.com and on the website of the Stock Exchange at BSE India.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

PRABAKARA RAO
PAMIDIMARRY

Digitally signed by
PRABAKARA RAO
PAMIDIMARRY
Date: 2026.06.03 13:13:54
+05'30'

(P. Prabhakara Rao)

Company Secretary

Membership No: 08974

Encl: As above (Copies of Newspaper Advertisements)



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

**GTN INDUSTRIES LIMITED**

CIN No. L18101TG1962PLC054323

Regd. Office: Chikol Village, Patancheru Mandal,
Sangareddy District - 502 307, T.G.Corp. Off: Plot No. 29, Nagarjuna Hills, Punjagutta,
Hyderabad- 500 082, T.G. Ph. No(s). 040-43407777.E-mail: sharedept@gtnindustries.com.Website: www.gtnindustries.com**NOTICE**

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the **5th day of June, 2026** at Corporate Office, Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad to consider Further issue of Equity Shares on Preferential basis.

For GTN Industries Limited
(Sd/-)

Place: Hyderabad **P. Prabhakara Rao**Date: 02.06.2026 **Company Secretary****GTN INDUSTRIES LIMITED**

CIN No. L18101TG1962PLC054323

Regd. Office: Chikol Village, Patancheru Mandal,
Sangareddy District - 502 307, T.G.Corp. Off: Plot No. 29, Nagarjuna Hills, Punjagutta,
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For GTN Industries Limited
(Sd/-)

Place: Hyderabad **P. Prabhakara Rao**Date: 02.06.2026 **Company Secretary**