



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: Gil:SE/Reg.30/2025-26

Date : 24-09-2025

To,

Department of Corporate Services

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001

Dear Sir,

Sub: Out come of 63rd Annual General Meeting of M/S. GTN Industries Limited
held on 24-09-2025.

Ref: Company Scrip Code: 500170

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015. the 63rd Annual General Meeting of the Company held today i.e., 24-09-2025 at 10.30 A.M. and concluded the meeting at 11.40 A.M. at the Registered office at Chitkul Village, Patancheru Mandal, Sangareddy District, Telangana - 502307

Kindly take on record the same.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED


(P.Prabhakara Rao)
Company Secretary

