

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

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