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: Reg.30/BSE:2026-27
Dated: 12th Aug, 2026

To
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on 12th August, 2026
Ref: Company Scrip Code: 500170

*****

Further to our letter dated 5th August, 2026 and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 12th August, 2026, considered and approved the following:

1. Approved the un-audited financial results for the quarter ended June 30, 2026, as recommended by the Audit Committee and reviewed by the Statutory Auditors.

2. Took note of the Limited Review Report issued by the Statutory Auditors of the Company on the Unaudited Financial Results for the quarter ended 30th June, 2026.

The Unaudited Financial Results along with the Limited Review Report are enclosed herewith for your information and records.

The Board Meeting was commenced at 13.30 P.M and concluded at 15.50 P.M

This is for your information and records.

Thanking you,
Yours faithfully,
For GTN INDUSTRIES LIMITED
PRABAKARA RAO PAMIDIMARRY
Digitally signed by PRABAKARA RAO PAMIDIMARRY
Date: 2026.08.12 15:51:35 +05'30'
(P. Prabhakara Rao)
Company Secretary
Encl: a/a

LODHA
& CO LLP
Chartered Accountants

6, Karim Chambers, 40, Ambalal Doshi Marg
(Hamam Street), Fort, Mumbai- 400 001
Telephone : 0091-22-22691414/40021415
: 0091-22-40021140/40021414
Email : mumbai@lodhaco.com

LIMITED REVIEW REPORT

Review Report to,
The Board of Directors
GTN INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **GTN INDUSTRIES LIMITED** for the quarter ended 30th June, 2026. The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 - "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2013 is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results read with the notes thereon prepared in accordance with applicable Indian Accounting Standards (Ind-AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The Financial Results include the results for the quarter ended March 31, 2026 being the balancing figures between audited figures in respect of full financial year and the published unaudited year to date figures upto third quarter of the current financial year which were subjected to limited review by us.
   Our conclusion is not modified in respect of this matter.

For Lodha & Co LLP
Chartered Accountants
Firm Registration No.: 301051E/E300284

Rajendra Parasmal Baradiya
Rajendra Parasmal Baradiya
2026.08.12
14:51:28+05'30'

R P Baradiya
Partner
Membership No.:44101
UDIN: 26044101CUPFPN4916

Mumbai
12th August, 2026

GTN INDUSTRIES LIMITED
CIN: L18101TG1962PLC054323

Statement of unaudited results for the Quarter ended 30th June, 2026

(Rs. in lacs)

Sr No	Particulars	For the quarter ended 30th June, 2026	For the Quarter ended 31st March, 2026 (Refer Note No.3)	For the quarter ended 30th June, 2025	For the Year ended 31st March, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I.	Revenue from Operations	**4438**	3791	3858	16056
II.	Other Income	**10**	22	67	179
III.	**Total Income (I + II)**	**4448**	3813	3925	16235
IV.	**Expenses:**				
	Cost of Materials Consumed (Refer Note No. 5)	**3069**	2573	2687	10937
	Purchases of Stock-in-Trade	**-**	-	50	190
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	**(129)**	331	(67)	252
	Employee Benefits Expense	**440**	494	443	1805
	Finance Costs *	**101**	87	99	383
	Depreciation	**99**	120	95	407
	Other Expenses	**963**	889	827	3548
	Total Expenses	**4543**	4494	4134	17522
V.	**Profit / (Loss) before exceptional items and tax (III-IV)**	**(95)**	(681)	(209)	(1286)
VI.	**Exceptional Item**	**-**	-	-	(118)
VII.	**Profit/(Loss) after Exceptional Item and before Tax (V-VI)**	**(95)**	(681)	(209)	(1404)
VI.	**Tax Expense:**				
	Deferred Tax	**(6)**	(190)	(7)	(332)
VII.	**Profit / (Loss) after tax (V - VI)**	(89)	(491)	(202)	(1,072)
VIII.	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss				
	- Remeasurements of Defined Benefit Plans	**(7)**	(3)	-	(1)
	- Income tax relating to above	**2**	0	-	0
IX.	**Total Comprehensive Income**	(94)	(494)	(202)	(1,073)
X.	**Paid - up equity share capital** (Face Value of Rs. 10 each)	**1755**	1755	1755	1755
XI.	**Other Equity**				5513
XII.	**Earnings per equity share of face value of Rs. 10 each.** Basic & Diluted (in Rs.)	**(0.51)**	(2.80)	(1.15)	(6.11)
	* Includes interest on compound financial instruments	**69**	61	61	245

Mahendra Kumar Patodia

Digitally signed by Mahendra Kumar Patodia
Date: 2026.08.12 14:19:14 +05'30'

Notes:

1) These results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meetings held on 12th August, 2026. The Statutory Auditors of the Company have conducted a “Limited Review” of the aforesaid financial results.

2) Based on the “Management Approach” as defined in Ind AS 108 – Operating Segments, the Company is primarily engaged in the business of Textile Products which the management recognizes as the sole business segment. Hence, disclosure of segment-wise information is not required and accordingly, not provided.

3) The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures for the full previous financial year and unaudited published year to date figures up to the third quarter of the previous year.

4) Other Income for the quarter ended 30th June, 2026 includes profit/(loss) on Fair Valuation of Investment in Equity and Equity Oriented Mutual Funds amounting to Rs. Nil. (Corresponding quarter/year – Rs. 54.72 Lakhs/ Year – Rs. 54.72 lakhs).

5) In view of the uncertainty about the utilization of GST Input Tax Credit (’ITC’) in future period/s on account of an inverted GST duty rate structure applicable to the Company, the Company has written off ITC amount of Rs. 400 lakhs during the quarter and the same has been included in Cost of Materials consumed.

6) The Board of Directors, at its meeting held on 12th August, 2026, approved the execution of a Memorandum of Understanding (‘MOU’) with GTN Engineering (India) Limited in accordance with Section 180(1)(a) of the Companies Act, 2013, for the proposed sale of the Company’s Nagpur Unit as a going concern, on a slump sale basis, for a lumpsum consideration of Rs. 4,100 lakhs plus net current assets of approximately Rs. 3,000 lakhs (exact consideration will be determined based on the net current assets as at 30th September 2026, being the proposed date of transfer), subject to shareholders’ approval, execution of the definitive Business Transfer Agreement and such other conditions precedent, as may be applicable.

7) The figures for the corresponding quarter/year have been regrouped and reclassified wherever necessary, to make them comparable with the figures of the current quarter/year.

For and on behalf of the Board
GTN Industries Limited

Mahendra Kumar Patodia

Digitally signed by Mahendra Kumar Patodia
Date: 2026.08.12 14:18:50 +05'30'

M.K. Patodia
Chairman and Managing Director
DIN: 00004752

Place : Hyderabad
Date : 12th August, 2026