



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:BM/CM-04/2025-26

Dt : 07-01-2026

To

- 1). Shri M.K.Patodia - Chairman & Managing Director
- 2). Shri Ranganath M V - Independent Director
- 3). Shri Ashok Kumar T T - Independent Director
- 4). Smt. Sabari S Kambli - Independent Woman Director
- 5). Shri C. George Joseph - Director

INVITEES:

- 1). Shri N.K.Bafna - M/s. Lodha & Co.,LLP- Statutory Auditors
- 2). Shri D.K.Baid - M/s. D.K.Baid & Co.,- Internal Auditors
- 3). Shri Sushil Kumar Maskara - CFO[GEIL]
- 4). Shri V Raghu Ram - CFO

Dear Sir(s)/Madam

Sub: Board & Committee Meeting (s) scheduled to be held on 12th Feb, 2026

This is to inform you that Board & Committee meeting(s) of Directors is scheduled to be held on **Thursday the 12th day of Feb, 2026** at the Corporate Office of the Company at Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad-500 082.

The Programme of the Meeting(s) is given below:

Description	Timings
Audit Committee Meeting	11. 15 A.M - 12.00 NOON
Board Meeting	12.00 NOON - 12.30 P.M

Please make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,

For GTN Industries Limited.

(P. Prabhakara Rao)

Company Secretary

