



REF: GTL/CS-SE/2026-27/03

May 07, 2026

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai 400 001.	Corporate Communication Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
(BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)	

Dear Sir/s,

Re.: Intimation of Board Meeting

Pursuant to the Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 14, 2026 at Mumbai *inter-alia* to consider and approve Audited Financial Results for the quarter / year ended March 31, 2026.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company will continue to remain closed for Directors / Officers and designated employees of the Company from April 1, 2026 to May 16, 2026.

Thanking you,

Yours faithfully,
for **GTL Limited**

PRATIK
ROHIT
TOPRANI
Pratik Toprani
Company Secretary &
Compliance Officer

Digitally signed by Pratik Toprani
 DN: cn=Pratik Toprani, o=GTL Limited, ou=Pratik Toprani, email=pratik@gtl.com, c=IN
 Date: 2026.05.07 11:12:39 +05'30'

HARSHAD
PRAKASH
KULKARNI
Harshad P. Kulkarni
Chief Financial Officer

Digitally signed by Harshad Prakash Kulkarni
 DN: cn=Harshad Prakash Kulkarni, o=GTL Limited, ou=Harshad Prakash Kulkarni, email=harshad@gtl.com, c=IN
 Date: 2026.05.07 11:12:39 +05'30'

Note: This letter is submitted electronically with BSE & NSE through their respective web-portals.

GTL LIMITED

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