REF: GTL/CS-SE/2026-27/14 **August 25, 2026**

Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 001.	Corporate Communication Department **National Stock Exchange of India Ltd.** Exchange Plaza, 5th 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: Outcome of the Board Meeting

Pursuant to Regulation 30 and other applicable provisions, if any of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at their meeting held today has:

1. Considered and fixed 'Wednesday, September 30, 2026' as the date of 38th Annual General Meeting ("AGM") of the Shareholders of the Company which will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

2. Noted that Mrs. Siddhi Thakur (DIN: 07142250), a Director liable to retire by rotation and Non-Executive & Non-Independent Director of the Company is not seeking her re-appointment as a Director at the ensuing AGM. Consequently, she ceases to be a Director of the Company w.e.f. September 30, 2026.

The details in respect of Sr. No. 2 as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular with no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is provided in 'Annexure A' to this letter

The meeting of the Board of Directors of the Company commenced at 11:00 Hours and concluded at 14:45 Hours

Thanking you,

Yours faithfully,
For **GTL Limited**

PRATIK
ROHIT
TOPRANI

Digitally signed by PRATIK ROHIT TOPRANI
DN: c=IN, postalCode=400089, st=MAHARASHTRA, street=A502 BUILDING NO - 23 ,TILAK NAGAR ,MUMBAI SUBURBAN,CHEMBUR ,400089, l=MUMBAI SUBURBAN, o=Personal, serialNumber=11542ee9949440310b6de51accd8846c6b939924ce9ba3078ea7a695188bad02, pseudonym=f00a5af37b5c41dc8cedc98706aba9bb, 2.5.4.20=7b54ebdc6d770dea1b27f32b2f2123303d9637ad7d58dbea10daac587dbfa54c, email=PRATIKT@GTLLIMITED.COM, cn=PRATIK ROHIT TOPRANI
Date: 2026.08.25 14:48:27 +05'30'

Pratik Toprani
Company Secretary

HARSHAD
PRAKASH
KULKARNI

Digitally signed by HARSHAD PRAKASH KULKARNI
DN: c=IN, o=Personal, pseudonym=AejEVHm8xROeiMMvwGuuPJ29nODfDPgh, 2.5.4.20=1fcd1e14f9357ce2fd8b04a9828b2f6eccdd048d720897580ee277c907b2f381, postalCode=400610, st=Maharashtra, serialNumber=68c399521ba70b18f09b88a37c65b84dca979c00893f67c3290684bda6609470, cn=HARSHAD PRAKASH KULKARNI
Date: 2026.08.25 14:49:22 +05'30'

Harshad Kulkarni
Chief Financial Officer

Encl: As above

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

Annexure – A

Change in Directorate

		Mrs. Siddhi Thakur
Sr. No.	**Particulars**	**Detailed Information**
1.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Consequent to not seeking re-appointment in the ensuing AGM scheduled on September 30, 2026, Mrs. Siddhi Thakur would cease to be Director / Non-Executive, Non-Independent Director w.e.f. September 30, 2026.
2.	Date of appointment / re-appointment / cessation (as applicable) ~~& term of appointment~~	Liable to retire by rotation at the AGM to be held on September 30, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE circular ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

GTL LIMITED

GTL LIMITED
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Corp Off: 412, Janmabhoomi Chambers, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001, India.
Tel : +91 - 22 -2271 5000 Fax : +91 -22-2271 5332