

REF : BSE/Book closure- 2024-25

Date : 02-09-2024

To

The Dy. General Manager  
Department of Corporate Services  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

Dear Sir,

**Sub: Book closures From 23-09-2023 to 27-09-2024 (Both days inclusive) - for the purpose of 62<sup>nd</sup> AGM to be held on 27-09-2023**

**Ref: Company Scrip Code: 500170 .**

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In compliance of Regulation 42(5) SEBI (LODR) Regulation, 2015 the Register of Members and Share Transfer Books of the Company will be closed **from 23-09-2024 to 27-09-2024 (both days inclusive)** for the purpose of 62<sup>nd</sup> Annual General Meeting of the Company which will be held on **27<sup>th</sup> September, 2024 at 10.30 A.M.** at the Registered Office of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

**For GTN INDUSTRIES LIMITED**

**(P.Prabhakara Rao)**  
Company Secretary

**C C TO:**

- 1) National Securities Depository Ltd., Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, **MUMBAI - 400 013****
- 2) Central Depository Services (India) Limited., 16<sup>th</sup> Floor, P.J.Towers,Dalal Street, Fort, Mumbai-400 001.**
- 3) Integrated Registry Management Services Pvt.Ltd., Kences Towers, 2<sup>nd</sup> Floor, No.1 Ramakrishna Street, Off North Usman Road, T.Nagar, **CHENNAI - 600 017****

REF : BSE/AR- 2024-25

Date : 02-09-2024

To

The Dy. General Manager  
Department of Corporate Services

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,

**Dalal Street,**

**MUMBAI - 400 001**

Dear Sir,

**Sub: In compliance of Regulation 34(1) of SEBI (LODR) Regulation, 2015-Annual Report-2023-24**

**Ref: Company Scrip Code: 500170.**

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In compliance of Regulation 34(1) of SEBI (LODR) Regulation, 2015 a copy of 62<sup>nd</sup> Annual Report containing Notice to Shareholders, Directors Report and Annual Financials along with e-voting form & proxy for the forth coming Annual General Meeting of the Company which will be held on **27<sup>th</sup> September, 2024 at 10.30 A.M.** at the Registered Office of the Company.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For GTN INDUSTRIES LIMITED**

**(P.Prabhakara Rao)**

Company Secretary

Encl: a/a

REF : BSE-AGM Notice: Publication- 2024-25

Date : 05-09-2024

To

The Dy. General Manager  
Department of Corporate Services

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,

**Dalal Street,**

**MUMBAI - 400 001**

Dear Sir,

**Sub: Submission of Newspaper Publication of the 62<sup>nd</sup> Annual General Meeting**

**Ref: Company Scrip Code: 500170**

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Notice Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisement published in Business Standard (National Daily) and Mana Telangana (in Regional language) regarding Notice of the 62<sup>nd</sup> Annual General Meeting ("AGM") of the Company for the Financial Year 2023-24, to be held on **Friday, 27<sup>th</sup> Sept, 2024**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For GTN INDUSTRIES LIMITED**

**(P.Prabhakara Rao)**

Company Secretary