



REF: GTL/CS-SE/2025-26/21

September 09, 2025

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,

Sub: Publication of Notice to Shareholders in Newspapers – 37th Annual General Meeting

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith a copy of public notice published in the newspapers viz. Free Press Journal (English) and Navshakti (Marathi), in respect of convening of the 37th Annual General Meeting of the Company and information of remote e-voting facility.

Please acknowledge receipt.

Thanking you,

Yours faithfully
For GTL Limited

Deepak A. Keluskar
Company Secretary

Harshad P. Kulkarni
Chief Financial Officer

Encl. as above

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

GTL LIMITED

Regd Off: 6th Floor, Building No. A, Plot No EL-207, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400 710 India.
Tel: + 91-22-2761 2929 | Fax : +91 -22-2768 9990 | www.gtllimited.com | CIN No. - L40300MH1987PLC045657

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



GTL LIMITED

Registered Office: 6th Floor, Building No. A,
Plot No. EL-207, MIDC, TTC Industrial Area, Mahape, Navi Mumbai 400710 MH.IN
Tel: +91-22-27612929; **Email:** gtllimited@gtllimited.com
Website: www.gtllimited.com | **CIN:** L40300MH1987PLC045657

NOTICE REGARDING 37TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the Thirty-Seventh (37th) AGM of the Members of **GTL Limited** will be held on **Tuesday, September 30, 2025, 02:00 P.M. (IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Ministry of Corporate Affairs ("MCA"), Govt. of India, General Circular bearing Ref. No. 9/2024 dated September 19, 2024 and other related circulars issued by MCA; and the Securities and Exchange Board of India ("SEBI") Circular bearing No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other related circulars issued by SEBI (collectively referred to as "the Circulars"), without physical presence of the members and the venue of the said AGM shall be deemed to be the Registered Office of the Company at 6th Floor, Building A, Plot EL-207, MIDC, TTC Industrial Area, Mahape, Navi Mumbai-400710, Maharashtra, India.

In accordance with the Circulars, electronic copies of the Notice dated September 04, 2025 (containing all required particulars) convening 37th AGM setting out the ordinary and special businesses to be transacted along with the audited financial statements on standalone basis for the year ended March 31, 2025 together with the Annual Report for FY 2024-25 containing Financial Statements, Directors' Report, Auditors' Report, Corporate Governance Report and Management Discussion & Analysis ("the documents") has been emailed to all those members at their e-mail addresses registered with the Company / their respective Depository Participants and the electronic transmission of the documents has been completed on September 08, 2025.

The Notice of AGM and the other sections of the Annual Report for the Financial Year 2024-25 will be available on the Company's website www.gtllimited.com, on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e. BSE at www.bseindia.com and NSE at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Remote E-voting & E-voting at AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Company is providing remote e-voting facility as an option to its Members, to exercise their right to vote for the 37th AGM and all the businesses may be transacted through the e-voting services provided by CDSL. The remote e-voting period commences on Friday, September 26, 2025, and ends on Monday, September 29, 2025. During this period, shareholders holding shares, either in physical form or in dematerialised form, as on the cut-off date of Tuesday, September 23, 2025 may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter by CDSL.

A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off-date, may follow the same procedure of e-voting as mentioned in the Notice of AGM.

The facility for voting through electronic voting system shall also be made available during the AGM for those members who have not already cast their votes by remote e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off-date only shall be entitled to avail the facility of remote e-voting or e-voting in the AGM.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Demat account holders would now be able to cast their vote by way of a single login credential, through their respective Demat accounts / websites of Depositories / Depository Participants, without having to register again with the E-voting Service Providers (ESPs) and the procedure is explained in detail in the AGM Notice. The AGM Notice and documents are available on the website of the Company viz. www.gtllimited.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

Members also have the option of contacting the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited having office at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093, Maharashtra, India **Tel :** +91-22-62638200 **Extn:** 221-222 **Fax:** + 91-22-62638299 Maharashtra, at their email-address investor@bigshareonline.com.

This notice is issued for the information and benefit of Members of the Company in compliance with the applicable circulars of MCA and SEBI.

NOTE:

- Since the 37th AGM is being held pursuant to the MCA & SEBI Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to the Notice.
- Members holding shares in physical form are requested to notify immediately change in their address, if any, to the Registrar and Share Transfer Agent as mentioned above. Members holding shares in electronic form may update such details with their respective Depository Participants.

For GTL Limited
Sd/-

Place : Navi Mumbai
Date : September 08, 2025

Deepak A. Keluskar
Company Secretary

