

Neuland Laboratories Limited
11th floor (5th level), Phoenix IVY Building,
Plot No.573A-III, Road No.82, Jubilee Hills,
Hyderabad-500033, Telangana, India.



CONTACT
040 6761 1600 / 6761 1700
neuland@neulandlabs.com
neulandlabs.com

August 23, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Ltd

Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 001

Scrip Code: 524558

Scrip Code: NEULANDLAB; Series: EQ

Dear Sir/Madam,

Sub: Newspaper advertisement regarding Special Window for transfer and dematerialization of physical shares

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of newspaper advertisement informing about the opening of a Special Window for transfer and dematerialization of physical shares, in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PoD/I/3750/2026 dated January 30, 2026, as published in Financial Express and Nava Telangana on August 22, 2026.

This is for your information and records.

Thanking You,

Yours sincerely,

For **Neuland Laboratories Limited**

Sarada Bhamidipati
Company Secretary

Encl: As above

JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

Regd. Office: Plot No. 6, Ground Floor, Vivekanand Main Road, Opp. Rmc Garden, Rajkot D H College, Gujarat, India, 360001
Phone: +91 94262 02099 | Email ID: cs@jaykailashnamkeen.com | Website: www.jaykailashnamkeen.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 05th Annual General Meeting (AGM) of Jay Kailash Namkeen Limited will be held on **Saturday, 12th September, 2026** at RPJ HOTEL Kalawad Road, near Everest Park and Jaddu's Food Field, Nana Mava, Rajkot, Gujarat, India, pin code - 360005 to transact such business as set out in the notice of AGM ("Notice").

Notice Along with Annual Report for the financial year 2025-26 have been sent through electronic mode to all the members whose email IDs are registered with the Company/Depository Participants. The Dispatch of Notice and Annual Report was completed by Friday, 21st August, 2026.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at <https://www.jaykailashnamkeen.com/page/2/>, stock exchange websites, Skyline Financial Services Pvt Ltd (Registrar and share transfer Agent) website <https://www.skylinertat.com/> and on the website of Central Depository Services (India) Limited. ("CDSL") at www.evotingindia.com. The dispatch of Notice of the AGM through emails has been completed on 21.08.2026.

A letter providing the weblink and QR code for accessing the Annual Report for the Financial Year 2025-26 was dispatched on 21.08.2026 to those shareholders who have not registered their email IDs with the Company/DPs.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on Saturday, 05th September, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDCL ("remote e-voting"). Members attending the Annual General Meeting in person shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the shareholders are informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 05.09.2026.
- The remote e-voting shall commence on Wednesday, 09th September, 2026 (9:00 a.m. IST).
- The remote e-voting shall end on Friday, 11th September, 2026 (5:00 p.m. IST).
- Remote e-voting module will be disabled after 5:00 p.m. IST on 11.09.2026.
- Any individual holding shares in physical form and any non-individual shareholder, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and who holds shares as on the cut-off date i.e. 05.09.2026, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if the person is already registered with CDCL/NSDL for remote e-voting, then they can use their existing User ID and password for casting the vote.

Shareholders may note that:

- Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through Ballot paper during the AGM;
- The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- Only those persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their email addresses is provided in the Notice of the AGM.

The results declared along with the Scrutinizers Report within the prescribed period shall be displayed on the company's website and also communicated to the stock exchange.

In case of any queries, Members may contact Divya Sunil Tathod, Company Secretary and Compliance Officer; Email ID: divyathod42@gmail.com, Mo: +91-9145099813.

Members are requested to carefully read all the notes set out in the notice of the AGM and, in particular, instructions for attending the AGM, the manner of casting a vote through remote e-voting. In case shareholders/investors have any queries regarding E-voting, you may refer to the Frequently Asked Questions ("FAQs") available at the Help section of www.evotingindia.com, or you can email at helpdesk.evoting@cdslindia.com or call at: 1800 21 09911.

For Jay Kailash Namkeen Limited

Sd/-

Divya Sunil Tathod

Company Secretary & Compliance Officer

Place: Gujarat

Date: August 21, 2026

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined here shall have the same meaning assigned to them in the Letter of Offer dated July 18, 2025 ("Letter of Offer") filed with BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") BSE and NSE hereinafter together referred to as ("Stock Exchanges") and the Securities and Exchange Board of India ("SEBI").



SPANDANA SPOHOORTY FINANCIAL LIMITED

CIN: L65929TG2003PLC040648

Registered and Corporate Office: Galaxy, Wing B, 16th Floor, Plot No.1, Sy No. 83/1, Hyderabad Knowledge City, TSIC, Raidurg Panmaktha, Hyderabad, Telangana- 500081 | TEL: +91 1800 203 5220 | Website: www.spandanaspohorty.com
Email: shareholders@spandanaspohorty.com

Contact Person: Vinay Prakash Tripathi, Company Secretary and Compliance Officer

NOTICE FOR PAYMENT OF FIRST AND FINAL CALL MONEY TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF FACE VALUE ₹10 OF SPANDANA SPOHOORTY FINANCIAL LIMITED ("COMPANY") HELD AS ON THE RECORD DATE I.E. WEDNESDAY AUGUST 19, 2026

The Board of Directors ("Board") of the Company, in its meeting held on August 5, 2026, has decided to make the First and Final Call of ₹ 115.00 per share (comprising ₹ 5.00 towards face value and ₹ 110.00 towards premium) (the "First and Final Call") in respect of the outstanding partly paid-up equity shares, payable between **September 9, 2026 to September 23, 2026** (both days inclusive) (the "First and Final Call Payment Period"). Please note that this is the First and Final Call and there will be no further calls with respect to the Issue. The Board has fixed August 19, 2026, as the record date ("Record Date") for the purpose of determining the holders of partly paid-up equity shares to whom the notice of First and Final Call ("First and Final Call Notice") will be sent. The Company has intimated the Record Date to the Stock Exchanges on August 5, 2026.

In terms of the provisions of the Companies Act, 2013 ("Act") read with the applicable rules made thereunder, the First and Final Call Notice along with the detailed instructions and ASBA Application Form, is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail addresses are registered with the Company/Depository Participants ("DPs")/Depositories/Registrar & Share Transfer Agent of the Company i.e. KFin Technologies Limited ("KFin" or "RTA") as on the Record Date i.e. August 19, 2026.

Physical copy of the First and Final Call Notice along with the detailed instructions and ASBA Application Form, is being sent to all those shareholders who have not registered their e-mail addresses with the Company/DPs/Depositories/RTA as on the Record Date, and those who have requested for the physical copy by sending an email at spandana.rights@kfin.tech.

Accordingly, the First and Final Call Notice is hereby given to you to pay the First and Final Call Money as per details given below:

First and Final Call Payment Period	₹ 115.00 per partly paid-up equity share held by shareholders as on the Record Date		
	From	To	Duration
	September 9, 2026	September 23, 2026	15 days (both days inclusive)
Modes of Payment	(a) Online ASBA: Through the website of the Self-Certified Syndicate Banks ("SCSBs").		
	(b) Physical ASBA: By submitting physical application to the Designated Branch of SCSBs.		
	(C) Online: Using the 3-in-1 online trading-demat-bank account wherever offered by brokers.		

*Please visit www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFp=yes&intmid=35, to view the list of SCSBs. The existing list of SCSBs as on the date of the First and Final Call Notice, forms part of the ASBA Application Form.

Please note that this is the First and Final Call and there will be no further calls with respect to the Issue. Eligible Shareholders are required to make payment of the First and Final Call Money on or before **September 23, 2026**. Following are the consequences of failure to pay First and Final Call:

- Interest 10% (Ten percent) per annum will be payable for delay in payment of First and Final Call beyond September 23, 2026 till the actual date of payment;
- The Company, if decided by its Board, shall be entitled to apply any future dividend payable to you, in or towards all sums of money outstanding on account of calls and interest; due thereon in relation to the partly paid-up equity shares of the Company; and
- The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon at the time of application, shall be liable to be forfeited on failure to pay the First and Final Call, in accordance with the Articles of Association of the Company and the Letter of Offer.

Eligible Shareholders may also note that:

- The ISIN "IN9572J01019" partly paid-up equity shares of face value ₹10/- (Rupees Ten Only) each at a call price of ₹115.00/- (Rupees One Hundred and Fifteen Only) paid-up has been suspended by the Stock Exchanges effective **Wednesday August 19, 2026**.
- The process of corporate action for converting the partly paid-up Rights Equity Shares to the fully paid-up Equity Shares under the present ISIN - INE572J01011 for the existing fully paid-up Equity Shares, allotted by the depositories, is estimated to be completed within two weeks from the last date of payment of the First and Final Call Money stipulated under this Notice.
- Upon completion of the corporate action, the Rights Equity Shares shall be converted into fully paid-up Equity Shares and would be credited to ISIN - INE572J01011, allotted by depositories.
- In case of non-receipt of the First and Final Call Notice, Eligible Shareholders can request by e-mail or letter, for the duplicate First and Final Call Notice to the Registrar to the Issue or may also download the same from the Company's website: www.spandanaspohorty.com or the Registrar's website: www.kfin.tech. In such a case, however, the Eligible Shareholder needs to fill the DP ID-Client ID, number of Rights Equity Shares held and amount payable towards the First and Final Call Money.
- Please refer to the FAQs on First and Final Call available on the Company's website at <https://www.spandanaspohorty.com/rights-issue>, and on KFin's website at <https://rights.kfin.tech/callmoney/>. In case of any further query, clarification and/or grievance in respect of the First and Final Call, please call at +91 40 6716 2222 during business hours on Monday to Friday or send an email at spandana.rights@kfin.tech.
- The Eligible shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated February 13, 2020 issued by Central Board of Direct Taxes and press release dated June 25, 2021.

All correspondence in this regard may be addressed to:

KFin Technologies Limited

(Unit: Spandana Spahoorty Financial Limited)

Selenium Tower B, Plot no. 31 and 32, Financial District, Nanakramguda, Rangareddy - 500032, Telangana, India

Contact person: M. Murali Krishna; Tel: +91 40 6716 2222; Toll Free No.: 1800 309 4001

E-mail: spandana.rights@kfin.tech

Yours sincerely,

For Spandana Spahoorty Financial Limited

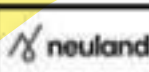
Vinay Prakash Tripathi

Company Secretary & Compliance Officer

CONCEPT

Date: 21.08.2026

Place: Hyderabad



NEULAND LABORATORIES LIMITED

(CIN : L85195TG1984PLC004393)

Registered office: 11th Floor (5th Level), Phoenix IVY Building,
Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India.
Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES
Notice is hereby given that SEBI vide its Circular No. HQ/38/13/11(2)2026-MIRSD-PoD/13750/2026 dated January 30, 2026, has opened another special window for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019. The special window shall be open for a period of one year from February 05, 2026 to February 04, 2027.

The transfer requests, which were submitted earlier and were rejected/returned/not attended to, due to deficiency in the documents/process/or otherwise, are required to be re-logged during the period from February 05, 2026 to February 04, 2027 with our Registrar and Transfer Agent (RTA) viz. KFin Technologies Limited at their office at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032, or Email: einward.ris@kfin.tech, RTA Website: <https://ris.kfin.tech>

All securities transferred under this special window shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / lien-marked/pledged during the said lock-in period.

The transferee shall be mandatorily required to submit all the documents, as prescribed under the aforesaid SEBI circular. Cases involving disputes between transferor and transferee and securities that have been transferred to Investor Education and Protection Fund (IEPF) will not be considered under this special window.

By Order of the Board
For Neuland Laboratories Limited

Sd/-

Sarada Bhamidipati

Company Secretary

Place: Hyderabad

Date: August 21, 2026



SUNDAY PROPTech LIMITED

(Formerly known as OYO Financial and Technology Services Private Limited, Sunday Proptech Private Limited)

Registered Office: 44, 2nd Floor, Regal Building, Connaught Place, Central Delhi-110001, India

Corporate Office: 4th Floor, Space Palazzo, Sector 69, Gurugram, Haryana 122001, India

CIN: U55109DL2018PLC331290 | Phone: 7011099372

Email: notice@hotelssunday.com

NOTICE OF THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **8th Annual General Meeting ("AGM")** of Sunday Proptech Limited (the "Company") will be held on **Monday, September 14, 2026 at 5:00 P.M. (IST)**, through Video-Conferencing/ Other Audio-Visual Means ("VC/ OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), in this regard, from time to time, to transact the businesses as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM of the Company has been sent only by email/ electronic form to all the members whose names appear in the Register of Members/Registrar of beneficial owner as of **August 14, 2026** and e-mail addresses are registered with the Company/RTA Depository Participants. The requirement to send physical copies of the Notice of the AGM has been dispensed with under MCA circulars. The documents are also available on the website of M/s. Central Depository Services (India) Limited (CDCL) i.e. www.evotingindia.com.

The Company is providing its members with the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDCL as the Voting Agency for facilitating voting through electronic means.

The instructions for voting electronically and joining the AGM are provided in the AGM Notice. Members are further informed that:

- The businesses as set out in the Notice of AGM will be transacted through electronic voting.
- The remote e-voting will commence on **Friday, September 11, 2026 at 9:00 AM (IST)** and ends on **Sunday, September 13, 2026 at 5:00 PM (IST)**. The remote e-voting module shall be disabled thereafter by the Voting Agency for voting. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The Cut-off Date for determining the eligibility of the members who are eligible to vote by electronic means is **September 7, 2026 ("Cut-off date")**.
- The voting facility shall also be made available during the AGM, and the members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. Any 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 shall be entitled to avail the facility of either remote e-voting/ e-voting during the AGM.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as on the Cut-Off date may obtain the login-id and password for e-voting by sending a request to RTA at admin@skylinertat.com. A person who is not a member as of the Cut-off date should treat the Notice of the AGM for information purposes only.
- Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again at the AGM.
- The same login credentials for e-voting, may also be used to attend the AGM through VC/OAVM.

Members who have not yet registered their e-mail addresses are requested to update the same with their Depository Participant (for shares held in dematerialised form) or with M/s. Skyline Financial Services Pvt Ltd. ("RTA") (for shares held in physical form).

For any queries/ grievances regarding remote e-voting, the members may write an email to the undersigned at notice@hotelssunday.com or connect with Mr. Rakesh Dalvi, Sr. Manager, (CDCL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911. The members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining AGM through VC/ OAVM and the manner of casting votes through e-voting.

For SUNDAY PROPTech LIMITED

Rakesh Kumar

Director

DIN: 03450221

Date: August 21, 2026

Place: Gurugram



TRAVEL FOOD SERVICES LIMITED

(Formerly known as Travel Food Services Private Limited)

CIN: L55209MH2007PLC176045

Registered Office: Block-A, South Wing, 1st Floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 400018

Website: www.travelfoodservices.com Phone No: +91 22 4322 4322 Email: cs@travelfoodservices.com

INFORMATION REGARDING 19th ANNUAL GENERAL MEETING AND PAYMENT OF DIVIDEND

Dear Members,

Notice is hereby given that the 19th Annual General Meeting ("AGM") of Travel Food Services Limited (formerly known as Travel Food Services Private Limited) ("the Company") will be convened on Wednesday, September 16, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with General Circular No. 03/2025 dated 22nd September, 2025, and other circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars") and Securities and Exchange Board of India ("SEBI"), without the physical presence of the members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

Electronic copy of the Notice of the AGM and the Annual Report for the financial year 2025-26 ("Annual Report") will be sent only by email to all those members whose email address is registered with the Company/ Registrar and Share Transfer Agents ("RTA")/ Depository Participant(s) ("DP"). The Notice of AGM and the Annual Report will be available on the website of the Company (www.travelfoodservices.com), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

The Company is also sending a letter to members whose email address is not registered with Company/ DPs providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed. Members can join and participate in the AGM through VC/ OAVM facility only. **The cut-off date for determining eligibility of members to vote by remote e-voting or at the AGM shall be Wednesday, September 9, 2026 ("Cut-off Date")**. Only those members holding shares as on the Cut-off Date will be entitled to vote. The instructions for joining the AGM, the manner of remote e-voting and e-voting system during the AGM will be provided in the Notice of the AGM.

Remote E-voting Facility	Date and Time (IST)
Commences from	Sunday, September 13, 2026 at 9:00 A.M.
Closes on	Tuesday, September 15, 2026 at 5:00 P.M.

The remote e-voting facility will be disabled by NSDL thereafter.

Members participating in the AGM through VC/ OAVM facility using their login credentials shall be counted for the purpose of quorum under Section 103 of the Act.

Physical copies of the Annual Report shall be dispatched only to those Members who specifically request the same. Members desirous of obtaining a physical copy may send a request to the Company Secretary & Compliance Officer at cs@travelfoodservices.com, mentioning their DP ID and Client ID.

Registration of Email IDs and Updation of Bank Account details

Members are requested to update and validate their email addresses and other details with their respective DPs/RTA for facilitating effective delivery of notices, documents and Annual Report in electronic mode. In case of any difficulty in doing so, Members may contact the RTA at mt.helpdesk@n.mps.mvfg.com.

Members who have not validated their email address(es) may also write to cs@travelfoodservices.com to register their email address(es) for the limited purpose of receiving the Notice of the AGM and the Annual Report for the financial year 2025-26.

The final dividend, if approved by the members at the AGM, shall be paid within the statutory timelines to those Members whose names appear in the Register of Members/Beneficial Owners as on the Record Date. Members are informed that dividend payments will be made based on the bank account details registered with their respective DPs. Members are therefore requested to ensure that their bank particulars and address details are updated with their DPs as the Company and its RTA will not be able to act upon requests received directly from Members. Members who wish to update their PAN, KYC, Bank details and Nomination, are requested to contact their respective DPs.

Tax Deduction at Source (TDS) on Dividend

Pursuant to the provisions of the Income Tax Act, 2025, dividend income is taxable in the hands of Members and the Company is required to deduct TDS at the applicable rates. Members are requested to ensure that their residential status, PAN (linked with Aadhaar, wherever applicable), and category details are duly updated with their DPs. The applicable TDS rate will be determined based on the shareholder's residential status, PAN, eligibility for tax treaty benefits (for non-residents), exemptions, and submission of the prescribed documents. Detailed information regarding applicable tax rates and documentation requirements will be made available on the Company's website at www.travelfoodservices.com. Members are requested to submit the requisite documents/information within the prescribed timelines to enable the Company to determine the correct TDS rate.

This Notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable MCA Circulars and the Circulars issued by SEBI from time to time.

For Travel Food Services Limited

(formerly known as Travel Food Services Private Limited)

Sd/-

Neeta Arvind Singh

Company Secretary and Compliance Officer

Place: Mumbai

Date: 21st August 2026



GTT DATA SOLUTIONS LIMITED

(Formerly known as Cinerad Communications Limited)

CIN: L62099PN1986PLC249493

Regd. Office: 1143 Samani Compound, C.T.S No. 1143, North Shivaji Nagar,
Timber Area Sangli, Sangli, Maharashtra, India, 416416
Contact: +91 77199 13351 | Email: compliance@gttdata.ai | Website: www.gttdata.ai

NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Saturday, September 12, 2026 at 5.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Annual Report for the financial year 2025-26 along with the Notice of AGM has been sent, electronically, on August 21, 2026, to all those shareholders holding shares as on August 14, 2026, and whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s). The said Annual Report along with the Notice can be accessed / downloaded from the Company's website at www.gttdata.ai. It may also be accessed / downloaded from the website of BSE Limited at www.bseindia.com. The Notice of AGM is also available on website of Central Depository Services (India) Limited ("CDCL") at www.evotingindia.com being the agency appointed by the Company for providing VC and e-voting facility.

