



April 01, 2026

To,
BSE Limited
The Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Listing Department
“Exchange Plaza”
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir(s)/Madam(s),

Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)

In terms of the Regulation 31(4) of the Takeover Regulations, Hathway Cable and Datacom Limited (“the Company”) being ‘Promoter’ of GTPL Hathway Limited (GTPL) (NSE Symbol: GTPL and BSE Code: 540602), the Target Company, hereby declare that the Company have not created any encumbrance on the shares of GTPL held by the Company, directly or indirectly, at any time during the financial year 2025-26.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Hathway Cable and Datacom Limited

Ajay Singh

Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS: 5189



Copy to:

The Company Secretary
GTPL Hathway Limited
202, Sahajanand Shopping Center,
Opp: Swaminarayan Mandir,
Shahibaug, Ahmedabad - 380004
email: shweta.sultania@gtpl.net

The Audit Committee
GTPL Hathway Limited
202, Sahajanand Shopping Center,
Opp: Swaminarayan Mandir,
Shahibaug, Ahmedabad - 380004
email: shweta.sultania@gtpl.net

Hathway Cable and Datacom Limited

Regd. Office : 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai 400064.

Tel No. 022 - 40542500

Website : www.hathway.com Email - info@hathway.net

CIN : L64204MH1959PLC011421