

April 03, 2026

To,
BSE Limited
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing Department,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/ Madam,

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, I, Kanaksinh Bhurubha Rana being 'Promoter' of GTPL Hathway Limited (GTPL) (NSE Symbol: GTPL and BSE Code: 540602), the Target Company, hereby declare that I have not created any encumbrance on the shares of GTPL held by me, directly or indirectly, at any time during the financial year 2025-26.

Kindly take the same on record.

Thanking you,

Yours faithfully,



Kanaksinh Bhurubha Rana
(Promoter of GTPL Hathway Limited)
17, Kalhar Bungalows,
Racharda Road, Shilaj Gam,
Sector-8, Shilaj,
Ahmedabad - 380 058

Copy to:

The Company Secretary
GTPL Hathway Limited
202, Sahajanand Shopping Center,
Opp. Swaminarayan Mandir, Shahibaug
Ahmedabad - 380 004
Email: shweta.sultania@gtpl.net

The Audit Committee
GTPL Hathway Limited
202, Sahajanand Shopping Center,
Opp. Swaminarayan Mandir, Shahibaug
Ahmedabad - 380 004
Email: shweta.sultania@gtpl.net