GTPL Hathway Limited

CIN: L64204GJ2006PLC048908

AN ISO 27001:2013 & ISO 9001: 2015 CERTIFIED COMPANY



Ref. No.: GTPL/SE/2024

January 2, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: **540602**

Dear Sir/Madam,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Trading Symbol: **GTPL**

Sub: Update on execution of Share Purchase and Subscription cum Shareholders' Agreement in relation to acquisition and subscription of equity shares of Metro Cast Network India Private Limited ("Metro Cast").

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to our letter dated July 1, 2023, wherein we had informed about execution of Share Purchase and Subscription cum Shareholders' Agreement on June 30, 2023 *inter alia* to subscribe 4,02,428 equity shares of Rs. 10/- each at the rate of Rs. 571.1982/- per share for consideration other than cash, i.e., in lieu of sale/transfer of Set-Top-Boxes by the Company to Metro Cast aggregating to ~Rs. 229.87 million ("Subscription"). The transaction relating to Subscription was expected to be completed by December 2023.

This is to inform that the timeline for completion of the said subscription is being extended by further 3 months as mutually agreed between the parties and is expected to be completed by March 2024. All other terms and conditions remain unchanged.

Kindly take the aforesaid on record.

Thanking you,

Yours faithfully,

For GTPL Hathway Limited

Hardik Sanghvi Company Secretary & Compliance Officer FCS: 7247

Registered Office: 202, 2nd Floor, Sahjanand Shopping Centre, Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004, Gujarat. Phone: 079-25626470

Corporate Office: "GTPL House", Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380 059.

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