

September 6, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **540602**

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Trading Symbol: **GTPL**

Dear Sir/Madam,

Sub: Newspaper advertisement - "Eighteenth Annual General Meeting and Information on E-voting and other related information".

We enclose herewith advertisement copies of the Notice of the Eighteenth Annual General Meeting of the Company and information on E-voting and other related information, published today i.e. on September 6, 2024, in the following newspapers:

"Financial Express"- All India Editions, in English language and "Financial Express"- Ahmedabad Edition, in Gujarati language.

This is for your information and records.

Thanking you,

Yours faithfully,
For GTPL Hathway Limited

Shweta Sultania
Company Secretary & Compliance Officer

Encl.: As above

