

GTN INDUSTRIES LIMITED (A Government recognised 'TWO STAR EXPORT HOUSE') CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB Corp : Off : Plot No.29, Nagarjuna Hills,Punjagutta, Hyderabad - 82. Telangana, INDIA. Phone :+91-40-43407777 Email :sharedept@gtnindustries.com , Website : Www.gtnindustries.com AEO Certificate No. INAAACG8605N1F181

"An ISO 9001, ISO 14001, ISO 45001 and ISO 50001 Certified Organization"

REF:Gil:SE/Reg.7(2)/2024-25 Date : 26-06-2024

Τo,

The Manager Department of Corporate Services BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

Dear Sir,

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015 and (Amendment) Regulations, 2018–Closure of Trading Window Ref: Company Scrip Code: 500170

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's code of conduct for Prevention of Insider Trading and code of practices and procedures for Fair Disclosure of unpublished Price Sensitive Information, the trading window for dealing in the shares of the Company shall remain closed for all designated persons of the Company from 1st July,2024 until 48 hours from the date of declaration of the financial results of the Company for the quarter ended 30th June,2024 for which the Board Meeting will be held on or before 14th day of Aug,2024 or any extended date if any.,

This is for your information and record.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED (P.Prabhakara Rao) Company Secretary

Regd.Office & Factory : Chitkul Village, Patancheru Mandal, Sangareddy Dist, T.S.- 502 307. Ph: +91-8455 226108,226109 Fax: +91-8455-226112Nagpur Office: Jagdamba Heights, Opp. Bank of India, Mankapur, Koradi Road, Nagpur-440 030 Ph: +91-712-2583701, 8888865389,9604157900Nagpur Factory: Village-Khurjgaons, Taluk Saoner, Pin 441112. Dist.Nagpur.Ph:+91-7113-32363761