

Ref: GIL/SE/Accts/2025-26/48

November 07, 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai 400023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Scrip Code: 532775

Trading Symbol: GTLINFRA

Dear Sir/s,

Sub: Intimation of date of Board Meeting for approval of Unaudited Financial Results for the quarter and half year ended September 30, 2025

1. Pursuant to Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025 at Mumbai *inter-alia* to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2025.
2. We would also inform that, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company will continue to remain closed for Directors/ Officers and designated employees of the Company from October 1, 2025 to the closure of business hours of November 16, 2025.

Thanking you,

Yours truly,
For **GTL Infrastructure Limited**

NITESH
ASHOK
MHATRE
Nitesh A. Mhatre
Company Secretary

Digitally signed by NITESH ASHOK MHATRE
DN: cn=NITESH ASHOK MHATRE, email=NITESH.ASHOK.MHATRE@GTLINFRA.COM, o=GTL INFRASTRUCTURE LIMITED, ou=SECRETARY, c=IN
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VIKAS
ARORA
Vikas Arora
Whole-time Director

Digitally signed by VIKAS ARORA
DN: cn=VIKAS ARORA, email=VIKAS.ARORA@GTLINFRA.COM, o=GTL INFRASTRUCTURE LIMITED, ou=WHOLE-TIME DIRECTOR, c=IN
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Note: This letter is submitted electronically with BSE & NSE through their respective web-portals

GTL INFRASTRUCTURE LIMITED

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Corp Off : 412 Janmabhoomi Chambers, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai, Maharashtra 400 001 India
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