

Ref: GIL/SE/Accts/2026-27/17

July 30, 2026

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 ended June 30, 2026

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 Thursday, August 6, 2026 at Mumbai *inter-alia* to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2026.
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 July 1, 2026 to the closure of business hours of August 8, 2026.

Thanking you,

Yours truly,

For GTL Infrastructure Limited

DEEPAK

ARUN

KELUSKAR

Deepak Keluskar

Company Secretary

Digitally signed by: DEEPAK
ARUN KELUSKAR
DN: CN = DEEPAK ARUN
KELUSKAR C = IN O = Personal
Date: 2026.07.30 17:33:01
+05'30'

AJIT

MOHAN

SHANBHAG

Ajit Shanbhag

Chief Financial Officer

Digitally signed by: AJIT
MOHAN SHANBHAG
DN: CN = AJIT MOHAN
SHANBHAG C = IN O =
Personal
Date: 2026.07.30 17:33:29
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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
Tel: +91-22-2271-5000 Fax: +91-22-2271-5332