Ref: GIL/SE/Accts/2026-27/34 October 30, 2026

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

Scrip Code: 532775

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

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, 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 Friday, November 6, 2026 at Mumbai *inter-alia* to consider and approve the Unaudited Financial Results for the quarter and half year ended September 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 October 1, 2026 to the closure of business hours of November 8, 2026.

Thanking you,

Yours truly,
For **GTL Infrastructure Limited**

DEEPAK ARUN KELUSKAR
Digitally signed by: DEEPAK ARUN KELUSKAR
DN: CN = DEEPAK ARUN KELUSKAR C = IN O = Personal
Date: 2026.10.30 18:13:30 +05'30'

Deepak Keluskar
Company Secretary

AJIT MOHAN SHANBHAG
Digitally signed by: AJIT MOHAN SHANBHAG
DN: CN = AJIT MOHAN SHANBHAG C = IN O = Personal
Date: 2026.10.30 18:14:39 +05'30'

Ajit Shanbhag
Chief Financial Officer

Note: This letter is submitted electronically with BSE & NSE through their respective web-portals