

Ref. GTNC/2026-27

May 5, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Board Meeting for approval of the Audited Financial Results for the quarter and year ended 31st March, 2026

Ref: GTN TEXTILES LIMITED

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 26th May 2026, to consider among other matters, the Statement of Audited Financial Results for the quarter and year ended 31st March, 2026.

As intimated vide our letter Ref: GTNC/2025-26 dated 26th March 2026, in terms of the requirements of the Company's Code of Conduct for Prevention Of Insider Trading pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company has been closed for all Designated Persons and their Immediate Relatives from April 01, 2026 and shall remain closed till 48 hours after declaration of Audited Financial Results for quarter and financial year ended March 31, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,
For **GTN TEXTILES LIMITED**

**Ernackal
Kochuraman Nair
Balakrishnan**

Digitally signed by Ernackal Kochuraman Nair
Balakrishnan
DN: c=IN, o=Personal, title=4143,
pseudonym=no2gcz1hd3qj969mytkv7558ndpb04,
2.5.4.20=9e3f887909b09208c4e320b267ba41d0f
ff0a20092ba7d475a5931b6a5455a,
postalCode=682301, st=Kerala,
serialNumber=9c66dc259832f7bae5defacc2d3a7
fs1702ea638ecd94160f874dcbfe400741,
cn=Ernackal Kochuraman Nair Balakrishnan
Date: 2026.05.05 11:08:22 +05'30'

E K Balakrishnan
Company Secretary



GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062

REGISTERED OFFICE

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