GTN
TEXTILES

Ref. GTNC/2026-27 **Oct 22, 2026**

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

Dear Sir/Madam,

Sub: Board Meeting for approval of Statement of Un-Audited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th September 2026.

Ref : GTN TEXTILES LIMITED (Scrip Code: 532744)

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 Friday, 13th November 2026, to consider among other matters, the Statement of Un-Audited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th September 2026.

As intimated vide our letter Ref: GTNC/2026-27 dated September 23, 2026, in terms of requirements of Company's Code of Conduct for Prevention Of Insider Trading pursuant to 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 October 01, 2026 and shall remain closed till 48 hours after declaration of Un-Audited Financial Results for quarter and half year ended 30th September 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=o2gctz1hd3qjtxk9mytkv7r5lrdfpbl4, 2.5.4.20=9438876896b9208c8ac1285267fba61d0ff0a230092ba7d475a9931b6a5455e, postalCode=682301, st=Kerala, serialNumber=9cb6dc25985 2f7ba65de8acc265ca9515702eab38ecd94fa9d9804dcfd4e408741, cn=Ernackal Kochuraman Nair Balakrishnan
Date: 2026.10.22 11:14:28 +05'30'

E K Balakrishnan
Company Secretary

GTN TEXTILES LIMITED
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