NOTICE

Notice is hereby given that the **Twentieth Annual General Meeting** of the Members of **GTPL Hathway Limited** ("Company") will be held on **Monday, September 28, 2026 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the following business: -

ORDINARY BUSINESS:

1. To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolutions as **Ordinary Resolutions**:

    a) **"RESOLVED THAT** the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

    b) **"RESOLVED THAT** the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

2. To declare a dividend on equity shares for the financial year ended March 31, 2026 and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

    "RESOLVED THAT dividend at the rate of ₹ 2.00/- (Rupees two only) per equity share of ₹ 10/- (Rupees ten only) each fully paid-up of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2026 and the same be paid out of the profits of the Company."

3. To appoint Mr. Ajay Singh (DIN: 06899567), who retires by rotation as a Director and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

    "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Ajay Singh (DIN: 06899567), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company."

SPECIAL BUSINESS:

4. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027 and, in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

    "RESOLVED THAT in accordance with the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration, as approved by the Board of Directors and set out in the Explanatory Statement annexed to the Notice, to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2027, be and is hereby ratified."

5. To re-appoint Mr. Rajendra Dwarkadas Hingwala (DIN: 00160602) as an Independent Director and, in this regard, to consider and if thought fit, to pass the following resolution as a **Special Resolution:**

    "RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Rajendra Dwarkadas Hingwala (DIN: 00160602), who was appointed as an Independent Director and who holds office as an Independent Director up to July 12, 2026 and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 3 (three) consecutive years w.e.f. July 13, 2026.

    RESOLVED FURTHER THAT the approval of the members to the appointment of Mr. Rajendra Dwarkadas Hingwala in terms of this resolution shall be deemed to be their approval in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for his continuation as a director, notwithstanding his attaining the age of seventy-five years.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By order of the Board of Directors,

Shweta Sultania
Company Secretary and Compliance Officer
ACS 22290

Ahmedabad, July 15, 2026

Registered Office:
202, Sahajanand Shopping Center,
Opp. Swaminarayan Mandir, Shahibaug,
Ahmedabad – 380004, India
CIN: L64204GJ2006PLC048908
Phone: +91 79 25626470
E -mail: complianceofficer@gtpl.net
Website: www.gtpl.net

NOTES:

1. The Ministry of Corporate Affairs **("MCA")** has, vide its General Circular No. 03/2025, dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as **"MCA Circulars"**), permitted convening the Annual General Meeting **("AGM"/ "Meeting")** through Video Conferencing **("VC")** / Other Audio - Visual Means **("OAVM")**, without physical presence of members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 **(''the Act'')** read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.

2. A statement pursuant to the provisions of Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM, is annexed hereto. Further, additional information as required under SEBI Listing Regulations and Circulars issued thereunder are also annexed.

3. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.

4. Since the AGM will be held through VC/OAVM, the route map of the venue of the AGM is not annexed hereto.

5. In terms of the provisions of Section 152 of the Act, Mr. Ajay Singh, Director of the Company, retires by rotation at the Meeting.

   The Nomination and Remuneration Committee and the Board of Directors of the Company recommended his re-appointment.

   Mr. Ajay Singh is interested in the Ordinary Resolution set out at Item No. 3, of this Notice with regard to his re-appointment. The relatives of Mr. Ajay Singh may be deemed to be interested in the Ordinary Resolution set out at Item No. 3 of this Notice, to the extent of their shareholding, if any, in the Company.

   Save and except the above, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item Nos. 1 to 3 of this Notice.

6. Details of Directors retiring by rotation / seeking appointment / re-appointment at this AGM are provided in the **"Annexure"** to this Notice.

DISPATCH OF ANNUAL REPORT THROUGH ELECTRONIC MODE:

7. **In compliance with the MCA Circulars and Regulation 36(1)(a) of the SEBI Listing Regulations, Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for**

the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.

Members may note that this Notice and Annual Report for the financial year 2025-26 will also be available on the Company's website at www.gtpl.net, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

8. For receiving all communication (including Annual Report) from the Company electronically, Members are requested to register / update their e-mail address with the relevant Depository Participant with whom they maintain their demat account. National Securities Depository Limited **("NSDL")** has provided a facility for registration / updation of e-mail address through the link: https://eservices.nsdl.com/kyc-attributes/#/login.

PROCEDURE FOR JOINING THE AGM THROUGH VC/ OAVM:

9. The Company will provide VC/OAVM facility to its Members for participating at the AGM.

   a. **Members will be able to attend the AGM through VC/OAVM through JioEvents by using their login credentials provided in the accompanying communication.**

      Members are requested to follow the procedure given below:

      i. Launch internet browser by typing/clicking on the following link: https://jioevents.jio.com/gtplagm.

         (best viewed with Edge 80+, Firefox 78+, Chrome 83+, Safari 13+)

      ii. Select **"Shareholders CLICK HERE"** option on the screen

      iii. **Enter the login credentials (i.e., User ID and password provided in the accompanying communication) and click on "Login".**

      iv. Upon logging-in, you will enter the Meeting Room.

   b. **Members who do not have or who have forgotten their User ID and Password, may obtain / generate / retrieve the same, for attending the AGM, by following the procedure given in the instruction at Note No. 19.C.ii.III.**

10. Members who would like to express their views or ask questions during the AGM may register themselves at https://emeetings.kfintech.com. The Speaker Registration will remain open from **Wednesday, September 23, 2026 to Thursday, September 24, 2026.** Only those members who are registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

11. All Members attending the AGM will have the option to post their comments / queries through a dedicated Chat box that will be available below the Meeting Screen.

12. Members will be allowed to attend the AGM through VC/OAVM on first come, first-serve basis.

13. **Institutional / Corporate Members (i.e., other than Individuals, HUFs, NRIs, etc.) are also required to send legible scanned certified true copy (in PDF Format) of the Board Resolution / Power of Attorney/ Authority Letter, etc., together with attested specimen signature(s) of the duly authorised representative(s), to e-mail id: pcschirag@gmail.com with a copy marked to evoting@kfintech.com. Such authorisation shall contain necessary authority in favour of its authorised representative(s) to attend the AGM.**

14. Facility to join the meeting shall be opened thirty minutes before the scheduled time of the Meeting and shall be kept open throughout the proceedings of the AGM.

15. Members who need assistance before or during the AGM, can contact KFinTech on emeetings@kfintech.com or call on toll free number 1800-309-4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days). Kindly quote your name, DP ID-Client ID and E-voting Event Number **("EVEN")** in all your communications.

16. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the AGM.

17. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

18. Members of the Company under the category of "Institutional Investors" are encouraged to attend and vote at the AGM.

PROCEDURE FOR "REMOTE E-VOTING" AND "E-VOTING" AT THE AGM ("INSTA POLL"):

19. **A. E-VOTING FACILITY:**

   Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations read with circular of SEBI on e-voting Facility provided by Listed Entities, dated December 09, 2020, the Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means **("e-voting")**. Members may cast their votes remotely, using an electronic voting system on the dates mentioned herein below **("remote e-voting")**.

Further, the facility for voting through electronic voting system will also be made available at the Meeting **("Insta Poll")** and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll.

The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

The manner of voting, including voting remotely by (i) individual members holding shares of the Company in demat mode, (ii) members other than individuals holding shares of the Company in demat mode, and (iii) Members who have not registered their e-mail address, is provided in the instructions given below.

The remote e-voting facility will be available during the following voting period:

REMOTE E-VOTING PERIOD	
Commencement of remote e-voting	9:00 a.m. (IST) on Thursday, September 24, 2026
End of remote e -voting	5:00 p.m. (IST) on Sunday, September 27, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Voting rights of a member/beneficial owner shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 21, 2026 ("Cut-Off Date").

The Board of Directors of the Company has appointed Mr. Chirag Shah (Membership No. F5545), or failing him Mr. Raimeen Maradiya (Membership No. F11283), Practicing Company Secretary, Partners - M/s. Chirag Shah and Associates, Practicing Company Secretaries, as Scrutiniser to scrutinise the remote e-voting and Insta Poll process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutiniser's decision on the validity of the votes cast through remote e-voting and Insta Poll shall be final.

B. INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING ARE AS UNDER:

i. **The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting.**

ii. **Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.**

iii. A member can opt for only single mode of voting i.e. through remote e-voting or voting at the Meeting ("Insta Poll"). If a member casts vote(s) by both modes, then voting done through remote e-voting shall prevail and vote(s) cast at the Meeting shall be treated as "INVALID".

iv. **Only a person, whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll. A person who is not a member as on the Cut-off Date, should treat this Notice for information purpose only.**

v. The Company has opted to provide the same electronic voting system at the Meeting, as used during remote e-voting, and the said facility shall be operational till all the resolutions proposed in the Notice are considered and voted upon at the Meeting and may be used for voting only by the members holding shares as on the Cut-off date who are attending the Meeting and who have not already cast their vote(s) through remote e-voting.

C. REMOTE E-VOTING:

i. INFORMATION AND INSTRUCTIONS FOR REMOTE E-VOTING BY INDIVIDUAL MEMBERS HOLDING SHARES OF THE COMPANY IN DEMAT MODE:

As per the Securities and Exchange Board of India **("SEBI")** Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, **all "individual members holding shares of the Company in demat mode" can cast their vote, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participant(s). The procedure to login and access remote e-voting, as devised by the Depositories/ Depository Participant(s),** is given below:

(a) **Procedure to login through websites of Depositories**

National Securities Depository Limited ("NSDL")	Central Depository Services (India) Limited ("CDSL")
1. Users already registered for IDeAS e-Services facility of NSDL may follow the following procedure: i. Type in the browser / Click on the following e-Services link: https://eservices.nsdl.com. ii. Click on the button **"Beneficial Owner"** available for login under **'IDeAS'** section. iii. A new page will open. Enter your User ID and Password for accessing IDeAS. iv. On successful authentication, you will enter your IDeAS service login. Click on **"Access to e-Voting"** under **Value Added Services** on the panel available on the left hand side. v. You will see Company Name: **"GTPL Hathway Limited"** on the next screen. **Click on the e-Voting link available against GTPL Hathway Limited or select e-Voting service provider "KFinTech"** and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.	**1. Users already registered for Easi / Easiest facility of CDSL may follow the following procedure:** i. Type in the browser / Click on any of the following links: https://web.cdslindia.com/myeasitoken/home/login or www.cdslindia.com and click on **(a) My Easi New (Token)** under **"Login"**; or **(b) Login to - My Easi** under **"Quick Links"** available at the bottom of homepage (best operational in Internet Explorer 10 or above and Mozilla Firefox). ii. A new page will open, enter your (a) User ID and Password; or (b) PAN, for accessing Easi / Easiest. iii. On successful authentication, you will see Company Name: **"GTPL Hathway Limited"** on the next screen. **Click on the e-Voting link available against GTPL Hathway Limited or select e-Voting service provider "KFinTech"** and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.
2. Users not registered for IDeAS e-Services facility of NSDL may follow the following procedure: i. To register, type in the browser / Click on the following e-Services link: https://eservices.nsdl.com. ii. Select option **"Register Online for IDeAS"** available on the left hand side of the page or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. iii. Proceed to complete registration using your DP ID, Client ID, Mobile Number etc. iv. After successful registration, please follow steps given under Sr. No. 1 above to cast your vote.	**2. Users not registered for Easi/Easiest facility of CDSL may follow the following procedure:** i. To register, type in the browser / Click on the following link: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration or https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration ii. Proceed to complete registration using your DP ID-Client ID (BO ID), etc. iii. After successful registration, please follow steps given under Sr. No. 1 above to cast your vote.
3. Users may directly access the e-Voting module of NSDL as per the following procedure: i. Type in the browser / Click on the following link: https://www.evoting.nsdl.com/ ii. Click on the button **"Login"** available under **"Shareholder/Member"** section.	**3. Users may directly access the e-Voting module of CDSL as per the following procedure:** i. Type in the browser / Click on the following link: https://evoting.cdslindia.com/Evoting/EvotingLogin. ii. Provide Demat Account Number and PAN. iii. System will authenticate user by sending OTP on registered Mobile & E-mail as recorded in the Demat Account.

National Securities Depository Limited ("NSDL")	Central Depository Services (India) Limited ("CDSL")
iii. On the login page, enter User ID (i.e., 16-character demat account number held with NSDL, starting with IN; or alphanumeric User ID already set by the Members), Login Type, i.e., through typing Password (in case you are registered on NSDL's e-voting platform)/ through generation of OTP (in case your mobile/e-mail address is registered in your demat account) and Verification Code as shown on the screen. As an alternate OTP based login, click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp Enter 8-digit DP ID, 8-digit Client ID, PAN No., Verification code as shown on the screen and click on 'Generate OTP' button. Enter the OTP received on your registered email id / mobile number and click on 'Log-in' button. After successful authentication, you will be redirected to NSDL Depository website, wherein you can see e-Voting page. iv. You will see Company Name: **"GTPL Hathway Limited"** on the next screen. **Click on the e-Voting link available against GTPL Hathway Limited or select e-Voting service provider "KFinTech"** and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.	iv. On successful authentication, you will enter the e-voting module of CDSL. **Click on the e-Voting link available against GTPL Hathway Limited or select e-Voting service provider "KFinTech"** and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.

(b) **Procedure to login through their demat accounts / Website of Depository Participant**

Individual members holding shares of the Company in Demat mode can **access e-Voting facility provided by the Company using login credentials of their demat accounts** (online accounts) through their demat accounts / **websites of Depository Participant(s)** registered with NSDL/CDSL. An option for **"e-Voting"** will be available once they have successfully logged-in through their respective logins. Click on the option **"e-Voting"** and they will be redirected to e-Voting modules of NSDL/CDSL (as may be applicable). **Click on the e-Voting link available against GTPL Hathway Limited or select e-Voting service provider "KFinTech"** and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.

(c) **Members who are unable to retrieve User ID / Password are advised to use "Forgot User ID" / "Forgot Password" options available on the websites of Depositories / Depository Participants.**

Contact details in case of any technical issue on NSDL Website	Contact details in case of any technical issue on CDSL Website
Members facing any technical issue during login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : **022 4886 7000.**	Members facing any technical issue during login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at **1800 210 9911**.

ii. **INFORMATION AND INSTRUCTIONS FOR REMOT E-VOTING BY MEMBERS OTHER THAN INDIVIDUALS HOLDING SHARES OF THE COMPANY IN DEMAT MODE.**

I. (A) **In case member receives an e-mail from the Company/ KFinTech [for members whose e-mail address is registered with the Company/RTA/Depository Participant(s)]:**

a. Launch internet browser by typing the URL: https://evoting.kfintech.com

b. Enter the login credentials **(User ID and password provided in the e-mail).** The E-Voting Event Number+ DP ID Client ID will be your User ID. If you are already registered with KFinTech for e-voting, you can use the existing password for logging in. If required, please visit https://evoting.kfintech.com or contact toll-free number 1800-309-4001 [from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days] for assistance on your existing password.

c. After entering these details appropriately, click on "LOGIN".

d. You will now reach Password Change Menu wherein you are required to mandatorily change your password upon logging in for the first time. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@, #, $, etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail address, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. **It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.**

e. You need to login again with the new credentials.

f. On successful login, the system will prompt you to select the E-Voting Event Number (EVEN) for GTPL Hathway Limited.

g. On the voting page, enter the number of shares as on the Cut-off date under either "FOR" or "AGAINST" or alternatively, you may partially enter any number under "FOR" / "AGAINST", but the total number under "FOR" / "AGAINST" taken together should not exceed your total shareholding as on the Cut-off Date. You may also choose to "ABSTAIN" and vote will not be counted under either head.

h. Members holding shares under multiple demat accounts shall choose the voting process separately for each of the demat accounts.

i. Voting has to be done for each item of this Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as "ABSTAINED".

j. You may then cast your vote by selecting an appropriate option and click on "SUBMIT".

k. A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify.

l. Once you confirm, you will not be allowed to modify your vote.

m. Institutional/ Corporate Members (i.e., other than Individuals, HUFs, NRIs, etc.) are also required to send legible scanned certified true copy (in PDF Format) of the Board Resolution/Power of Attorney/ Authority Letter, etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutiniser at e-mail id pcschirag@gmail.com with a copy marked to evoting@kfintech.com. Such authorisation shall contain necessary authority for voting by its authorised representative(s). It is also requested to upload the same in the e-voting module in their login. The naming format of the aforesaid legible scanned document shall be "Corporate Name EVEN".

(B) In case of a member whose e-mail address is not registered / updated with the Company/ RTA / Depository Participant(s), please follow the following steps to generate your login credentials:

a. Members who have not registered their e-mail address with their Depository Participant(s) are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

b. After due verification, KFinTech will forward your login credentials to your registered e-mail address.

c. Follow the instructions at I. (A). (a) to (m) to cast your vote.

II. Members can also update their mobile number and e-mail address in the **"user profile details"** in their e-voting login on https://evoting.kfintech.com.

III. **Any person who becomes a member of the Company after dispatch of this Notice of the Meeting and holding shares as on the Cut-off Date/ any Member who has forgotten the User ID and Password, may obtain/generate/ retrieve the same from KFinTech in the manner as mentioned below:**

a. If the mobile number of the member is registered against his/ her/ its DP ID Client ID, the member may send SMS:

MYEPWD <SPACE> DP ID Client ID to 9212993399

Example for NSDL: MYEPWD <SPACE> IN12345612345678

Example for CDSL: MYEPWD <SPACE> 1402345612345678

b. If e-mail address or mobile number of the member is registered against DP ID Client ID, then on the home page of https://evoting.kfintech.com the member may click "Forgot Password" and enter DP ID Client ID and PAN to generate a password.

c. Member may call on KFinTech's toll-free number 1800-309-4001 [from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days].

d. Member may send an e-mail request to evoting@kfintech.com. After due verification of the request, User ID and password will be sent to the Member.

e. If the member is already registered with KFinTech's e-voting platform, then he/she/it can use his/her/its existing password for logging-in.

IV. In case of any query on e-voting, members may refer to the "Help" and "FAQs" sections/ E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com or contact KFinTech as per the details given under Note No. 19.E.

D. INSTA POLL:

INFORMATION AND INSTRUCTIONS FOR INSTA POLL:

Facility to vote through Insta Poll will be made available on the Meeting Screen (after you log into the Meeting) and will be activated once the Insta Poll is announced at the Meeting. An icon, "Vote", will be available at the bottom left on the Meeting Screen. Once the voting at the Meeting is announced by the Chairman, members who have not cast their vote using remote e-voting will be able to cast their vote by clicking on this icon.

E. CONTACT DETAILS FOR ASSISTANCE ON E-VOTING:

Members are requested to note the following contact details for addressing e-voting related matters:

Shri. S. V. Raju Vice President

KFin Technologies Limited

Selenium Tower B, Plot 31 & 32,

Gachibowli, Financial District,

Nanakramguda, Hyderabad 500 032

Toll-free No.: 1800-309-4001

(from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

E-mail: evoting@kfintech.com

F. E-VOTING RESULT:

i. The Scrutiniser will, after the conclusion of e-voting at the Meeting, scrutinise the votes cast at the Meeting (Insta Poll) and votes cast through remote e-voting, make a consolidated Scrutiniser's Report and submit the same to the Chairman of the Company or any person authorised by him. The result of e-voting, along with the consolidated Scrutiniser's Report, will be declared on or before Wednesday, September 30, 2026 and will be placed on the website of the Company: www.gtpl.net and on the website of KFinTech: https://evoting.kfintech.com. The result will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

ii. Subject to receipt of requisite number of votes, the Resolutions proposed in this Notice shall be deemed to have been passed on the date of the Meeting, i.e. Monday, September 28, 2026.

PROCEDURE FOR INSPECTION OF DOCUMENTS:

20. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, and the relevant documents

referred to in this Notice will be available electronically, for inspection by the members during the AGM.

All the documents referred to in this Notice will also be available for inspection electronically on all working days without any fee by the members from the date of circulation of this Notice up to the date of AGM.

Members seeking to inspect such documents can send an e-mail to complianceofficer@gtpl.net mentioning his / her/ its DP ID and Client ID.

21. Members seeking any information with regard to the accounts or any matter to be considered at the AGM, are requested to write to the Company on or before Monday, September 21, 2026 by sending an e-mail on complianceofficer@gtpl.net. The same will be replied by the Company suitably.

IEPF RELATED INFORMATION:

22. Pursuant to Sections 124 and 125 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), dividend, if not claimed for a period of seven years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to IEPF.

    Furthermore, the IEPF Rules mandate companies to transfer shares of shareholders whose dividend amounts remain unpaid/unclaimed for a period of 7 (seven) consecutive years to the demat account of IEPF Authority. The said requirement does not apply to the shares in respect of which there is a specific order of the Court, Tribunal or Statutory Authority, restraining any transfer of shares.

23. The Company has transferred the unpaid or unclaimed dividends declared up to financial years 2017-18, to the Investor Education and Protection Fund **("IEPF")** established by the Central Government. Details of dividends so far transferred to the IEPF Authority are available on the website of IEPF Authority and the same can be accessed through the link: www.iepf.gov.in.

    As required in terms of the Secretarial Standard on Dividend (SS-3), the details of total amount lying in the Unpaid Dividend Accounts in respect of last seven years and when such Unpaid Dividend is due for transfer to the IEPF are given below:

Financial Year	Date of declaration of dividend	Unclaimed dividend as on March 31, 2026 (Amount in ₹)	Due Date
2018-19	August 30, 2019	16,910	October 05, 2026
2019-20	August 28, 2020	54,551	October 03, 2027
2020-21	August 27, 2021	40,009	October 02, 2028
2021-22	June 10, 2022	49,126	July 15, 2029
2022-23	September 29, 2023	37,197	October 30, 2030
2023-24	September 27, 2024	59,445	October 28, 2031
2024-25	September 26, 2025	30,123	October 27, 2032

Investors who have not yet encashed their unclaimed/unpaid dividend are requested to correspond with the Company's Registrar and Transfer Agents, at the earliest.

Adhering to the various requirements set out in the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has, during financial year 2025-26, transferred to the IEPF Authority all shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as on the due date of transfer. Details of shares so far transferred to the IEPF Authority are available on the website of the Company and can be accessed through the link: https://www.gtpl.net/investors/more/iepf

The said details are also available on the website of the IEPF Authority and can be accessed through the link: www.iepf.gov.in.

Members may note that shares as well as unclaimed dividends transferred to IEPF Authority can be claimed back from the IEPF Authority.

Members are advised to visit the weblink of the IEPF Authority: https://www.iepf.gov.in/content/iepf/global/master/Home/Home.html or contact MUFG Intime India Private Limited, for the detailed procedure to lodge the claim with IEPF Authority.

DIVIDEND RELATED INFORMATION:

24. The dividend approved by the members at the AGM will be paid only through electronic mode, within timelines as prescribed under the Companies Act, 2013, to the members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the Record Date.

    The Company has fixed Monday, September 21, 2026 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2025-26.

Members are requested to register / update their complete bank details with their Depository Participant(s), by submitting forms and documents as may be required by the Depository Participant(s). Payment of dividend shall be made through electronic mode to those members, who have updated their bank account details.

Tax Deductible at Source / Withholding tax:

Pursuant to the requirement of Income-tax Act, 2025 ("the Act"), the Company will be required to withhold taxes at the prescribed rates on the dividend paid to its members.

The tax deducted at source ("TDS") / withholding tax rate would vary depending on the residential status of the member and documents submitted by the member with the Company/ RTA / Depository Participant.

A. RESIDENT MEMBERS

A1. Tax Deductible at Source for Resident Members

Sr. No.	Particulars	Withholding Tax Rate	Documents required (if any) / Remarks
1	Valid Permanent Account Number ("PAN") updated in the Company's Register of Members	10%	No document required. In case of individual Member, if dividend does not exceed ₹ 10,000/-, no TDS/ withholding tax will be deducted. Also, please refer note (v) below.
2	No PAN / Valid PAN not updated in the Company's Register of Members / PAN not linked with Aadhar in case of an individual	20%	**TDS will be deducted at 20% as provided under Section 397(2) of the Income Tax Act, 2025, regardless of dividend amount, if PAN of the member other than individual is not registered with the Company/RTA/ Depository Participant.** **In case of individual member, if PAN is not registered with the Company/RTA/ Depository Participant & cumulative dividend payment to an individual member is more than ₹ 10,000, TDS / Withholding tax will be deducted at 20% under Section 397(2) of the Income-Tax Act, 2025.** **All the members are requested to update, on or before September 14, 2026, their PAN with their Depository Participant.** Please also refer note (v) below.
3	Availability of lower/ nil tax deduction certificate issued by Income Tax Department u/s 395(1) of the Act	Rate specified in the certificate	Lower tax deduction certificate obtained from Income Tax Authority to be submitted on or before **September 14, 2026.**
4	Benefits under Rule 203	Rates based on applicability of the Act to the beneficial owner	If the member e.g. Clearing Member / intermediaries / stock brokers are not the beneficial shareholders of the shares and if the declaration under Rule 203(2) is provided regarding the beneficial owner, the TDS / Withholding tax will be deducted at the rates applicable to the beneficial shareholders. The aforesaid declaration shall contain (i) name, address, PAN, and residential status of the person to whom credit is to be given; (ii) payment in relation to which credit is to be given; and (iii) the reason for giving credit to such person.

A2. No Tax Deductible at Source on dividend payment to resident members if the Members submit following documents as mentioned in column no. 4 of the table below with the Company / RTA / Depository Participant on or before September 14, 2026.

Sr. No. (1)	Particulars (2)	Withholding Tax Rate (3)	Documents required (if any) / Remarks (4)
1	Submission of Form 121 with valid and operative PAN	Nil	Declaration in Form No. 121, on fulfilling certain conditions.
2	Members to whom section 393(1) [Table: Sl. No. 7] of the Income-Tax Act, 2025 does not apply as per section 393(4) [Table: Sl. No. 10] such as LIC, GIC. etc.	Nil	Valid documentary evidence for exemption under section 393(5) of the Act.

Sr. No. (1)	Particulars (2)	Withholding Tax Rate (3)	Documents required (if any) / Remarks (4)
3	Member covered u/s 393(5) of the Income-Tax Act, 2025 such as Government, RBI, Corporations established by Central Act & mutual funds	Nil	Valid documentary evidence for coverage under section 393(5) of the Act.
4	Category I and II Alternative Investment Fund (AIF)	Nil	SEBI registration certificate to claim benefit under section 400(1) of the Income-Tax Act, 2025.
5	• Recognised provident funds • Approved superannuation fund • Approved gratuity fund	Nil	Valid documentary evidence as per Circular No. 18/2017 issued by Central Board of Direct Taxes (CBDT).
6	National Pension Scheme	Nil	No TDS as per section 393(9) of the Income-Tax Act, 2025. Valid documentary evidence (e.g., relevant copy of registration, notification, order, etc.) to be provided.
7	Any resident member exempted from TDS deduction as per the provisions of Income Tax Act or by any other law or notification	Nil	Valid documentary evidence substantiating exemption from deduction of TDS.
8	Any other case	Nil	If the shareholder is exempted from TDS provisions through any circular or notification and provides an attested copy of the PAN along with the documentary evidence in relation to the same by **September 14, 2026.**

B. NON-RESIDENT SHAREHOLDERS:

The table below shows the withholding tax on dividend payments to non-resident members. Members are requested to submit the document(s) as mentioned in column no. 4 of the below table on or before September 14, 2026, to the Company/RTA to avail the beneficial rates, wherever applicable.

SR. NO. (1)	Particulars (2)	Withholding Tax Rate (3)	Documents required (if any)/Remarks (4)
1	Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs) / Other Non-Resident members	20% (plus applicable surcharge and cess) or tax treaty rate, whichever is beneficial	FPI registration certificate in case of FIIs / FPIs. To avail beneficial rate of tax treaty following tax documents would be required: 1. Tax Residency Certificate (TRC) issued by revenue authority of country of residence of member for the year in which dividend is received; 2. PAN or declaration as per Rule 217 of the Income-tax Rules, 2026 in a specified format 3. E-filed Form 41 4. Self-declaration for non-existence of permanent establishment/ fixed base in India. (**Note:** Application of beneficial Tax Treaty Rate shall depend upon the completeness of the documents submitted by the Non-Resident member and review to the satisfaction of the Company).
2	Indian Branch of a Foreign Bank	Nil	Lower tax deduction certificate under section 395(1) of the Act obtained from Income Tax Authority. Self-declaration confirming that the income is received on its own account and not on behalf of the Foreign Bank and the same will be included in taxable income of the branch in India. In case above documents are not made available, then TDS / withholding tax will be at 35% (plus applicable surcharge and cess).
3	Availability of Lower / Nil tax deduction certificate issued by Income Tax Authority	Rate specified in certificate	Lower tax deduction certificate obtained from Income Tax Authority.

SR. NO. (1)	Particulars (2)	Withholding Tax Rate (3)	Documents required (if any)/Remarks (4)
4	Any non-resident member exempted from WHT deduction as per the provisions of the Act or any other law such as The United Nations (Privileges and Immunities) Act 1947, etc.	Nil	Necessary documentary evidence substantiating exemption from WHT deduction.
5	Benefits under Income Tax Rule 203	Rates based on the applicability of the Act / DTAA (whichever is beneficial) to the beneficial owner	If the member e.g. clearing member / intermediaries / stock brokers are not the beneficial shareholders of the shares and if the declaration under Income Tax Rule 203(2) is provided regarding the beneficial owner, the Withholding tax will be deducted at the rates applicable to the beneficial shareholders. The documents as mentioned against Sr. No 1 to 4 in column (4) will be required in addition to the above declaration.
6	Submitting certificate under section 395(1) of the Act	certificate provided in the Order	Lower/NIL withholding tax certificate obtained from Income Tax authorities. Please provide the said document by **September 14, 2026.**
7	Non-Resident Shareholders who are tax residents of Notified Jurisdictional Area as defined under section 176 of the Act	30%	Not Applicable
8	Sovereign Wealth Funds and Pension funds notified by Central Government under Schedule V(7) of the Act	Nil	Copy of the notification issued by CBDT substantiating the applicability of Schedule V(7) of the Act issued by the Government of India. Self-Declaration that the conditions specified in Schedule V(7) have been complied with.
9	Subsidiary of Abu Dhabi Investment Authority (ADIA) as prescribed under Schedule V(7) of the Act	Nil	Self-Declaration substantiating the fulfillment of conditions prescribed under Schedule V(7) of the Act.

Notes:

i. The Company will issue soft copy of the TDS certificate to its members through e-mail registered with RTA post filing of TDS return as per statutory timelines specified under Income-Tax Act, 2025. Members will be able to download Form 168 from the Income Tax Department's website https://www.incometax.gov.in.

ii. The aforesaid documents such as Form 121, documents under section 393(5), 400(1), FPI/FII Registration Certificate, Tax Residency Certificate, Lower Tax certificate, Rule 203 Declaration etc. can be uploaded on the link https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html on or before September 14, 2026 to enable the Company to determine the appropriate TDS / withholding tax rate applicable. Any documents/communication on the tax determination/deduction received after September 14, 2026 shall not be considered.

NSDL has provided a facility for submission of tax documents for claiming nil/low tax deduction from dividend whereby the Resident Non-Individual members i.e. Insurance Companies, Mutual Funds and Alternative Investment Funds (AIF) and other domestic financial institutions established in India and Non-Resident Non-Individual members i.e., Foreign Institutional Investors and Foreign Portfolio Investors may submit the relevant forms / declarations / documents through their respective custodian who is registered on NSDL platform, on or before September 14, 2026.

iii. Application of TDS / withholding tax rate is subject to necessary verification by the Company of the member details as available in Register of Members as on the Record Date, and other documents available with the Company / RTA provided by the shareholder by the specified date.

iv. In case TDS is deducted at a higher rate, the members have an option to file the return of income and claim an appropriate refund.

v. **No TDS will be deducted in case of resident individual members whose dividend does not exceed ₹ 10,000. However, where the PAN is not updated in Company / RTA / Depository Participant records or in case of an invalid PAN and cumulative dividend payment to individual member is more than ₹ 10,000, the Company will deduct TDS / Withholding tax u/s 393(1) [Table: Sl. No. 7].**

All the members are requested to update their PAN with their Depository Participant on or before September 14, 2026.

vi. In the event of any income tax demand (including interest, penalty, etc.) on the Company arising due to any declaration, misrepresentation, inaccurate or omission of any information provided by the member, such member will be responsible to indemnify the Company and also, provide the Company with all information / documents and co-operation in any appellate proceedings.

vii. This Communication is not exhaustive and does not purport to be a complete analysis or listing of all potential tax consequences in the matter of dividend payment. Members should consult their tax advisors for requisite action to be taken by them.

OTHER INFORMATION

25. Non-resident Indian Members are requested to inform to their Depository Participants **("DPs")**, as the case may be, immediately:

    (a) the change in the residential status on return to India for permanent settlement.

    (b) the particulars of the bank Account with a Bank in India, if not furnished earlier.

26. Members are requested to intimate/update changes, if any, in postal address, e-mail address, mobile number, PAN, nomination details, bank details such as name of the bank and branch, bank account number, IFS Code etc., with their Depository Participant ("DP") for making necessary changes. NSDL has provided a facility for registration / updation of e-mail address through the link: https://eservices.nsdl.com/kyc-attributes/#/login and opt-in / opt-out of nomination through the link: https://eservices.nsdl.com/instademat-kyc-nomination/#/login.

27. SEBI vide its Circular dated July 31, 2023 read with Circular dated August 04, 2023 and December 20, 2023 issued guidelines for members to resolve their grievances by way of Online Dispute Resolution ('ODR') through a common ODR portal.

    Members are requested to first take up their grievance, if any, with MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company. If the grievance is not redressed satisfactorily, the member may escalate the same through: (i) SCORES Portal in accordance with the SCORES guidelines, and (ii) if the member is not satisfied with the outcome, dispute resolution can be initiated through the ODR Portal at https://smartodr.in/login

28. Members are advised to exercise diligence and obtain statement of holdings periodically from the concerned Depository Participant and verify the holdings from time to time.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 ("THE ACT") AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER.

The following Statement sets out all material facts relating to the Special Business proposed in this Notice:

ITEM NO. 4

The Board of Directors has, on the recommendation of the Audit Committee, approved the appointment of M/s. Rajendra Patel & Associates, Cost Accountants (Membership No. F29021), as Cost Auditor to conduct the audit of the cost records of the Company, for the financial year 2026-27 and also approved the remuneration of ₹ 2,00,000/- (Rupees Two Lakhs only) (excluding taxes) to be paid to the Cost Auditor.

In accordance with the provisions of Section 148 of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor, as recommended by the Audit Committee and approved by the Board of Directors, is required to be ratified by the members of the Company.

Accordingly, ratification by the members is sought for the remuneration payable to the Cost Auditor for the financial year ending March 31, 2027 by passing an Ordinary Resolution as set out at Item No. 4 of this Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board of Directors commends the Ordinary Resolution set out at Item No. 4 of this Notice for ratification by the members.

ITEM NO. 5

The Nomination and Remuneration Committee, after evaluating and considering the skills, experience and knowledge of Mr. Rajendra Dwarkadas Hingwala (DIN:00160602) and pursuant to the provisions of the Companies Act, 2013 ('the Act') read with the Articles of Association of the Company, recommended to the Board of Directors the re-appointment of Mr. Rajendra Dwarkadas Hingwala as an Independent Director of the Company. The Board of Directors, at its meeting held on April 15, 2026, considered and recommended to the shareholders re-appointment of Mr. Rajendra Dwarkadas Hingwala (DIN: 00160602) as an Independent Director of the Company for a second term of 3 (three) consecutive years from the expiry of his first term, i.e. with effect from July 13, 2026.

Accordingly, it is proposed to re-appoint Mr. Rajendra Dwarkadas Hingwala as an Independent Director of the

Company, not liable to retire by rotation, for a second term of 3 (three) consecutive years on the Board of the Company.

Mr. Rajendra Dwarkadas Hingwala is qualified to be appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. The Company has also received declarations from Mr. Rajendra Dwarkadas Hingwala that he meets the criteria of independence as prescribed both under Section 149(6) of the Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") and that he is not debarred from holding the office of director by virtue of any order from Securities and Exchange Board of India ("SEBI")/Ministry of Corporate Affairs or any such statutory authority.

The Company has also received a notice under Section 160 of the Act from a Member proposing the candidature of Mr. Rajendra Dwarkadas Hingwala for the office of an Independent Director of the Company.

In the opinion of the Board of Directors, Mr. Rajendra Dwarkadas Hingwala fulfils the conditions for re-appointment as an Independent Director as specified under the Act and the SEBI Listing Regulations. Mr. Rajendra Dwarkadas Hingwala is independent of the management and possesses appropriate skills, experience, knowledge and capabilities required for the role of an Independent Director.

Mr. Rajendra Dwarkadas Hingwala is a Chartered Accountant and fellow member of Institute of Chartered Accountants of India. He was a Director & Partner with PricewaterhouseCoopers Private Limited (PwC) and served with them for more than 38 years. His area of work included advising on various provisions of Double Taxation Avoidance Agreements, direct and indirect tax implications of acquiring undertakings/ companies, structuring of business transactions, compliance of tax laws including litigation support and structuring of investment by foreign entities in India through various investment routes. Considering the educational background and rich experience of over four decades in the areas of finance and taxation, re-appointment of Mr. Rajendra Dwarkadas Hingwala as an Independent Director is in the interest of the Company

Details of Mr. Rajendra Dwarkadas Hingwala, pursuant to the provisions of (i) the SEBI Listing Regulations; and (ii) Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, are provided in the 'Annexure' to this Notice.

He shall be paid remuneration by way of fee for attending meetings of the Board of Directors or any Committees thereof.

In accordance with the provisions of Section 149, 150, 152 read with Schedule IV to the Act and applicable provisions of the Act, and in terms of Regulation 25(2A) of the SEBI Listing Regulations, re-appointment of Mr. Rajendra Dwarkadas Hingwala as Independent Director requires approval of members of the Company by passing a special resolution.

Further, Regulation 17(1A) of the SEBI Listing Regulations provides that no listed company shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of 75 (seventy five) years, unless a special resolution is passed to that effect.

Mr. Rajendra Dwarkadas Hingwala will be attaining the age of 75 (seventy five) years on August 26, 2027. Hence the resolution set out at Item no. 5 of this Notice requires approval of members by way of a special resolution.

Accordingly, the approval of the members is sought for re-appointment of Mr. Rajendra Dwarkadas Hingwala as an Independent Director of the Company.

Copy of draft letter of re-appointment to be issued to Mr. Rajendra Dwarkadas Hingwala setting out the terms and conditions of his re-appointment is available for inspection by the Members electronically. Members seeking to inspect the same can send an e-mail to complianceofficer@gtpl.net.

Mr. Rajendra Dwarkadas Hingwala is interested in the resolution set out at Item No. 5 of this Notice with regard to his re-appointment. Relatives of Mr. Rajendra Dwarkadas Hingwala may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board of Directors commends the Special Resolution set out at Item No. 5 of this Notice for approval by the members.

By order of the Board of Directors,

Shweta Sultania
Company Secretary and Compliance Officer
ACS 22290

Ahmedabad, July 15, 2026

Registered Office:
202, Sahajanand Shopping Center,
Opp. Swaminarayan Mandir, Shahibaug,
Ahmedabad – 380004, India
CIN: L64204GJ2006PLC048908
Phone: +91 79 25626470
E -mail: complianceofficer@gtpl.net
Website: www.gtpl.net

ANNEXURE TO THE NOTICE DATED JULY 15, 2026

Details of directors retiring by rotation and seeking re-appointment at the meeting:

Mr. Ajay Singh (DIN: 06899567)	
Age	54 Years
Date of first appointment on the Board	November 28, 2014
Nationality	Indian
Qualifications	FCS, PGDBM (FIN.), ICWA (I), Certified AMFI (B)
Experience (including expertise in specific functional area) / Brief Resume	Mr. Ajay Singh is a distinguished corporate leader with over 28 years of rich experience in corporate governance, legal affairs, regulatory and policy matters, enterprise risk management, compliance, company secretarial functions, and strategic business advisory. Throughout his career, he has advised Boards and senior management on complex legal, governance, and regulatory issues while driving high standards of corporate governance and compliance. Mr. Singh has made significant contributions to the Indian broadcasting sector, particularly the Cable Television industry, and is widely recognised for his pivotal role in the digitisation of the Cable Television ecosystem and the implementation of the Telecom Regulatory Authority of India's New Tariff Order, 2017 (NTO 2017). He has been actively engaged with various Government Ministries, statutory authorities, and regulatory bodies on key legislative, policy, and regulatory initiatives, contributing to the evolution of a robust, transparent, and sustainable regulatory framework for the broadcasting and telecommunications sectors. He currently serves as Head – Corporate Legal, Company Secretary & Chief Compliance Officer of Hathway Cable and Datacom Limited. He is also a Non -Executive Director on the Board of Hathway Digital Limited and serves as the Nominee Director of Hathway Cable and Datacom Limited on the Board of Hathway Sai Star Cable and Datacom Private Limited. As the Non-Executive Chairman of GTPL Hathway Limited, Mr. Singh has provided strategic direction and effective leadership to the Board, while fostering a culture of strong corporate governance, ethical business practices, transparency, and accountability. His extensive understanding of the media, broadcasting, telecommunications, and regulatory landscape, coupled with his deep governance expertise and strategic insight, has been instrumental in guiding the Company's long-term growth and value creation for its stakeholders.
Terms and conditions of re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Mr. Ajay Singh, who was appointed as a Non-Executive Director of the Company w.e.f. November 28, 2014, is liable to retire by rotation.
Remuneration last drawn (including sitting fees, if any) (FY 2025-26)	₹ 8,70,000/- (by way of sitting fees)
Remuneration proposed to be paid	Nil Sitting fees to be paid for attending the Board and Committee meetings as approved by the Board.
Shareholding in the Company including shareholding as a beneficial owner as on March 31, 2026	Nil
Relationship with other Directors / Key Managerial Personnel	Mr. Ajay Singh is not related, directly or indirectly, to any Directors / Key Managerial Personnel of the Company.
Number of meetings of the Board attended	FY 2025-26: 100% (5 meetings held) FY 2026-27 (till the date of this Notice): 100% (3 meetings held)

Directorship of other Boards as on March 31, 2026	**Listed**: Nil **Unlisted:** • Hathway Digital Limited • Hathway Sai Star Cable and Datacom Private Limited
Membership/ Chairmanship of the Committees of other Boards as on March 31, 2026	**Hathway Digital Limited** • Audit Committee – Member • Administrative-Cum-Regulatory Committee – Member • Investment & Loan Committee – Member • Finance Committee – Member
Listed entities from which the Director has resigned in the past three years	Nil

Mr. Rajendra Dwarkadas Hingwala (DIN: 00160602)	
Age	74 years
Date of first appointment on the Board	July 13, 2023
Nationality	Indian
Qualifications	Chartered Accountant
Experience (including expertise in specific functional area) / Brief Resume	Mr. Rajendra Dwarkadas Hingwala is a Chartered Accountant and fellow member of Institute of Chartered Accountants of India. He was a Director & Partner with PricewaterhouseCoopers Private Limited (PwC) and served with them for more than 38 years. His area of work included advising on various provisions of Double Taxation Avoidance Agreements, direct and indirect tax implications of acquiring undertakings/ companies, structuring of business transactions, compliance of tax laws including litigation support and structuring of investment by foreign entities in India through various investment routes.
Terms and conditions of re-appointment	As per the resolution set out at Item No. 5 of this Notice read with statement pursuant to Section 102 of the Act.
Remuneration last drawn (FY 2025-26)	₹ 7,50,000/- (by way of sitting fees)
Remuneration proposed to be paid	Nil Sitting fees to be paid for attending the Board and Committee meetings as approved by the Board.
Shareholding in the Company including shareholding as a beneficial owner as on the date of appointment	Nil
Relationship with other Directors / Key Managerial Personnel	Mr. Rajendra Dwarkadas Hingwala is not related, directly or indirectly, to any Directors / Key Managerial Personnel of the Company.
Number of meetings of the Board attended	FY 2025-26: 100% (5 meetings held) FY 2026-27 (till the date of this Notice): 100% (3 meetings held)
Directorship of other Boards as on March 31, 2026	**Listed**: • DEN Networks Limited • Hathway Cable and Datacom Limited **Unlisted:** • Infinite India Investment Management Limited • Hathway Digital Limited

Membership/ Chairmanship of the Committees of other Boards as on March 31, 2026	**Hathway Cable and Datacom Limited** • Audit Committee- Chairman • Nomination and Remuneration Committee – Member • Corporate Social Responsibility Committee – Member • Stakeholders Relationship Committee – Chairman • Risk Management Committee – Member **DEN Networks Limited** • Audit Committee – Chairman • Nomination and Remuneration Committee – Chairman • Corporate Social Responsibility Committee – Chairman • Stakeholders Relationship Committee – Chairman • Risk Management Committee – Chairman • Finance Committee – Chairman **Infinite India Investment Management Limited** • Audit Committee – Chairman • Nomination and Remuneration Committee – Member • Invit Committee - Member
Listed entities from which the Director has resigned in the past three years	Balkrishna Industries Limited

By order of the Board of Directors,

Shweta Sultania
Company Secretary and Compliance Officer
ACS 22290

Ahmedabad, July 15, 2026

Registered Office:
202, Sahajanand Shopping Center,
Opp. Swaminarayan Mandir, Shahibaug,
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