



GTPL Hathway Limited

Registered Office: 202, Sahajanand Shopping Center,
Opp: Swaminarayan Mandir, Shahibaug, Ahmedabad-380 004, Gujarat India.
Tel: 079-2562 6470; **E-mail:** info@gtpl.net; complianceofficer@gtpl.net
Website: www.gtpl.net; **CIN:** L64204GJ2006PLC048908

September 03, 2026

Dear Shareholder(s),

Sub.: Annual Report for the Financial Year 2025-26

We thank you for your continued patronage as a shareowner of GTPL Hathway Limited ("the Company").

We are pleased to inform you that the Twentieth Annual General Meeting of the Company will be held on **Monday, September 28, 2026** at 12:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their e-mail address(es) either with the listed entity or with any depository.

In this regard, we would like to inform you that, the Annual Report of the Company including the Notice of Annual General Meeting for the Financial Year 2025-26 is available on Company's website and can be accessed at <https://www.gtpl.net/investors/results/annual-reports>

In order to receive communications from the Company promptly, we request you to immediately register your email address with your Depository Participant.

Thanking you,

Yours faithfully,

For GTPL Hathway Limited

Sd/-

Anirudhsinh Jadeja
Managing Director
DIN: 00461390