

Ref. No.: GTPL/SE/2026

April 08, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

Scrip Code: **540602**

Trading Symbol: **GTPL**

Dear Sir/Madam,

**Sub. Board Meeting**

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Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, April 15, 2026**, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026 and to recommend dividend on equity shares of the Company for the financial year ended March 31, 2026.

Pursuant to GTPL Code to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Persons and Specified Connected Persons of the Company and Material Subsidiaries of the Company ("GTPL Code"), the Trading Window Closure Period which had commenced on April 01, 2026, will end 48 hours after the results are made public on April 15, 2026.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For GTPL Hathway Limited**

**Shweta Sultania**

**Company Secretary and Compliance Officer**