

Ref. GTNC/2025-26

Oct 23, 2025

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

Dear Sir/Madam,

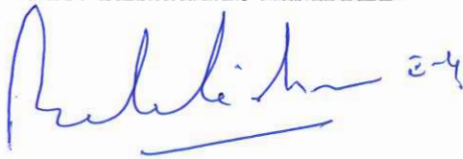
Sub: Board Meeting for approval of Statement of Un-Audited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2025

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 Friday November 7, 2025, to consider among other matters, the Statement of Un-Audited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2025.

This is for your information and records.

Thanking you,
Yours faithfully,
For **GTN TEXTILES LIMITED**



E K Balakrishnan
Company Secretary



GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

REGISTERED OFFICE

61/464, 6th Floor, Palal Towers, Ravipuram, MG Road,
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Email: cs@gtntextiles.com / gtnfin.ho@gtntextiles.com

MARKETING OFFICE

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