

GIL/SE/Reg30/2025-26/54

December 9, 2025

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400 001
Scrip Code: 532775

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Trading Symbol: GTLINFRA

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our disclosure (Ref: GIL/SE/2025-26/38) dated September 25, 2025, we enclose herewith further disclosure in compliance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We the undersigned, state and declare that the information and details provided in Form A (annexed herewith), is true, correct and complete to the best of our knowledge and belief.

You are requested to take note of the above.

Thanking you,
Yours truly,
For **GTL Infrastructure Limited**

Nitesh Mhatre
Company Secretary

Vikas Arora
Whole-time Director

(Note: This letter is submitted electronically with BSE & NSE through their respective web-portals.)

GTL INFRASTRUCTURE LIMITED

Regd Off: 7th Floor, Building No.A, Plot EL-207, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400710, Maharashtra, India.
Tel: +91-22-6829-3500 Fax: 91-22-6829-3545 www.gtlinfra.com CIN: L74210MH2004PLC144367
Corp Off : 412 Janmabhoomi Chambers, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai, Maharashtra 400 001 India
Tel: +91-22-2271-5000 Fax: +91-22-2271-5332

Form A

Disclosure regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

[Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority]

Sr. No.	Particulars	Details
1	Name of the listed company	GTL Infrastructure Limited
2	Type of communication received	Order passed by National Company Law Tribunal, Mumbai
3	Date of receipt of communication from the Authority	December 9, 2025
4	Authority from whom communication Received	National Company Law Tribunal, Mumbai (NCLT)
5	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Vide our letter dated September 25, 2025, we had informed that in receipt of OTS sanction from Canara Bank, the Company has made all payments & settled all the dues & disputes with Canara Bank. In continuation of the same, it is to be noted that upon filing of a Memorandum seeking withdrawal of the petition filed by Canara Bank before the Hon'ble NCLT, Mumbai, the NCLT vide its order dated November 27, 2025 (uploaded on its website on December 9, 2025), has dismissed the petition as withdrawn.
6	Period for which communication would be applicable, if stated	-
7	Expected financial implications on the listed company, if any	NIL
8	Details of any aberrations / non compliances identified by the authority in the communication	Not Applicable
9	Details of any penalty or restriction or sanction imposed pursuant to the communication	NIL
10	Action(s) taken by listed company with respect to the communication	No further actions would be required in the matter.
11	Any other relevant information	NIL

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