

Date: August 22, 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Reference: Scrip Code: 530457 / ISIN: INE959B01017

Sub: Publication of Newspaper Advertisement regarding Notice of Annual General Meeting and E-voting Information

Ref.: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has on August 22, 2026 released advertisement in English Newspaper in English language having country wide circulation – Financial Express and in vernacular Newspaper in vernacular language i.e. Marathi having wide circulation in Sangli, Maharashtra – Navarashtra, about notice of 40th Annual General Meeting to be held on September 12, 2026 at 5.00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means and e-voting information.

This is for your information and dissemination.

Thanking You,

Yours Faithfully

By order of the Board
GTT Data Solutions Limited
(formerly known as Cinerad Communications Limited)

Ebrahim Nimuchwala
Company Secretary & Compliance Officer
Membership No. A60947

