

Date: 01.07.2026

To,

The Board of Directors

GTPL Kolkata Cable & Broad Band Pariseva Limited

86, Golaghata Road, Ganga Apartment,

6th Floor, Kolkata

West Bengal, India, 700048

Sub: Notice under Section 160 of the Companies Act, 2013

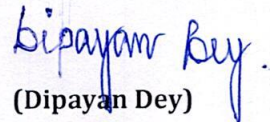
Dear Sir,

I, Dipayan Dey, resident of 44/1, Shyam Nagar Road, Kolkata- 700055, West Bengal, India, being a member/shareholder of the Company, hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. Vinay Kumar Agarwal (DIN: 00149999), resident of UD-01-1104 Udit, 1050/1, Survey Park, Ajaynagar, Kolkata - 700075, West Bengal, to be appointed/ re-appointed as an Independent Director of GTPL Kolkata Cable & Broad Band Pariseva Limited in the ensuing 20th Annual General Meeting of the Company.

Kindly acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,


(Dipayan Dey)