

GTPL HATHWAY LIMITED

Registered Office : 202, Sahajanand Shopping Center, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad - 380 004, Gujarat, India. • Tel: 91-079-25626470
CIN : L64204GJ2006PLC048908 • Website : www.gtpl.net • E-mail : info@gtpl.net
(Amount: Rupees in Million)

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

Sr. No.	Particulars	Quarter ended	Nine months ended	Quarter ended
		Dec. 31, 2025	Dec. 31, 2025	Dec. 31, 2024
1.	Total Income from Operations	9,326.21	27,953.73	8,872.70
2.	Net Profit for the Period (before Tax and Exceptional Items)	149.81	377.49	123.90
3.	Net Profit for the Period before Tax (After Exceptional Items)	149.81	377.49	123.90
4.	Net Profit for the Period after Tax	115.59	262.79	96.31
5.	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the Period after Tax and Other Comprehensive Income (after Tax))	116.99	263.23	97.04
6.	Paid up Equity Share Capital (Face value of Rs. 10/- each)	1,124.63	1,124.63	1,124.63
7.	Other equity (As shown in the Audited Balance Sheet)	-	-	-
8.	Earning Per Share (in Rs.) (Face Value of Rs. 10 each)	-	-	-
a.	Basic	0.98	2.74	0.90
b.	Diluted	0.98	2.74	0.90

Notes : (1) Additional information on standalone financial results is as follows: (Amount: Rupees in Million)

Sr. No.	Particulars	Quarter ended	Nine months ended	Quarter ended
		Dec. 31, 2025	Dec. 31, 2025	Dec. 31, 2024
1.	Total Operating Income	6,100.30	18,405.15	5,561.62
2.	Net Profit for the Period (before Tax and Exceptional Items)	12.24	162.83	142.43
3.	Net Profit for the Period before Tax (after Exceptional Items)	12.24	162.83	142.43
4.	Net Profit for the Period after Tax	9.06	117.80	106.63

(2) The above is an extract of the detailed format of unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2025 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2025 are available on the Stock Exchange website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.gtpl.net).

(3) The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on January 12, 2026.

(4) Investors can also access complete Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on December 31, 2025 by scanning the Quick Response Code (QR code) provided herein.

Place : Ahmedabad
Date : January 12, 2026



For GTPL Hathway Limited
Anirudhsinh Jadeja
Managing Director
DIN : 00461390



SATTRIX INFORMATION SECURITY LIMITED

Registered Office: 28, Damubhai Colony, Bhattha, Paldi, Ahmedabad 380007, Gujarat, India
Corporate Office: B-Block, 10th Floor, Office No. 1002-1012, Krish Cubical, Opposite Avalon Hotel, Nr. Govardhan Party Plot, Thaltej, Ahmedabad- 380059, Gujarat, India
CIN: U72200GJ2013PLC076845 | Website: www.sattrix.com | E-mail: cs@sattrix.com | Tel: +91 79681 96800

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting ("EGM") of the Members of Sattrix Information Security Limited ("the Company") was held on Saturday, November 29, 2025 at 02.00 P.M., (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The Notice of the EGM ("EGM Notice") was dispatched to the members of the Company on November 06, 2025 and First corrigendum to the EGM notice was published on November 20, 2025 and Second corrigendum was issued on November 25, 2025 in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

Kindly note that this Third Corrigendum fully and completely supersedes the Second Corrigendum dated November 25, 2025. Accordingly, the Second Corrigendum shall stand withdrawn and shall have no further force or effect.

This Corrigendum shall form an integral part of the EGM Notice and Corrigendum Published on November 20, 2025 circulated to the Members of the Company. Accordingly, all concerned Members, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other authorities, regulators, and all other concerned persons are requested to take note of the above changes. Further, except as detailed in the attached Corrigendum, all other disclosures of the EGM Notice along with Explanatory Statement dated November 06, 2025, shall remain unchanged.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (SEBI CDR Regulations).

1. In Item No. 2, Explanatory Statement of Item No. 2 and in Paragraph (a) of explanatory Statement of Item No. 2.

The amount "Rs 157,82,88,942/- (Rupees One Hundred and Fifty Seven Crores Eighty Two Lakhs Eighty Eight Thousand Nine Hundred and Forty Two Only)" is being replaced by Rs. 157,82,87,513 (Rupees One Hundred and Fifty Seven Crores Eighty Two Lakhs Eighty Seven Thousand Five Hundred and Thirteen Only).

2. In Item No. 2, in the first paragraph, The Table is being replaced:

Sr. No.	Names of the Proposee Allottees/ Investors	Category	Number of Equity Shares proposed to be issued
1	Mr. Sachin Kishorbhai Gajjaer	Promoter	12,09,010
2	Mrs. Ronak Sachin Gajjar	Promoter	22,97,877
3	M/s. Kedia Securities Private Limited	Non-promoter	9,14,906
4	Bhavya Jain	Non-promoter	44,343
5	Gaurav Singh	Non-promoter	44,343
6	Sagar Hareshkumar Doshi	Non-promoter	37,900
	Total		45,48,379

3. In Explanatory statement of Item No. 2 Point B sub Point 6 (g)

(g) Identity of the natural persons who are ultimate beneficial owners of the shares proposed to be allotted and / or who ultimately control the proposed warrant allottees the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the Preferential Allotment

The Equity shares are proposed to be allotted to Promoters and persons other than promoters of the Company. The details of the proposed allottees are as per the following table. However, voting rights will change in accordance with the shareholding pattern. The pre and post issue holding of the proposed allottees are as under:

Sr. No.	Proposed No. Allottees	Ultimate Beneficial Owners of the proposed allottees	Pre-Preferential issue	Issue of Equity shares	Post-Preferential issue
1	Sachin Kishorbhai Gajjaer	Not applicable, since the allottee is a natural person	10,00,000	14.71	22,09,010
2	Ronak Sachin Gajjar	Not applicable, since the allottee is a natural person	39,99,975	58.82	62,97,852
3	Vijay Kishanlal Kedia	M/s. Kedia Securities Private Limited	0	NA	9,14,906
4	Bhavya Jain	Not applicable, since the allottee is a natural person	0	NA	44,343
5	Gaurav Singh	Not applicable, since the allottee is a natural person	63,000	0.93	1,07,343
6	Sagar Hareshkumar Doshi	Not applicable, since the allottee is a natural person	14,000	0.21	37,900
	Total		50,76,975	74.66	96,25,354

4. In Item No. 2 second paragraph and Paragraph (i) in Item No. 2 in the Explanatory statement, the Relevant Date has been changed:

October 29, 2025 has been replaced with October 30, 2025

5. In Paragraph (e) in Item No. 2 in the Explanatory statement is modified to state the following:

(e) Shareholding Pattern of the Company before and after the Preferential Issue:

The table mentioned below shows the expected shareholding pattern of the Company consequent to issue of Equity Shares as per resolution at Item No. 2 to this notice as per the resolution:

Sr. No.	Category	Pre-Preferential Issue Shares	%	Post-Preferential Issue Shares	%
1	Promoters' Holding				
1.1	Indian				
1.2	Individuals/HUF	49,99,985	73.53%	85,06,872	74.96%
1.3	Body Corporates	-	-	-	-
2	Foreign	-	-	-	-
2.1	Sub Total (A)	49,99,985	73.53%	85,06,872	74.96%
B	Non-Promoters Holding				
B.1	Banks/Financial Institutions				
B.2	Foreign Institutional Investors				
B.3	Bodies Corporate	1,34,000	1.97%	10,48,906	9.24%
B.4	Directors and their relatives				
B.5	Foreign Nationals				
B.6	Foreign Bodies Corporate				
B.7	Non Resident Indians	35,000	0.51%	35,000	0.31%
B.8	Trusts				
B.9	Clearing Members				
B.10	Foreign Portfolio Investors	11,000	0.16%	11,000	0.10%
B.11	Indian Public (individuals)	15,07,015	22.16%	16,33,601	14.40%
B.12	Any other	1,13,000	1.66%	1,13,000	1.00%
B.13	Sub Total (B)	18,00,015	26.47%	28,41,507	25.04%
B.14	Grand Total (A + B)	68,00,000	100%	1,13,48,379	100.00%

Kindly note that all the members of the Company as on the record date, i.e., November 22, 2025, to whom this Corrigendum is being issued, irrespective of whether they had already casted their votes or did not cast their vote at the Extra-Ordinary General Meeting held on Saturday, November 29, 2025, are entitled to cast their votes pursuant to this Postal Ballot process.

The Postal Ballot through e-voting shall commence at 09:00 A.M. (IST) on January 15, 2026 and shall conclude at 05:00 P.M. (IST) on January 17, 2026 (both days inclusive).

Further, members for any queries/questions with respect to this Corrigendum are requested to send their queries, questions along with their name, demat account number/folio number, email id, mobile number to the scrutinizer at govirathi@outlook.com within 48 hours from dispatch of this corrigendum, which will be suitably replied.

This Corrigendum shall form an integral part of the EGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

This Corrigendum shall also be available at the website of the Company at [https://www.sattrix.com](http://www.sattrix.com) and on the website of BSE Limited at [https://www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed.