GLITTEK GRANITES LTD

Date: October 29, 2026

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code: 513528

Subject: Outcome of the meeting of the Board of Directors held on Thursday, October 29, 2026.

Ref.: Disclosure under Regulations 30 and 33, read with Para A of Part A of Schedule III, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

Further to our prior intimation dated October 23, 2026 made pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI LODR Regulations**"), we hereby inform you that the Board of Directors of Glittek Granites Limited ("**Company**"), at its meeting held today, i.e., Thursday, October 29, 2026, has, inter alia, considered and approved the following:

1. Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026 together with the Limited Review Report issued by the Statutory Auditor of the Company:

The Board, on the recommendation of the Audit Committee, approved the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, together with the Limited Review Report issued by the Statutory Auditor of the Company.

Copies of the Unaudited Financial Results and the Limited Review Report are enclosed as Annexure A. The said results shall also be published in newspapers in accordance with Regulation 47 of the SEBI LODR Regulations.

2. Revision of Policies and Codes:

The Board approved and adopted various policies of the Company, including the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The revised policies and codes, along with the financial results, are being uploaded on the website of the Company at https://www.glittek.com/ in terms of Regulation 46 of the SEBI LODR Regulations.

3. Update on Acquisition of Land Previously Disclosed to Stock Exchange:

Further to the intimation dated August 12, 2026 regarding the proposed acquisition of non-agricultural land, the Board took note of the recent acquisition by the Company of a part land parcel admeasuring 23,780 Sq. Mtrs. (2-37-80 H-A-Sq. Mtrs.), forming part of 7-97-24 H-A-Sq. Mtrs., at Village Ajupura, Taluka Thasra, District Kheda, Gujarat, required for its current business plans, for a consideration of ₹6.50 crore, exclusive of stamp duty, registration and incidental charges.

The meeting commenced at 4:55 P.M. (IST) and concluded at 8:10 P.M. (IST).

GLITTEK GRANITES LTD

Kindly take the above information on record.

Thanking You.
Yours faithfully,
For Glittek Granites Limited

Gautam Thanki
Chief Financial Officer

Encl.: As above

R.R. TIBREWALA & CO.
CHARTERED ACCOUNTANTS

Ahmedabad: 701, Surmount Tower, Near Iscon Mega Mall, S.G. Highway, Ahmedabad- 380015
Mumbai: 503, Atlanta Estate, G.M. Link Road, Goregaon- East, Mumbai- 400063
Email: rrtco75mumbai@gmail.com, Tel. No.: +91 9867689583

Independent Auditor's Review Report on the Quarterly and Half Yearly Unaudited Standalone Financial Results of Glittek Granites Limited

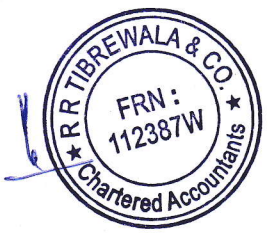
To,
The Board of Directors
Glittek Granites Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Glittek Granites Limited** ("the Company") for the quarter ended 30th September, 2026 and the year to date results for the period from 1st April, 2026 to 30th September, 2026, together with the Statement of Assets and Liabilities as at 30th September, 2026 and the Statement of Cash Flows for the half year ended on that date (together, "the Statement"). The Statement is being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on 29th October 2026. It has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013. Consequently, it does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Other Matter

5. We were appointed as the Statutory Auditors of the Company by the members at the 36th Annual General Meeting held on 22nd September, 2026, for a term of five consecutive years. The comparative financial information of the Company included in the Statement has been reviewed or audited by the predecessor auditor, M/s GRV & PK, Chartered Accountants (Firm Registration No. 008099S), as follows:

   (a) The figures for the quarter ended 30th June, 2026 were reviewed by the predecessor auditor, who expressed an unmodified conclusion in their report dated 12th August, 2026.

   (b) The figures for the corresponding quarter and half year ended 30th September, 2025 were reviewed by the predecessor auditor, who expressed an unmodified conclusion in their report dated 10th November, 2025.

   (c) The figures for the year ended 31st March, 2026 and the Statement of Assets and Liabilities as at that date were audited by the predecessor auditor, who expressed an unmodified opinion in their report dated 21st May, 2026.

   Our conclusion on the Statement is not modified in respect of this matter.

For R R TIBREWALA & CO.
Chartered Accountants
Firm Registration No. 112387W

CA Nirmal K Khetan
Partner
Membership No. 044687
Place: Mumbai
Date: October 29, 2026
UDIN: 26044687BHLMSR5029

GLITTEK GRANITES LIMITED

CIN: L14102KA1990PLC023497

Regd. Office: Honnappa Building, 2nd Floor, V.V. Extension, Behind MCM ITI College, Old Madras Road, Hoskote, Bangalore Rural, Karnataka - 562114

website: www.glittek.com; email: info@glittek.com

Statement of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2026

(₹ in lakhs)

Sr.	Particulars	Quarter ended 30.09.2026	Quarter ended 30.06.2026	Quarter ended 30.09.2025	Half year ended 30.09.2026	Half year ended 30.09.2025	Year ended 31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	30.00	-	-	30.00	4.68	4.69
2	Other Income	2.72	33.10	23.02	35.82	90.38	135.90
3	**Total Income (1+2)**	**32.72**	**33.10**	**23.02**	**65.82**	95.06	**140.59**
4	**Expenses**						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	8.25	8.25
	(c) Employee benefits expense	4.64	8.35	19.39	12.99	50.86	72.07
	(d) Finance costs	5.08	-	1.42	5.08	2.25	4.43
	(e) Depreciation and amortisation expense	0.07	-	0.21	0.07	0.42	0.55
	(f) Other expenses	17.64	7.94	43.93	25.58	68.20	94.74
	Total Expenses (4)	**27.44**	**16.29**	**64.95**	**43.72**	129.97	**180.04**
5	**Profit / (Loss) before exceptional items and tax (3-4)**	5.29	16.82	(41.93)	22.10	(34.90)	(39.45)
6	Exceptional items	-	-	-	-	-	-
7	**Profit / (Loss) before tax (5+6)**	**5.29**	**16.82**	**(41.93)**	**22.10**	(34.90)	**(39.45)**
8	**Tax expense**						
	(a) Current tax	-	3.15	(1.75)	3.15	-	-
	(b) Taxes of earlier years	-	-	-	-	-	-
	(c) Deferred tax	-	-	-	-	-	-
9	**Profit / (Loss) for the period (7-8)**	**5.29**	**13.67**	**(40.18)**	**18.95**	(34.90)	**(39.45)**
10	**Other Comprehensive Income (net of tax)**						
	(a) Items that will not be reclassified to profit or loss	-	-	-	-	-	(7.68)
	(b) Items that will be reclassified to profit or loss	-	-	1.57	-	14.32	(12.17)
11	**Total Comprehensive Income for the period (9+10)**	**5.29**	**13.67**	**(38.61)**	**18.95**	(20.58)	**(59.30)**
12	Paid-up Equity Share Capital (Face value ₹5 each)	1,329.09	1,329.09	1,329.09	1,329.09	1,329.09	1,329.09
13	Other Equity (excluding revaluation reserve)						(234.71)
14	**Earnings per share (₹) - Basic & Diluted (not annualised for quarters / half years)**	0.02	0.05	(0.15)	0.07	(0.13)	(0.15)

For Glittek Granites Limited

BHARGAV GIRJASHANKAR THANKI

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Date: 2026.10.29 17:49:29 +05'30'

Bhargav Girjashankar Thanki
Managing Director
DIN: 00046364

Date : 29th October, 2026
Place : Mumbai

R R TIBREWALA & CO. FRN: 112387W Chartered Accountants

GLITTEK GRANITES LIMITED

CIN: L14102KA1990PLC023497

Regd. Office: Honnappa Building, 2nd Floor, V.V. Extension, Behind MCM ITI College, Old Madras Road, Hoskote, Bangalore Rural, Karnataka - 562114

Statement of Assets and Liabilities as at 30th September, 2026

(₹ in lakhs)

	Particulars	As at 30.09.2026	As at 31.03.2026	As at 30.09.2025
		Unaudited	Audited	Unaudited
	A. ASSETS			
	1. Non-current assets			
	(a) Property, Plant and Equipment	12.76	6.45	8.30
	(b) Capital work-in-progress	-	-	-
	(c) Financial Assets - (i) Investments	-	-	399.22
	(ii) Others (security deposits)	3.86	0.56	0.56
	(d) Deferred tax assets (net)	150.96	150.96	150.96
	(e) Other non-current assets (capital advances)	350.28	-	38.22
	Total Non-current assets	**517.85**	**157.97**	**597.27**
	2. Current assets			
	(a) Inventories	-	-	-
	(b) Financial Assets			
	(i) Investments	-	272.48	-
	(ii) Trade receivables	35.40	-	2.30
	(iii) Cash and cash equivalents	555.84	658.73	601.33
	(c) Current tax assets (net)	3.20	5.14	2.70
	(d) Other current assets	6.26	4.81	9.03
	Total Current assets	**600.70**	**941.17**	**615.36**
	TOTAL ASSETS	**1,118.55**	**1,099.14**	**1,212.63**
	B. EQUITY AND LIABILITIES			
	1. Equity			
	(a) Equity Share Capital	1,329.09	1,329.09	1,329.09
	(b) Other Equity	(215.76)	(234.71)	(195.99)
	Total Equity	**1,113.32**	**1,094.38**	**1,133.09**
	2. Non-current liabilities			
	(a) Financial Liabilities - Borrowings	-	-	-
	Total Non-current liabilities	**-**	**-**	**-**
	3. Current liabilities			
	(a) Financial Liabilities			
	(i) Borrowings	-	-	69.83
	(ii) Trade payables			
	Total outstanding dues of micro and small enterprises	-	-	-
	Total outstanding dues of creditors other than micro and small enterprises	1.60	-	2.65
	(iii) Other financial liabilities	2.19	0.20	1.09
	(b) Provisions	1.44	4.56	5.97
	(c) Other current liabilities	-	-	-
	(d) Current tax liabilities (net)	-	-	-
	Total Current liabilities	**5.23**	**4.76**	**79.53**
	TOTAL EQUITY AND LIABILITIES	**1,118.55**	**1,099.14**	**1,212.63**

For Glittek Granites Limited

BHARGAV GIRJASHANKAR THANKI

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Date: 2026.10.29 17:50:31 +05'30'

Bhargav Girjashankar Thanki
Managing Director
DIN: 00046364

Date : 29th October, 2026
Place : Mumbai

R R TIBREWALA & CO. FRN: 112387W Chartered Accountants

GLITTEK GRANITES LIMITED

CIN: L14102KA1990PLC023497

Regd. Office: Honnappa Building, 2nd Floor, V.V. Extension, Behind MCM ITI College, Old Madras Road, Hoskote, Bangalore Rural, Karnataka - 562114

Statement of Cash Flows for the Half Year ended 30th September, 2026

(₹ in lakhs)

	Particulars	Half year ended 30.09.2026	Half year ended 30.09.2025	Half year ended 31.03.2026
		Unaudited	Unaudited	Unaudited
A	**Cash flow from operating activities**			
	Profit / (Loss) before tax	22.10	(34.90)	(4.55)
	Adjustments for:			
	Depreciation and amortisation expense	0.07	0.42	0.13
	Finance costs	5.08	2.25	2.18
	Interest income	(6.46)	(23.50)	(24.10)
	Profit on sale of investments	(29.36)	-	(1.90)
	Profit on sale of property, plant and equipment	-	(4.94)	1.60
	Fair value changes on investments routed through OCI (as published)	-	14.32	(34.17)
	Operating profit / (loss) before working capital changes	**(8.57)**	**(46.36)**	**(60.81)**
	Working capital adjustments:			
	(Increase) / decrease in inventories	-	8.25	-
	(Increase) / decrease in trade receivables	(35.40)	(2.30)	2.30
	(Increase) / decrease in other financial assets	(3.30)	(33.20)	38.22
	(Increase) / decrease in other current assets	(4.64)	37.71	4.24
	Increase / (decrease) in trade payables	1.60	(28.35)	(2.65)
	Increase / (decrease) in other financial liabilities	1.99	-	-
	Increase / (decrease) in provisions	(3.12)	4.56	(1.41)
	Increase / (decrease) in other current liabilities	-	(132.79)	(0.90)
	Cash generated from / (used in) operations	**(51.44)**	**(192.49)**	**(21.01)**
	Income taxes paid (net of refunds)	(1.20)	(2.70)	(2.44)
	Net cash flow from / (used in) operating activities (A)	**(52.64)**	**(195.19)**	**(23.45)**
B	**Cash flow from investing activities**			
	Purchase of property, plant and equipment	(6.38)	-	-
	Capital advances paid for land and plant & machinery (BESS project)	(350.28)	-	-
	Proceeds from sale of property, plant and equipment	-	8.09	0.12
	Purchase of investments	-	(274.32)	-
	Proceeds from sale / redemption of investments	301.84	-	128.64
	Interest received	9.66	23.50	24.10
	Net cash flow from / (used in) investing activities (B)	**(45.16)**	**(242.73)**	**152.86**
C	**Cash flow from financing activities**			
	Proceeds from unsecured loans	-	142.66	21.47
	Repayment of unsecured loans	-	(72.83)	(91.30)
	Finance costs paid	(5.08)	(2.25)	(2.18)
	Net cash flow from / (used in) financing activities (C)	**(5.08)**	**67.58**	**(72.01)**
	Net increase / (decrease) in cash and cash equivalents (A+B+C)	**(102.89)**	**(370.34)**	**57.40**
	Cash and cash equivalents at the beginning of the period	658.73	971.67	601.33
	Cash and cash equivalents at the end of the period	**555.84**	**601.33**	**658.73**
	Components of cash and cash equivalents at the end of the period:			
	Cash on hand	0.23	-	0.38
	Balances with banks in current accounts	555.61	1.33	58.35
	Fixed deposits with banks	-	600.00	600.00
	Total (agrees with Statement of Assets and Liabilities)	**555.84**	**601.33**	**658.73**

For Glittek Granites Limited

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Bhargav Girjashankar Thanki
Managing Director
DIN: 00046364

Date : 29-10-2026
Place : Mumbai

R R TIBREWALA & CO. FRN : 112387W Chartered Accountants

Notes to the Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2026

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29th October, 2026. The Statutory Auditors of the Company have carried out a limited review of the financial results for the quarter and half year ended 30th September, 2026 and have issued an unmodified conclusion thereon.

2 These unaudited financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

3 The Company's business primarily falls within a single business segment in terms of Ind AS 108 'Operating Segments' and hence no additional segment disclosures are furnished.

4 Revenue from operations for the quarter and half year ended 30th September, 2026 comprises service charges of ₹30.00 lakh. Other income for the half year ended 30th September, 2026 includes profit of ₹29.36 lakh on redemption of investments in mutual funds.

5 No provision for current tax has been made for the quarter ended 30th September, 2026, in view of the brought forward losses and unabsorbed depreciation available for set off against the taxable income of the quarter under the Income-tax Act, 2025. The tax expense for the half year ended 30th September, 2026 represents the provision of ₹3.15 lakh made in the quarter ended 30th June, 2026.

6 There are no exceptional / extraordinary items during the quarter and half year ended 30th September, 2026.

7 Earnings per share for the quarters and half years are not annualised. Earnings per share for the year ended 31st March, 2026 is as per the audited financial statements.

8 The figures for the corresponding previous periods have been regrouped / reclassified wherever necessary to make them comparable. In the Statement of Cash Flows for the half year ended 30th September, 2025, fixed deposits have been included in cash and cash equivalents, consistent with the audited financial statements for FY 2025-26. The figures for the half year ended 31st March, 2026 in the Statement of Cash Flows are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2026 and the published unaudited figures for the half year ended 30th September, 2025, and were not subjected to audit or limited review.

For Glittek Granites Limited

BHARGAV GIRJASHANKAR THANKI

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Date: 2026.10.29 17:51:14 +05'30'

Bhargav Girjashankar Thanki
Managing Director
DIN: 00046364

Date : 29th October, 2026
Place : Mumbai

R R TIBREWALA & CO. FRN : 112387W Chartered Accountants