Ref: GSL/SEC/2026-27/26 **August 10, 2026**

To,

BSE Limited,	**National Stock Exchange of India Limited**
Dept of Corporate Services	The Listing Department
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street, Fort,	Bandra Kurla Complex, Bandra (East),
Mumbai 400 001 (Maharashtra)	Mumbai 400 051 (Maharashtra)
Scrip Code: 543829	**Symbol: GSLSU**

Subject: **Outcome of the Board Meeting held on Monday, August 10, 2026, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation')**

Dear Sir / Madam,

In continuation of our earlier intimation vide letter ref. **GSL/SEC/2026-27/24** dated August 4, 2026, this is to inform you that the Board of Directors at its meeting held today i.e. Monday, August 10, 2026, inter-alia, has considered the following matters: **-**

1. Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, together with the Limited Review Report thereon issued by M/s. Ummed Jain & Co., Chartered Accountants (FRN: 119250W), Statutory Auditors of the Company. The said Un-Audited Financial Results and Limited Review Report are enclosed as **Annexure A.**

2. Took note of the step-down of Mr. Mayank Shah (DIN: 01850199) from the additional charge of Chief Financial Officer of the Company with effect from the conclusion of the Business hours on August 10, 2026 and approved the appointment of Mr. Ashish Agarwal as Chief Financial Officer (Key Managerial Personnel under Section 203 of the Companies Act, 2013) of the Company with effect from August 11, 2026, on the recommendation of the Nomination and Remuneration Committee and the Audit Committee. Details as required under Regulation 30 of SEBI Listing Regulations are enclosed as **Annexure B.**

3. Approved the re-appointment of M/s. Ummed Jain & Co., Chartered Accountants (FRN: 119250W), as Statutory Auditors of the Company, for a period of 5 years from conclusion of 35th Annual General Meeting, subject to the approval of the Members of the Company at the ensuing Annual General Meeting. Details as required under Regulation 30 of SEBI Listing Regulations are enclosed as **Annexure C.**

4. Approved the re-appointment of Mrs. Sweta Shah (DIN:06883764) as Whole-time Director of the Company, for a further term of 3 (three) years with effect from September 11, 2026 up to September 10, 2029, subject to the approval of the Members of the Company. Details as required under Regulation 30 of SEBI Listing Regulations are enclosed as **Annexure D.**

5. Approved the re-appointment of Dr. Chandan Chowdhury (DIN: 00906211) as an Independent Director of the Company, for a second term of two (2) consecutive years, subject to the approval of the Members of the Company. Details as required under Regulation 30 of SEBI Listing Regulations are enclosed as **Annexure E.**

6. Approved the designation of Mr. L. N. Bakshi, Vice President – Sales & Marketing, as a Senior Management Personnel of the Company in terms of Regulation 16(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from August 10, 2026. Details as required under Regulation 30 of SEBI Listing Regulations are enclosed as **Annexure F.**

7. Approved the Board's Report along with all annexures thereto, including the Management Discussion and Analysis Report and the Report on Corporate Governance, for the financial year ended March 31, 2026, for placement before the Members at the ensuing 35th Annual General Meeting.

8. Considered and finalised the day, date, time and venue for the 35th Annual General Meeting (AGM) of the Company and approved the Notice convening 35th AGM of the Company scheduled to be held on Saturday, September 19, 2026 at 11:00 AM (IST) though Video Conferencing (VC)/ Other Audio-visual Means (OAVM).

9. Approved the conversion of a further tranche of the outstanding unsecured inter-company loan granted by the Company to its wholly owned subsidiary, Global Surfaces FZE, Dubai, into fully paid-up equity shares of the said subsidiary. Details as required under Regulation 30 of SEBI Listing Regulations are enclosed as **Annexure G**.

10. Approval of the Corporate Guarantee by way of Standby Letter of Credit ("SBLC") of ₹2 crore, issued by the Company in favour of HDFC Bank Limited, GIFT City IBU, Gujarat, securing the Capex and Working Capital Term Loan facilities availed by Global Surfaces FZE, Dubai, the Company's wholly owned subsidiary. Details as required under Regulation 30 of SEBI Listing Regulations are enclosed as **Annexure H**.

Further, in respect of the matters stated above, the details as required under Regulation 30 of SEBI Listing Regulations read with Schedule III thereof and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure A** to **Annexure H** to this letter.

The Board Meeting commenced on August 10, 2026 at 04:30 PM (IST) and concluded at 05:15 P.M.(IST).

Pursuant to the Code of Conduct framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for all Directors, Key Managerial Personnel, Promoters, Connected Persons, Designated Persons and their immediate relatives of the Company, for trading in the shares of the Company, which was closed with effect from July 1, 2026, shall continue to remain closed and will open after 48 hours from the declaration of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

The above information will also be hosted on the website of the Company and can be accessed at www.globalsurfaces.com. You are kindly requested to take the same on record.

Thanking You
Yours Faithfully,

For Global Surfaces Limited

DHARAM SINGH RATHORE

Digitally signed by DHARAM SINGH RATHORE
Date: 2026.08.10 18:38:53 +05'30'

Dharam Singh Rathore
Company Secretary and Compliance Officer
ICSI Mem. No.: A57411

Place: Jaipur
Encl.: As above

ANNEXURE A

Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026

Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report thereon issued by M/s. Ummed Jain & Co., Chartered Accountants, (FRN: 119250W), Statutory Auditors of the Company, are enclosed herewith.

LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF GLOBAL SURFACES LIMITED FOR THE QUARTER AND PERIOD ENDED JUNE 30, 2026, PURSUANT TO REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LODR) REGULATIONS, 2015, AS AMENDED.

The Board of Directors of
Global Surfaces Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Global Surfaces Limited (hereinafter referred to as "the Holding Company"), and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter and period ended June 30, 2026 ("the Statement"), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion 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 required 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 Standards on Auditing and consequently 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. The Statement includes the results of the below entities:

S. No.	Name of Entity	Relationship	% of Holding
1.	Global Surfaces Limited	Holding company	-
2.	Global Surfaces FZE	Wholly owned subsidiary	100%
3.	Global Surfaces INC	Subsidiary	99.90%
4.	Superior Surfaces INC	Subsidiary	50%

UMMED JAIN & CO. JAIPUR Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above read with matters as described in paragraph 6 below, 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.

6. (a) The Statement includes financial results of one foreign subsidiary, which reflects, total income of Rs. 407.73 million, net loss after tax of Rs. 30.57 million, total Comprehensive loss of Rs.30.89 million for the quarter ended June 30, 2026, respectively, which has been reviewed by the independent auditors in accordance with the regulations of its foreign country, whose reports have been furnished to us by the Holding Company's management. These financial results have been converted by the Holding Company's management as per accounting principles generally accepted in India which has been considered in the consolidated financial results solely based on such converted financial results. We have reviewed these conversion adjustments made by the Holding Company's management. Our conclusion in so far as it relates to the affairs of such subsidiary located outside India is based on the reports of other auditor and the conversion adjustments prepared by the management of the Holding Company and reviewed by us.

(b) The statement includes financial results of one foreign subsidiary which reflects, total income of Rs.12.91million , net loss after tax of Rs. 1.72 million, total comprehensive loss of Rs. 1.72 million for the quarter ended June 30, 2026 respectively, which has been prepared by the management of holding company as per accounting principles generally accepted in India and has been considered in the statement solely based on such financial results prepared by the management of Holding company.

Our conclusion is not modified in respect of above matters.

For **UMMED JAIN & CO.**
Chartered Accountants
FRN:119250W

Ummedjain

UMMED JAIN & CO. CA INDIA JAIPUR Chartered Accountants

CA U.M. JAIN
Partner
M. No. 070863

UDIN: 26070863MUEOF18105
Place: Jaipur
Date: 10/08/2026

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UAE · USA · INDIA

Global Surfaces Limited
CIN: L14100RJ1991PLC073860
Registered Office :- PA-10-006 Engineering And Related Indus Sez, Mahindra World City, Jaipur, Rajasthan- 302037.
Website: www.globalsurfaces.in

Statement of Unaudited Consolidated Financial Results For The Quarter Ended June 30, 2026

(Rs. in Millions, except otherwise stated)

	Particulars	Quarter ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Revenue from Operations	654.19	453.93	745.04	2,332.39
2	Other Income	1.92	98.60	2.26	216.98
3	**Total Income**	**656.11**	**552.53**	**747.30**	**2,549.37**
4	**Expenses:**				
	Cost of materials consumed	410.97	109.70	340.25	1,076.05
	Purchase of stock in trade (net of discounts and returns)	10.33	6.13	1.76	12.95
	Changes in inventories of finished goods and work- in-progress	(89.59)	123.10	20.80	64.54
	Employee benefit expenses	76.25	84.78	82.65	332.96
	Depreciation and amortisation expense	44.98	45.27	44.06	183.68
	Finance costs	35.43	37.85	36.54	149.95
	Other expenses	162.90	320.04	220.07	959.26
	Total Expenses	**651.27**	**726.87**	**746.13**	**2,779.39**
5	**Profit/(Loss) Before tax**	**4.84**	**(174.34)**	**1.17**	**(230.02)**
6	**Tax Expense:**				
	a) Current Tax	5.12	12.50	4.08	30.52
	b) Deferred Tax	(0.92)	46.96	2.81	57.85
	Total Tax Expense	**4.20**	**59.46**	**6.89**	**88.37**
7	**Profit/(Loss) after Tax**	**0.64**	**(233.80)**	**(5.72)**	**(318.39)**
8	**Other Comprehensive Loss**				
	Items that will not be reclassified to profit or loss				
	- Remeasurements of post-employment benefit obligations	-	1.21	-	1.21
	- Income tax relating to above	-	(0.35)	-	(0.35)
	Items that will be reclassified to profit or loss	-			
	- Exchange difference on translation of foreign operation	(0.32)	(3.81)	(0.26)	(10.74)
	- Income tax relating to above	-	-	-	-
	Other comprehensive Loss, net of tax	**(0.32)**	**(2.95)**	**(0.26)**	**(9.88)**
9	**Total Comprehensive Income/(Loss)**	**0.32**	**(236.75)**	**(5.98)**	**(328.27)**
	Profit/(Loss) attributable to :				
	Owners of the Company	1.50	(223.23)	(4.30)	(304.28)
	Non Controlling Interest	(0.86)	(10.57)	(1.42)	(14.11)
	Other Comprehensive Loss attributable to:				
	Owners of the Company	(0.32)	(2.95)	(0.25)	(10.61)
	Non Controlling Interest	(0.00)	0.00	(0.01)	0.73
	Total Comprehensive Income/(Loss) attributable to :				
	Owners of the Company	1.19	(226.18)	(4.54)	(314.89)
	Non Controlling Interest	(0.87)	(10.57)	(1.43)	(13.38)
10	**Paid-up Equity Share Capital (Face Value of Rs.10 each)**				**423.82**
11	Reserves excluding revaluation reserves	-	-	-	2,282.00
12	Earnings / (Loss) per equity share (Face value of Rs. 10/- each) (Not Annualised)				
	a) Basic (Rs.)	0.04	(5.27)	(0.10)	(7.18)
	b) Diluted (Rs.)	0.04	(5.27)	(0.10)	(7.18)

UMMED JAIN & CO. JAIPUR Chartered Accountants

GLOBAL SURFACES LIMITED

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Global Surfaces Limited
CIN: L14100RJ1991PLC073860

Notes to the Consolidated Financials Results

1 The above Statement of Consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder.

2 The above consolidated financial results ('the Statement') of the Global Surfaces Limited ("the Company") and its subsidiaries (collectively "the Group"), were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 10, 2026.

3 **Segment Information**
The Group is engaged in manufacturing and trading of 'natural stone and engineered quartz used in surface and counter tops'. The Group sells its product majorly from three geographies: United States of America, United Arab Emirates and India.

Particulars	Quarter ended			Year Ended
	30.06.2026 (Unaudited)	31.03.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
A. Segment revenue				
India	221.32	199.58	281.49	748.36
United States of America	124.79	163.77	147.51	523.43
United Arab Emirates	408.07	206.04	439.84	1,430.21
(Less): Intersegment eliminations	(99.99)	(115.46)	(123.80)	(369.62)
Total	**654.19**	**453.93**	**745.04**	**2,332.39**
B. Segment results				
India	29.57	66.66	21.14	164.41
United States of America	(6.44)	(21.85)	(1.04)	(29.01)
United Arab Emirates	(30.57)	(235.58)	(23.13)	(391.76)
(Less): Intersegment eliminations	12.29	16.43	4.20	26.33
Sub-Total	**4.85**	**(174.34)**	**1.17**	**(230.02)**

4 The Statement includes the results for the quarter ended March 31, 2026 as reported in the statement, are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the financial year, which were subject to limited review, as required under the Listing Regulations.

5 The conversion of unsecured inter-company loan aggregating to USD 11,120,997 (equivalent to INR 1,000 Million as on the Reference Date of December 31, 2025), approved by the Board at its meetings held on Februray 3, 2026 and March 18, 2026, respectively, into equity shares of Global Surfaces FZE, Dubai (wholly owned subsidiary), has been completed on June 17, 2026.
Further, the Board, on recommendation of the Audit Committee, has at this meeting approved conversion of a further portion of the said unsecured loan of AED 3,000,000 and USD 10,857,591 (aggregating and equivalent to total INR 1104.41 Million) as on the Reference Date of June 30, 2026), into equity shares of the subsidiary, at a valuation to be determined by an independent valuer. This does not involve any cash outflow and represents reclassification of an existing exposure into equity.

6 The Audit Committee, at its meeting held on February 03, 2026, reviewed the financial position and operating performance of the Company's Bagru Unit (natural stone processing). In view of sustained financial and cash losses and continued capacity under-utilisation resulting in adverse fixed-cost absorption, the Board of Directors approved discontinuation of operations at the Bagru Unit with effect from March 31, 2026.

Post March 31, 2026, the Company is in the process of an orderly closure, with only limited activities being carried out till the preparation and presentation to the Board, a commercially viable plan for disposal of the assets.

7 Figures for the previous period/year are re-classified/ re-arranged/ re-grouped wherever necessary.

UMMED JAIN & CO. CA INDIA JAIPUR Chartered Accountants

GLOBAL SURFACES LIMITED

For and on behalf of the Board

Mayank Shah
Chairman, Managing Director and CFO
DIN:01850199
Place: Jaipur

Dated : August 10, 2026

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS OF GLOBAL SURFACES LIMITED FOR THE QUARTER AND PERIOD ENDED JUNE 30, 2026 PURSUANT TO REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LODR) REGULATIONS, 2015, AS AMENDED.

The Board of Directors of
Global Surfaces Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Global Surfaces Limited for the quarter and period ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion 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 required 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 Standards on Auditing and consequently 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 and procedures performed 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.

   Our conclusion is not modified in respect of above matter.

For **UMMED JAIN & CO.**
Chartered Accountants
FRN:119250W

Ummedjai

UMMED JAIN & CO. JAIPUR Chartered Accountants

CA U.M. Jain
Partner
M.No. 070863
UDIN: 26070863UZDXKV9585
Place: Jaipur
Date: 10/08/2026

GLOBAL SURFACES

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Global Surfaces Limited

CIN: L14100RJ1991PLC073860

Registered Office :- PA-10-006 Engineering And Related Indus Sez, Mahindra World City, Jaipur, Rajasthan- 302037.
Website: www.globalsurfaces.in

Statement of Unaudited Standalone Financial Results For The Quarter Ended June 30, 2026

(Rs. in Millions, except otherwise stated)

	Particulars	Quarter ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Revenue from Operations	221.32	199.58	281.49	748.36
2	Other Income	29.46	143.39	36.01	373.93
3	**Total Income**	**250.78**	**342.97**	**317.50**	**1,122.29**
4	**Expenses:**				
	Cost of materials consumed	136.06	45.79	130.90	282.01
	Purchase of stock in trade (net of discounts and returns)	1.39	3.68	0.99	7.73
	Changes in inventories of finished goods and work- in-progress	(19.23)	105.15	8.89	150.34
	Employee benefit expenses	24.33	23.65	29.93	109.55
	Depreciation and amortisation expense	7.42	12.04	11.14	46.53
	Finance costs	8.60	8.06	10.09	35.68
	Other expenses	62.65	77.94	104.43	326.04
	Total Expenses	**221.22**	**276.31**	**296.37**	**957.88**
5	**Profit Before tax**	**29.56**	**66.66**	**21.13**	**164.41**
6	**Tax Expense:**				
	a) Current Tax	5.12	10.37	3.70	30.44
	b) Deferred Tax	(0.92)	44.37	2.81	57.85
	Total Tax Expense	**4.20**	**54.74**	**6.51**	**88.29**
7	**Profit after Tax**	**25.36**	**11.92**	**14.62**	**76.12**
8	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss				
	- Remeasurements of post-employment benefit obligations	-	1.21	-	1.21
	- Income tax relating to above	-	(0.35)	-	(0.35)
	Other comprehensive income, net of tax	**-**	**0.86**	**-**	**0.86**
9	**Total Comprehensive Income**	**25.36**	**12.78**	**14.62**	**76.98**
10	**Paid-up Equity Share Capital (Face Value of Rs.10 each)**				**423.82**
11	Reserves excluding revaluation reserves	-	-	-	3,043.58
12	Earnings per equity share (Face value of Rs. 10/- each) (Not Annualised)				
	a) Basic (Rs.)	0.60	0.12	0.34	1.80
	b) Diluted (Rs.)	0.60	0.12	0.34	1.80

GLOBAL SURFACES LIMITED

UMMED JAIN & CO. JAIPUR Chartered Accountants

Contd 1/2

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Global Surfaces Limited
CIN: L14100RJ1991PLC073860

Notes to the Standalone Financials Results

1 The above Statement of standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder.

2 The above standalone financial results ('the Statement') of the Global Surfaces Limited ("the Company"), were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 10, 2026.

3 As per Ind AS 108, 'Operating Segments', the Company has disclosed the segment information only as part of consolidated financial results.

4 The Statement includes the results for the quarter ended March 31, 2026 as reported in the statement, are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the financial year, which were subject to limited review, as required under the Listing Regulations.

5 The conversion of unsecured inter-company loan aggregating to USD 11,120,997 (equivalent to INR 1,000 Million as on the Reference Date of December 31, 2025), approved by the Board at its meetings held on Februray 3, 2026 and March 18, 2026, respectively, into equity shares of Global Surfaces FZE, Dubai (wholly owned subsidiary), has been completed on June 17, 2026.
Further, the Board, on recommendation of the Audit Committee, has at this meeting approved conversion of a further portion of the said unsecured loan of AED 3,000,000 and USD 10,857,591 (aggregating and equivalent to total INR 1104.41 Million) as on the Reference Date of June 30, 2026), into equity shares of the subsidiary, at a valuation to be determined by an independent valuer. This does not involve any cash outflow and represents reclassification of an existing exposure into equity.

6 The Audit Committee, at its meeting held on February 03, 2026, reviewed the financial position and operating performance of the Company's Bagru Unit (natural stone processing). In view of sustained financial and cash losses and continued capacity under-utilisation resulting in adverse fixed-cost absorption, the Board of Directors approved discontinuation of operations at the Bagru Unit with effect from March 31, 2026.

Post March 31, 2026, the Company is in the process of an orderly closure, with only limited activities being carried out till the preparation and presentation to the Board, a commercially viable plan for disposal of the assets.

7 Figures for the previous period/year are re-classified/ re-arranged/ re-grouped wherever necessary.

UMMED JAIN & CO.
JAIPUR
Chartered Accountants

For and on behalf of the Board

GLOBAL SURFACES LTD.

Mayank Shah
Chairman, Managing Director and CFO
DIN:01850199
Place: Jaipur

Dated : August 10, 2026

ANNEXURE B

Disclosure pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 – Change in Key Managerial Personnel (Chief Financial Officer)

(a) Cessation of Mr. Mayank Shah as Chief Financial Officer

Particulars	Information
Name of KMP	Mr. Mayank Shah (DIN: 01850199)
Designation	Chief Financial Officer (additional charge); continues as Chairman & Managing Director
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Relinquishment of additional charge of Chief Financial Officer *(Letter attached)* consequent upon identification and appointment of a full-time Chief Financial Officer, in order to ensure separation of the role of Chairman & Managing Director from that of Chief Financial Officer.
Date of cessation & term of appointment	With effect from closure of business hours on August 10, 2026. Mr. Mayank Shah continue to serve as Chairman and Managing Director of the Company.

(b) Appointment of Mr. Ashish Agarwal as Chief Financial Officer

Particulars	Information
Name of KMP	Mr. Ashish Agarwal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer (Whole-time Key Managerial Personnel under Section 203 of the Companies Act, 2013) of the Company, on the recommendation of the Nomination and Remuneration Committee and the Audit Committee
Date of appointment & term of appointment	With effect from August 11, 2026 *(Not being a position subject to a fixed term, he shall continue to hold the said designation until cessation of employment or change in designation, whichever is earlier.)*
Brief profile (in case of appointment)	Mr. Ashish Agarwal is a qualified Chartered Accountant, presently serving as Senior Manager – Accounts of the Company, with overall experience of 6 years in financial reporting, statutory compliance and treasury functions.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

Date: August 10, 2026

To,
The Board of Directors
Global Surfaces Limited
PA-10-006, Engineering and Related Industries SEZ,
Mahindra World City, Tehsil-Sanganer, Jaipur, Rajasthan – 302037

Subject: Resignation from the position of Chief Financial Officer of the Company

Dear Members of the Board,

I, Mayank Shah (DIN: 01850199), presently holding the position of Chairman, Managing Director and Chief Financial Officer of Global Surfaces Limited ("the Company"), am writing to formally tender my resignation from the office of Chief Financial Officer ("CFO") of the Company.

As the Board is aware, I have been holding additional charge of the office of CFO alongside my responsibilities as Chairman and Managing Director. With the Board now proposing to appoint a dedicated Chief Financial Officer to the Company, and having regard to my continuing responsibilities as Chairman and Managing Director, including active oversight of key strategic initiatives of the Company, I have decided to step down from the additional charge of CFO so as to enable a smooth transition and ensure focused financial leadership for the Company going forward.

I accordingly resign from the position of Chief Financial Officer of the Company with effect from the close of business hours on **August 10, 2026**.

I requestp the Board to kindly take this resignation on record and take the necessary steps in this regard, including intimation to the stock exchanges and other regulatory filings as may be required under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.
Yours faithfully,

Mayank Shah
DIN: 01850199

ANNEXURE C

Disclosure pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 – Appointment/Re-appointment of Statutory Auditors

Particulars	Information
Name of the Statutory Auditor	M/s. Ummed Jain & Co., Chartered Accountants (FRN: 119250W)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. Ummed Jain & Co. were appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. B. Khosla & Co., Chartered Accountants, and presently hold office till the conclusion of the 35th Annual General Meeting. On the recommendation of the Audit Committee, the Board of Directors approved the appointment of M/s. Ummed Jain & Co., Chartered Accountants (FRN:119250W) as Statutory Auditors of the Company for the first term of 5 (five) consecutive years under Section 139(2) of the Companies Act, 2013, from conclusion of 35th Annual General Meeting (AGM), subject to the approval of the Members at the 35th AGM.
Date of appointment/re-appointment & term of appointment	For a period of 5 (five) consecutive years from the conclusion of the 35th Annual General Meeting to be held in the year 2026 until the conclusion of the 40th Annual General Meeting.
Brief profile (in case of appointment)	M/s. Ummed Jain & Co., Chartered Accountants (FRN: 119250W), is a partnership firm established in 1981, headquartered at Jaipur, with branch offices at Mumbai, Akola and New Delhi. The firm is empanelled with the Reserve Bank of India (Category I) and the Comptroller and Auditor General of India, and has been successfully peer reviewed on seven occasions, with its current peer review certificate valid up to July 31, 2028. The recommendation is based on the firm's audit experience, market standing, technical/domain expertise, resource strength, proposed engagement team and independence standards, as assessed by the Audit Committee.
Proposed remuneration	₹15,00,000/- (Rupees Fifteen Lakh only) plus applicable taxes and reimbursement of out-of-pocket expenses, for the statutory audit (including quarterly limited reviews) for Financial Year 2026-27; remuneration for subsequent years of the term to be recommended by the Audit Committee and approved by the Board from time to time.
Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

ANNEXURE D

Disclosure pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 – Re-appointment of Mrs. Sweta Shah as Whole-time Director

Particulars	Information
Name of the Director	Mrs. Sweta Shah (DIN: 06883764)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Whole-time Director of the Company, on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, subject to the approval of the Members.
Date of re-appointment & term of appointment	With effect from September 11, 2026 up to September 10, 2029, subject to the approval of the Members of the Company at the ensuing Annual General Meeting
Brief profile (in case of appointment)	Mrs. Sweta Shah has been an integral part of Global Surfaces Ltd. and has been serving on the Board since 2021. With a bachelor's degree in commerce (1997) from the University of Calcutta, she has previously held the position of Chief Executive Officer. Her contributions focus on the marketing and administrative operations of the company.
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mrs. Sweta Shah is the spouse of Mr. Mayank Shah, Chairman, Managing Director and Promoter of the Company.
Declaration as required under BSE circular no. LIST/COMP/14/201819 and NSE circular no. NSE/CML/2018/24 both dated June 20, 2018	Mrs. Sweta Shah (DIN: 06883764) is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority

ANNEXURE E

Disclosure pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 – Re-appointment of Dr. Chandan Chowdhury (DIN:00906211) as Independent Director

Particulars	Information
Name of the Director	Dr. Chandan Chowdhury (DIN: 00906211)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Dr. Chandan Chowdhury was appointed as Non-Executive Independent Director of the Company with effect from October 26, 2024, for a term of 2 (two) consecutive years. On the recommendation of the Nomination and Remuneration Committee and on the basis of his performance evaluation and confirmation that he continues to meet the criteria of independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations, the Board has re-appointed him as a Non-Executive Independent Director of the Company, not liable to retire by rotation, subject to the approval of the Members by way of Special Resolution under Section 149(10) of the Companies Act, 2013.
Date of re-appointment & term of appointment	For a second term of 2 (two) consecutive years, with effect from October 26, 2026 up to October 25, 2028.
Brief profile (in case of appointment)	Dr. Chandan Chowdhury is a Practice Professor at the Indian School of Business, leading the Munjal Institute for Global Manufacturing and the Punj-Lloyd Institute of Infrastructure Management. He holds an MS in Mechanical Engineering and a Ph.D. from the Hungarian Academy of Sciences and Budapest University of Technology and Economics, and brings over three decades of experience in strategic planning, global manufacturing, operations management and corporate governance, including roles at ISB, IIM Mumbai, IBM and Dassault Systèmes, and contributions to national manufacturing policy through NITI Aayog and the Bureau of Indian Standards.
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
Declaration as required under BSE circular no. LIST/COMP/14/201819 and NSE circular no. NSE/CML/2018/24 both dated June 20, 2018	Dr. Chandan Chowdhury (DIN: 00906211) is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

ANNEXURE F
Disclosure pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 – Appointment of Senior Management Personnel

Particulars	Information
Name of Senior Management Personnel	Mr. Loknath A Bakshi (L. N. Bakshi)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Senior Management Personnel of the Company in terms of Regulation 16(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of appointment & term of appointment	Designated as Senior Management Personnel with effect from August 10, 2026. *(Not being a position subject to a fixed term, he shall continue to hold the said designation until cessation of employment or change in designation, whichever is earlier.)*
Brief profile (in case of appointment)	Mr. L. N. Bakshi brings over 35 years of experience in sales, marketing and business leadership within the natural and engineered stone surface industry, having held senior positions with organisations including Restile, Nitco, Lauret, RAK, Qutone, Simpolo and Classic Marble (Kalingastone). At the Company, he is responsible for the Company's domestic sales strategy and management of the sales team.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

ANNEXURE G

Disclosure pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 – Information on conversion of Loan granted to Global Surfaces FZE into Equity Shares

<table>
<tr><th>Particulars</th><th>Information</th></tr>
<tr><td>Name of the target entity, details in brief such as size, turnover, etc.</td><td>Global Surfaces FZE (“FZE”), a wholly owned subsidiary of the Company, incorporated in Jebel Ali Free Zone, Dubai, UAE.

Paid-up share capital: ₹34.81 Cr
Net worth: ₹48.69 Cr (As on March 31, 2026)

<table><tr><th>Financial Year</th><th>Turnover</th><th>PAT</th></tr><tr><td>FY 2023-24</td><td>₹57.34 Cr</td><td>₹5.57 Cr</td></tr><tr><td>FY 2024-25</td><td>₹64.36 Cr</td><td>(₹35.87) Cr</td></tr><tr><td>FY 2025-26</td><td>₹143.02 Cr</td><td>(₹39.18) Cr</td></tr></table></td></tr>
<tr><td>Whether the acquisition/transaction would fall within related party transaction(s); whether the promoter/promoter group/group companies have any interest in the entity, and whether the same is done at “arm’s length”</td><td>The proposed transaction involves conversion of a further tranche of the existing inter-company loan granted by the Company to FZE, its wholly owned subsidiary, into equity shares of FZE. The transaction, being with a wholly owned subsidiary, is exempt from the requirement of prior Audit Committee/related party approval under Regulation 23(5) of the SEBI Listing Regulations.

Mr. Mayank Shah, Promoter, and Mrs. Sweta Shah, part of the Promoter Group, are also Directors on the Board of FZE. There is no direct shareholding of the promoters/promoter group in FZE.

The transaction terms, including the issue price of shares upon conversion, are proposed to be based on an independent valuation, consistent with the basis adopted for the earlier conversions approved by the Board on February 3, 2026 and March 18, 2026, and are accordingly considered to be on fair and arm’s-length terms.</td></tr>
<tr><td>Industry to which the entity belongs</td><td>Manufacturing of engineered quartz/engineered stone surfaces and related products</td></tr>
<tr><td>Objects and impact of the transaction
(including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)</td><td>This is not a fresh acquisition of a new entity but a continuation of the restructuring of the capital structure of an existing wholly owned subsidiary through conversion of a further portion of the outstanding shareholder loan into equity shares, aimed at strengthening FZE’s balance sheet, reducing its finance cost burden and supporting its long-term operational stability. This transaction does not involve any cash outflow from the Company and represents a reclassification of an existing financial exposure into equity investment.</td></tr>
<tr><td>Brief details of any governmental or regulatory approvals required</td><td>No specific governmental/regulatory approval is required for the transaction as an “acquisition” per se; necessary filings/formalities with the Jebel Ali Free Zone Authority (JAFZA), Dubai, are to be completed</td></tr>
</table>

Indicative time period for completion	The conversion is expected to be completed on or before September 30, 2026.
Consideration – whether cash consideration or share swap or any other	The consideration for the shares to be issued by FZE will be discharge of a portion of the outstanding unsecured loan aggregating and equivalent to ₹110.44 crore, with no cash consideration flowing from the Company to FZE
Cost of acquisition and/or the price at which shares are acquired	The issue price per share of FZE for the proposed conversion will be determined based on the equity valuation of FZE at AED 77.30 million as per the valuation report of the CA Aditya Chokhra, (Registered Valuer – Securities or Financial Assets (SFA) Registration No. – IBBI / RV / 06 / 2020 / 12719). The issue price as per the valuation shall not exceed AED 500/- per share.
Percentage of shareholding/control acquired and/or number of shares acquired	FZE is already a wholly owned subsidiary (100% shareholding) of the Company. Post conversion, there will be no change in the shareholding percentage. The number of the new shares will be determined where the issue price shall not exceed AED 500/- per share.
Brief background about the entity in terms of products/line of business, date of incorporation, history of last 3 years' turnover, country of presence and other significant information	Global Surfaces FZE, a wholly owned subsidiary of the Company • Date of Incorporation: December 23, 2021 • Country: United Arab Emirates (UAE) – Jebel Ali Free Zone, Dubai • Line of Business: Manufacturing and processing of engineered quartz/engineered stone surfaces • Turnover (Revenue from operations): **Financial Year** / **Turnover** FY 2023-24: ₹57.34 Cr FY 2024-25: ₹64.36 Cr FY 2025-26: ₹143.02 Cr

ANNEXURE H

Disclosure pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 – Corporate Guarantee (Standby Letter of Credit) issued by the Company in favour of HDFC Bank Limited, GIFT City IBU, Gujarat, securing Working Capital Term Loan facilities availed by Global Surfaces FZE

Particulars	Information
Name of party for which such guarantees or indemnity or surety was given	Global Surfaces FZE, Dubai ("FZE"), a wholly owned subsidiary of the Company, incorporated in Jebel Ali Free Zone, Dubai, UAE, engaged in manufacturing and processing of engineered quartz/engineered stone surfaces
whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The promoter/promoter group have no interest in the proposed transactions except, Mr. Mayank Shah, Promoter, and Mrs. Sweta Shah, part of the Promoter Group, are also Directors on the Board of FZE. In consideration of extending the said guarantee/surety, the Company charges an appropriate Guarantee commission from FZE, and the transaction is accordingly undertaken on an arm's length basis.
Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	HDFC Bank Limited, GIFT City IBU, Gujarat, has extended certain Working Capital Term Loan facilities to Global Surfaces FZE, Dubai ("FZE"), the Company's wholly owned subsidiary. The said facilities availed by FZE are secured by a Standby Letter of Credit ("SBLC") issued by HDFC Bank Limited, forming part of the overall credit facilities sanctioned by the said Bank in the name of the Company. The Company is accordingly acting as a surety/guarantor for the said facilities availed by FZE, by way of the SBLC issued on its behalf and in its name. Certain of the said Working Capital Term Loan facilities availed by FZE were due for maturity, for which a roll-over has been obtained by FZE from HDFC Bank Limited. Consequent thereto, and in order to continue securing the said rolled-over facilities, the Company's SBLC issued in favour of HDFC Bank Limited amounting to ₹2 crore is also being rolled over/renewed for a corresponding period.
Impact of such guarantees or indemnity or surety on listed entity	The extension/roll-over of the said guarantee/surety by way of the SBLC does not have any material impact on the financial position of the Company, as it does not involve any fresh cash outflow and represents a continuation of the existing credit support already extended by the Company to its wholly owned subsidiary, FZE, in the ordinary course of business. The Company continues to charge a guarantee commission on the said SBLC from FZE. The guarantee, being a contingent liability, is disclosed as such in the notes to the financial statements of the Company.