



GLITTEK GRANITES LTD

Date: August 6, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001,
Maharashtra, India.

Scrip Code: 513528

Subject: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting and Connected matters

Board Meeting

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026, inter alia, to undertake following business:

1. To consider and approve Unaudited Financial Results for the quarter ended June 30, 2026 along with Limited Review Report of the Statutory Auditors on the same;
2. Resignation of Ms. Kriti Daga, Practising Company Secretary (CP No: 14023) as the Secretarial Auditor of the Company and appointment of new Practising Company Secretary as Secretarial Auditor of the Company;
3. Appointment of new Statutory Auditors of the Company as the term of the existing Statutory Auditors is completing;
4. To finalise the schedule and other details of 36th Annual General Meeting ("AGM") along with draft of AGM Notice.

Trading Window Closure

Further to our communication dated June 30, 2026, the Trading Window has been closed from Wednesday, July 01, 2026, and will remain closed until Monday, August 17, 2026.

Kindly take note of the same.

Yours faithfully,
For Glittek Granites Limited

Lata Bagri

Lata Bagri
Company Secretary

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