



GLITTEK GRANITES LTD

Date: October 23, 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 Thursday, October 29, 2026, to consider and approve Unaudited Financial Results for the quarter and half year ended September 30, 2026 along with Limited Review Report of the Statutory Auditors on the same.

Trading Window Closure:

Further to our communication dated September 30, 2026, the Trading Window has been closed from Thursday, October 1, 2026, and will remain closed until November 2, 2026.

Kindly take note of the same.

Yours faithfully,
For Glittek Granites Limited

Lata Bagri
Lata Bagri
Company Secretary