

July 03, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Ref. NSE Symbol: GLOTTIS

Ref. BSE Scrip Code: 544557

Dear Sir/Ma'am

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that Board of Directors of the Company at their meeting held on July 03, 2026, have approved an Inter-corporate Loan up to Rs. 5 Crores (or Equivalent to US Dollar) to its foreign Wholly Owned Subsidiary in Texas, Glottis Inc. and accordingly, the Company has entered into a loan agreement with the said subsidiary.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

The Board Meeting Commenced at 4.40 p.m. and concluded 5.10 p.m.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours Faithfully,

For Glottis Limited

Nibedita Panda
Company Secretary and Compliance Officer
M. No: A68844

Encl. as above.

Glottis Limited

Regd Off : New No.46, Old No.311, 1st Floor, Thambu Chetty Street, Chennai - 600 001. ☎ (044) 2525 0222 / 4266 5587

Corp. Office : Plot No.164, 13th Cross Street, Defence Officers Colony, Ekkatuthangal, Nandambakkam, Chennai - 600 032.

☎ (044) 4266 5586 / 4266 8366 ✉ info@glottislogistics.in 🌐 www.glottislogistics.in

CIN : L63090TN2022PLC151443 | GSTIN : 33AAJCG7091D1ZN

Annexure A:

Details of Events	Particulars
Name(s) of parties with whom the agreement is entered;	Borrower: Glottis Inc. Lender: Glottis Limited (“Company”)
Purpose of entering into the agreement;	Grant of Loan for Working Capital Requirements
Size of agreement;	Up To Rs. 5.00 Crore (Or equivalent USD)
Shareholding, if any, in the entity with whom the agreement is executed.	Glottis Inc. is Wholly Owned Subsidiary of the Company.
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	The Loan shall be repaid within five (5) years from the date of disbursement, together with all applicable obligations, in accordance with the terms and conditions of the Loan Agreement.
Whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship.	Glottis Inc. is Wholly Owned Subsidiary of the Company.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Yes. The transaction is at arm’s length basis.
In case of issuance of shares to the parties, details of issue price, class of shares issued	NA
In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan	Borrower: Glottis Inc. Lender: Glottis Limited Amount: Up to Rs.5.00 Crore Nature of loan: Inter Corporate Loan Date of signing of loan agreement: July 03, 2026 Security provided, if any: NIL (Unsecured) Amount of loan outstanding as on date of disclosure:

Glottis Limited

or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Nil
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. Nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

Glottis Limited