Glottis

Date: September 28, 2026

To,

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

SYMBOL: GLOTTIS

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

SCRIP CODE: 544557

Dear Sir/Ma'am,

Sub: Summary of Proceedings of 04th Annual General Meeting held on Monday, September 28, 2026.

Pursuant to the provisions of Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026, we enclose herewith the proceedings of the 04th Annual General Meeting of Glottis Limited, as held today **i.e.,** Monday, 28th September 2026 which commenced at 11:00 AM IST through Video Conferencing / Other Audio-Visual means (VC/OAVM) for the businesses mentioned in the notice of AGM dated 3rd September 2026.

The 04th AGM commenced at 11:00 AM IST and concluded at 11:57 AM IST.

This is for your information and records and kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For Glottis Limited

NIBEDITA PANDA
Digitally signed by NIBEDITA PANDA
Date: 2026.09.28 16:54:01 +05'30'

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

Encl. as above.

SUMMARY OF PROCEEDINGS OF THE 04th ANNUAL GENERAL MEETING (AGM) OF GLOTTIS LIMITED HELD ON MONDAY, 28th SEPTEMBER 2026.

The 04th Annual General Meeting ("AGM") of Glottis Limited ("the Company") was held today, i.e. Monday, September 28, 2026, at 11:00 A.M. and concluded at 11:57 A.M., through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in Compliance with the applicable Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

DIRECTORS and KMPs PRESENT

Sl. No	Name of Directors	Designation
1	Mr. Ramkumar Senthilvel	Managing Director
2	Mr. Kuttappan Manikandan	Managing Director
3	Mr. Vijaya Kumar Partha Sarathy	Independent Director
4	Mrs. Aruna Subbaraman	Independent Director
5	Mr. Naveen Mehta	Independent Director
6	Mr. Thirumazhisai Puttam Shridar	Non-Executive Director
7	Ms. Nibedita Panda	Company Secretary & Compliance officer
8.	Mrs. Rajasree	Chief Financial Officer
9.	Mr. Suraj Prakash Gupta	Head Corporate Governance and Compliance

Also Present:

1.	Mr. V Vivek Anand	Representative of Statutory Auditor M/s. CNGSN & Associates LLP, Chartered Accountant, (FRN: 04915S/200036)
2.	Mrs. Jayashree S Iyer	Secretarial Auditor and scrutinizer of the Meeting.

Attendance and Qurom:

A total of 35 Members attended the AGM through VC / OAVM.

Ms. Nibedita Panda, Company Secretary and Compliance Officer, welcomed the Members to the Meeting and briefed them on the points relating to participation at the Meeting through VC.

Mr. Ramkumar Senthilvel, Managing Director, occupied the chair and called the meeting to order and requested the CS to introduce the Board Members.

The Company Secretary introduced the Board Members and KMPs of the company, and also informed that representatives of the Statutory Auditors, Secretarial Auditors were also present. The Company Secretary also informed that the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

In terms of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Circulars and the applicable provisions of the SEBI Listing Regulations, Company Secretary informed that the Members of the Company were provided with the facility of remote e-voting which commenced on **Friday, September 25, 2026, at 9:00 a.m. (IST) and ended on Sunday, September 27, 2026, at 5:00 p.m. (IST)**.

The representatives of M/s. CNGSN & Associates LLP, Chartered Accountant, (FRN: 04915S/200036), Statutory Auditors, Mr. Vivek Anand, were also present at the Meeting through VC.

The Chairman briefed the Members on the Company's performance and key developments since its incorporation. He apprised the Members of the initiatives undertaken by the Company during the period and the foundation laid for its future growth and development. On behalf of the Board of Directors and the Management, the Chairman expressed his appreciation and gratitude to the Members, employees, business associates and other stakeholders for their support and contribution towards the establishment and development of the Company.

Thereafter, the Chairman invited Mr. Kuttapan Manikandan, Managing Director, to address the shareholders.

The Members were informed that the Statutory Auditors' Report and the Secretarial Audit Report for the financial year ended March 31, 2026 did not contain any qualification, observation or adverse remark and, accordingly, were not required to be read out at the Meeting.

The Company Secretary informed that Mrs. Jayashree Iyer, Practicing Company Secretary was appointed as the Scrutiniser to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

The Company Secretary informed the Members that there were in total 2 (Two) Resolutions proposed to be transacted at the AGM. Since the Notice had already been circulated to the Members and the Resolutions had been put to vote through remote e-voting, the Company Secretary provided a brief of the Resolutions for the benefit of the Members attending the Meeting.

Glottis

The following items of business as per the Notice of 4th AGM dated August 10, 2026, were transacted at the AGM:

Item No.	Particulars	Type of Resolution	Mode of Voting
Ordinary Businesses:			
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon	Ordinary Resolution	Remote e-voting and e-voting during the AGM
2.	Re-appointment of Director in place of Mr. Kuttappan Manikandan, Managing Director (DIN: 07754137), who retires by rotation and being eligible, offers himself for re-appointment and in this regard	Ordinary Resolution	Remote e-voting and e-voting during the AGM

All resolutions as set out in the Notice of the AGM were duly approved by the Members with requisite majority

The Company had received requests from 3 (Three) shareholders to register themselves as speaker shareholders at the AGM. The Chairman addressed the queries raised by the registered speaker shareholders.

Company Secretary then informed the Members that post the conclusion of the meeting, 15 minutes would be available for e-voting and members who had not voted so far, were requested to cast their vote.

The Chairman then thanked the members for their continuous support and confidence in the Company and announced the formal closure of the 04th AGM of the Company. The meeting concluded at 11.57 AM (IST) (excluding the time allowed for e-voting after the conclusion of proceedings).

Notes

a. In terms with the provisions of Regulation 44 of the SEBI Listing Regulations, the details of the consolidated results of voting held through remote e-voting and e-voting at the AGM along with the Scrutinizer's Report shall be published separately in the prescribed format and time.

b. The results of voting shall be uploaded on the website of the Company, KfinTech Technologies Limited (E-voting Service Provider), the Registrar and Transfer Agents of the Company as per the requirements under the SEBI Listing Regulations, 2015 will also be submitted to the Stock Exchanges within Two Working Days from the Conclusion of the AGM.

c. This document should not be construed as the Minutes of the Proceedings of the AGM of the Company.

The above is for your information and record.

For Glottis Limited

NIBEDITA PANDA

Digitally signed by NIBEDITA PANDA
Date: 2026.09.28 16:54:26 +05'30'

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