

Date: September 07, 2026

To,

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

SYMBOL: GLOTTIS

SCRIP CODE: 544557

Dear Sir/Ma'am

Sub: Intimation pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In continuation to our intimation dated March 19, 2026, and pursuant to Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable rules and regulations, we wish to inform you that Glottis Limited has completed the Incorporation of a Wholly Owned Subsidiary in the name and style of “**Glottis Logistics SDN. BHD.**” in Malaysia.

Please note that the Company has received an intimation via mail on September 07, 2026, at 3.55 PM, about approval for Incorporation of the Wholly Owned Subsidiary, in Malaysia viz., “**Glottis Logistics SDN. BHD.**” vide Certificate dated September 07, 2026. The details required as per relevant SEBI Circular(s) are enclosed as Annexure.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For Glottis Limited

Kuttappan Manikandan
Managing Director
DIN: 07754137

Enclosure: 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

Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name of Entities: Glottis Logistics SDN. BHD. Date of Incorporation: 07 th September 2026. Country of Incorporation: Malaysia Turnover: Nil
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The proposed entity is Wholly-Owned Subsidiary (WoS) of the Company and hence will be a related party of the Company. Save and except what is mentioned above, the Promoters / Promoter Group / Group Companies are not interested in the transaction.
3.	Name of holding company of the incorporated company and relation with the listed entity	Glottis Limited has incorporated the said WOS therefore this clause is not applicable.
4.	Industry to which the entity being acquired belongs	Freight Forwarding and other logistics support services.
5.	Objects and impacts of acquisition (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) director).	The wholly owned subsidiary is incorporated with primary objective to expand the business of the Company.
6.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
7.	Indicative time period for completion of the acquisition	Not Applicable
8.	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to initial paid-up capital in Cash. Further, the investment will be in one or more tranches as per business requirement
9.	Cost of acquisition or the price at which the shares are acquired	The entity has been set up with a capital of 1,000 shares each RM 1.00/-
10.	Percentage of shareholding / control acquired and/ or number of shares acquired.	100% Subscription to the share capital
11.	Brief background about the entity acquired in terms of products/line of to be incorporated. business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The entity has been incorporated in accordance with the applicable laws of the relevant jurisdiction and is engaged in the business of freight forwarding and other logistics support services. The incorporation is aimed at strengthening the Company's footprint in the freight forwarding segment, and there are no other significant aspects to be noted at this stage.

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