Date: November 05, 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 of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above cited subject, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 11, 2026**, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and half Year ended September 30, 2026, in accordance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our earlier intimation on closure of trading window, we would like to inform you that the trading window of the Company for all the designated people and their immediate relatives will remain closed till 48 hours after the Board Meeting, i.e. **November 11, 2026**.

This intimation shall be available on the website of the Company at https://www.glottislogistics.in/.

Thanking you,

Yours faithfully
For Glottis Limited

NIBEDITA PANDA
Digitally signed by NIBEDITA PANDA
Date: 2026.11.05 15:08:18 +05'30'

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