



Date: August 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 **Monday, August 10, 2026**, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Result of the Company for the quarter ended June 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 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. **August 12, 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
Company Secretary and Compliance Officer
M. No: A68844

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.

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