June 25, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001,
Maharashtra, India.

Scrip Code: 513528

<u>Subject:</u> Intimation of reclassification from 'Promoter/ Promoter Group Category' to 'Public Category' in accordance with Regulation 31A(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

<u>Reference:</u> Intimation to the stock exchange dated June 25, 2026 in relation to outcome of Board Meeting of the Company held on June 25, 2026

Dear Sir/Madam,

Pursuant to Regulation 31A(10) of the SEBI LODR Regulations, we hereby intimate the Stock Exchange that the existing members of the Promoter and Promoter Group of Glittek Granites Limited ("**Company**") shall stand reclassified as the 'public shareholders' as per below details:

1. Pursuant to the share purchase agreement ("**SPA**") dated January 6, 2025 executed by and among (i) Maheshkumar Jatashankar Thanki, (ii) Bhargav Girjashankar Thanki, (iii) Bhavin Harihar Thanki, (iv) Kalpana Ashwinkumar Thanki, (v) Hema Bhargav Thanki, and (vi) Gautam Ashwinkumar Thanki ("**Acquirers**"); and (a) Manjula Agarwal, (b) Tushar Agarwal, (c) Ashoke Agarwal, (d) Ashoke Agarwal & Others HUF, and (e) Kosen Ventures Private Limited ("**Sellers**") and Glittek Granites Limited ("**Company**"), the Acquirers had agreed to acquire 1,63,51,010 (One Crore Sixty Three Lakhs Fifty One Thousand Ten) Equity Shares ("**Sale Shares**") of face value of ₹ 5/- (Rupees Five Only) each of the Company from the Sellers, representing 62.99% (Sixty Two Point Ninety Nine percentage) of the Equity Share Capital of the Company.

2. Pursuant to execution of the SPA and in terms of the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**SEBI Takeover Regulations**"), the Acquirers had announced an open offer to the public shareholders of the Company to acquire up to 67,50,000 Equity Shares representing 26% of Equity Share Capital the Company at a price of ₹ 12.65/- (Rupees Twelve and Paise Sixty Five only) per Equity Share payable in cash ("**Open Offer**"). The Acquirers have completed all the obligations relating to the Open Offer and in this regard, a post offer advertisement pursuant to provisions of Regulation 18(12) of SEBI Takeover Regulations was submitted with the stock exchange on June 16, 2026.

REGD. OFFICE : HONNAPPA BUILDING, 2ND FLOOR, V V EXTENSION, BEHIND MVM ITI COLLEGE, OLD MADRAS ROAD, HOSKOTE, - 562 114. BANGALORE RURAL DIST., KARNATAKA, INDIA.
PH.:91-80-27971565, Email : info@glittek.com , Website : www.glittek.com
CIN No.:L14102KA1990PLC023497

3. In terms of provisions of SPA, the closing viz. transfer of Sale Shares from the Sellers to the Acquirers have been initiated on June 25, 2026, and consequential changes in the management and control of the Company have taken place, as specified in the outcome of Board Meeting of the Company held on June 25, 2026, which was submitted to the stock exchange on June 25, 2026 and the Acquirers have acquired the control over the Company w.e.f. June 26, 2026.

4. In view of above background and in terms of provisions of Regulation 31A(10) of the SEBI LODR Regulations, the Sellers who are currently classified as the members of the Promoter and Promoter Group of the Company, as per details given below, shall stand reclassified as 'public shareholders' of the Company:

Sr. No.	Name of the Seller	Number of Equity Shares held until June 25, 2026	% of Equity Shareholding until June 25, 2026	Existing Classification	Revised Classification w.e.f. June 26, 2026
1.	Ashoke Agarwal	6,65,888	2.57%	Promoter	Public
2.	Manjula Agarwal	14,98,735	5.77%	Promoter Group	Public
3.	Tushar Agarwal	12,03,387	4.64%	Promoter Group	Public
4.	Ashoke Agarwal& Others (HUF)	8,000	0.03%	Promoter Group	Public
5.	Kosen Ventures Private Limited	1,29,75,000	49.98%	Promoter Group	Public
	Total	**1,63,51,010**	**62.99%**		

Based on disclosures made in the documents relating to the Open Offer including the letter of offer dated May 16, 2026 and undertaking received from the Sellers, the Sellers are entitled to be reclassified to the 'public shareholders' category in terms of applicable provisions of Regulation 31A of the SEBI LODR Regulations.

5. The shareholding of the Acquirers in the Company and classification as members of the promoter and promoter group shall be as under:

Sr. No.	Name of the Acquirers	Number of Equity Shares held	% of Equity Shareholding	Classification w.e.f. June 26, 2026
1.	Maheshkumar Jatashankar Thanki	45,81,154	17.65%	Promoter
2.	Bhargav Girjashankar Thanki	37,70,001	14.52%	Promoter
3.	Bhavin Harihar Thanki	45,81,154	17.65%	Promoter
4.	Kalpana Ashwinkumar Thanki	30,94,180	11.92%	Promoter Group
5.	Hema Bhargav Thanki	8,11,152	3.12%	Promoter Group
6.	Gautam Ashwinkumar Thanki	14,86,972	5.73%	Promoter Group
7.	Rawmin Mining And Industries Private Limited	-	-	Promoter Group
	Total	**1,83,24,613**	**70.59%**	

6. The revised classification shall accordingly be reflected in the shareholding pattern and other statutory filings of the Company submitted hereafter.

Kindly take the above information on record.

Thanking you.

Yours faithfully.

For **Glittek Granites Limited**

Gautam Thanki

Chief Financial Officer