GLITTEK GRANITES LTD

GLITTEK

August 29, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 513528

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") – Dispatch of letters providing web-link and QR code for the Annual Report.

Pursuant to Regulation 36(1)(a) of the SEBI LODR Regulations, the Company has sent through electronic mode,the Annual Report for the Financial Year 2025-26, including the Notice of the 36th Annual General Meeting of the Company ("**AGM**") and instructions for e-voting, to those Members whose e-mail addresses are registered with the Company, its Registrar and Share Transfer Agent ("**RTA**") or the Depositories. Further, in compliance with Regulation 36(1)(b) of the SEBI LODR Regulations, the Company has sent a letter providingthe web-link, including the exact path, and a QR code for accessing the Notice of the AGM and the Annual Report of the Company for the Financial Year 2025-26 to those Members whose e-mail addresses are not registered with the Company, its RTA or the Depositories.

A copy of the said letter is enclosed herewith. Kindly take the above information on record.

Thanking you.

For **Glittek Granites Limited**

Lata Bagri

CS Lata Bagri
Company Secretary & Compliance Officer

Enclosures: As above

GLITTEK GRANITES LIMITED

CIN: L14102KA1990PLC023497
Website: www.glittek.com | **Email**: info@glittek.com
Reg. Office: Honnappa Building, 2nd Floor, V.V. Extension, Behind MVM ITI College, Old Madras Road, Hoskote, Bangalore Rural District, Karnataka, 562114, India

Date: August 28, 2026

[Reference No. / Folio No.]
[Name]
[Address]
[Mobile No.]

Dear Shareholder,

Sub: Glittek Granites Limited - Notice convening the 36th Annual General Meeting scheduled to be held on Tuesday, September 22, 2026 at 11:30 AM. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with the Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 36th Annual General Meeting ("**AGM**") of the shareholders of **Glittek Granites Limited** is scheduled to be held on **Tuesday, September 22, 2026 at 11:30 AM. (IST)**, through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") to transact the businesses as set out in the Notice of the AGM.

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs, and as per Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI LODR Regulations**"), electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 are being sent via email to those shareholders whose email addresses are registered with the Company / Registrar & Share Transfer Agent / Depositories.

Further, we wish to inform you that on scrutiny of available records, we notice that your email address is not registered against your demat account/folio number. As a result, we are unable to deliver the Annual Report for the Financial Year 2025-26 electronically to you, and therefore as per Regulation 36(1)(b) of the SEBI LODR Regulations, we are sending this letter to inform you that the Notice and Annual Report FY 2025-26 can be accessed through the following:

Details of the documents	Web-link (including the exact path)	QR Code
Annual Report for F.Y. 2025-26 along with the Notice of the 36th AGM	https://www.glittek.com/pdf/GGL_Annual_Report_FY2025-26.pdf	

The same is also available on the website of the Company at https://www.glittek.com/ and shall also be made available on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of the authorized e-Voting agency i.e. Central Depository Services (India) Limited (**"CDSL"**) at https://www.evotingindia.com.

Key details for the 36th AGM of Glittek Granites Limited and E-voting:

Particulars	Details
Day and Date and Time of AGM	Tuesday, September 22, 2026, 11:30 A.M. (IST)
Mode of AGM	VC / OAVM
EVSN	260825019
Cut-off date for determining the Equity Shareholders entitled to vote	Tuesday, September 15, 2026
Remote e-voting start date and time	Saturday, September 19, 2026 at 09.00 A.M. (IST)
Remote e-voting end date and time	Monday, September 21, 2026 at 05.00 P.M. (IST)

Further, shareholders are requested to register/update their email address to facilitate electronic communication and promote the Company's green initiative. Shareholders holding shares in dematerialised form are requested to update their email address and other KYC particulars with their respective Depository Participant. Shareholders holding shares in physical form may submit requests for updation of email address, PAN, bank account details, nomination and other KYC particulars to the Company's Registrar and Share Transfer Agent at the following address:
MCS Share Transfer Agent Limited,
38, Lake Garden,1st Floor, Kolkata – 700 045,
Email: mcssta@rediffmail.com.

Members are encouraged to update their email addresses at the earliest to ensure uninterrupted receipt of shareholder communications and to support the Company's green initiative. In case of any queries relating to the AGM, Annual Report or updating shareholder records, you may contact the Registrar and Share Transfer Agent or write to the Company at info@glittek.com.

Thanking you,
For Glittek Granites Limited,
Sd/-
Lata Bagri
Company Secretary and Compliance Officer