



GLITTEK GRANITES LTD

13th August, 2025

The officer,
Department of Corporate Services,
BSE Ltd.,
25th Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Mumbai-400 001
Fax 022 22722037/39/41/61
Security Code: 513528

Dear Sir,

Re: Unaudited financial Results for the Quarter ended 30.06.2025

We wish to inform you that the Board of Directors at its meeting held on Wednesday August 13, 2025, adopted the Unaudited financial Results for the Quarter ended 30.06.2025 in accordance with the Indian Accounting Standards (Ind-AS) as per Companies (Indian Accounting Standard) rules 2015.

Start Date and Time of Board Meeting: 13.08.2025 11:30 HH:MM

End Date and Time of Board Meeting: 13.08.2025 13.25 HH:MM

A copy of the Results along with Limited Review Report for the Unaudited financial Results for the Quarter ended 30.06.2025 received from the Statutory Auditors, M/s. GRV & PK Chartered Accountants is enclosed herewith.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For GLITTEK GRANITES LTD.

ASHOKE AGARWAL
CHARMAN AND MANAGING DIRECTOR

Encl: as above

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025

(Rs. In Lakhs)

PARTICULARS	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the previous year	Year ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	UnAudited	Audited	UnAudited	Audited
1. Income from Operations				
a. Revenue from operations	4.68	30.94	103.97	203.63
b. Other Operating Income	-	-	-	-
2. Other Income	67.36	3,120.73	4.00	3,126.28
3. Total Income (net) (1+2)	72.05	3,151.67	107.97	3,329.91
4. Expenses				
a. Cost of materials consumed	-	-	-	-
b. Purchases of stock -in -trade	-	-	(0.00)	-
c. Changes in inventories of finished goods, work in progress and stock in trade	8.25	223.40	285.66	1,813.31
d. Employee benefits expense	31.47	46.89	29.84	154.32
e. Depreciation and amortisation expense	0.21	1.67	3.92	12.72
f. Finance Cost	0.83	42.09	42.43	193.33
g. Other expenditure	24.27	172.97	51.96	409.37
Total Expenses (4)	65.02	487.01	413.81	2,583.04
5. Profit from ordinary activities before Exceptional items & tax (3-4)	7.03	2,664.66	(305.84)	746.86
6a. Exceptional Items	-	-	-	-
6b. Prior Period Income(+)/(-)Expenditure	-	-	(9.00)	-
7. Profit from ordinary activities before tax (5-6)	7.03	2,664.66	(314.84)	746.86
8. Tax Expense				
- Current tax	1.75	61.00	-	61.00
- Taxes for earlier year	-	-	-	-
- Deferred tax	-	-	-	-
9. Profit from ordinary activities after tax (7-8)	5.28	2,603.66	(314.84)	685.86
10. Other Comprehensive Income				
ai) Items that will not be reclassified to profit or loss				
Defined benefit plan actuarial gains/(losses)	-	(29.36)	1.30	(28.06)
ii) Income Tax relating to items that will be reclassified to profit or loss		-	-	-
bi) Items that will be reclassified to profit or loss				
Fair Value Changes on Investment	12.75	(0.29)	-	(0.29)
ii) Income Tax relating to items that will be reclassified to profit or loss		-	-	-
Total other Comprehensive income for the period	12.75	(29.65)	1.30	(28.35)
11. Total Comprehensive income for the period(9+10)	18.02	2,574.01	(313.54)	657.51
12. Paid up Equity Share Capital (Face Value RS. 5 each)	259.59	259.59	259.59	259.59
13. Other Equity				1,329.09
14. Earnings Per Share (EPS)				
Basic and diluted EPS	0.02	10.03	(1.21)	2.64

1. The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on **13th August, 2025**. These results have been subjected to "Limited Review" by the statutory Auditors of the company who have issued an unmodified review report on the standalone financial results for the three months ended and quarter ended 30th June, 2025.

2. This unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable.

3. The Company's business primarily falls within a single business segment in terms of the Indian Accounting Standards 108 'Operating Segments' and hence no additional disclosures are being furnished.

4. Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary

5. There are no exceptional / extraordinary items during the Quarter ended June, 2025 and Quarter ended March, 2025

Date: 13.08.2025
Place: Bangalore

For Glittek Granites Ltd.

Ashoke Agarwal
Chairman and Managing Director


Independent Auditor's Limited Review Report On the Quarterly Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June 2025 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To,

The Board of Directors of **GLITTEK GRANITES LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Glittek Granites Limited (the "Company") for the quarter ended 30th June, 2025 (the "Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended (The "Regulation") and has been initiated by us for identification purpose.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on August 13th, 2025. has been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial reporting" (IND AS 34) prescribed under section 133, of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Standalone financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" Specified under section 143 (10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited Standalone financial results, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard prescribed under section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GRV & PK
Chartered Accountants
FRN: 0080995


(Kamal Kishore)
(Partner)

(Membership No.205819)
UDIN: 25205819BMKUIG 8657
Place: Bangalore
Date: 13/08/2025



FORMAT FOR QUARTERLY INTEGRATED FILING (FINANCIAL)

A. FINANCIAL RESULTS

Formats for unaudited / audited quarterly financial results i.e., Statement of Profit and Loss and the unaudited / audited half-yearly balance sheet to be submitted by listed entities shall be as per the formats for balance sheet and statement of profit and loss (excluding notes and detailed sub-classification) as prescribed in Schedule III to the Companies Act, 2013, as amended from time to time. Listed banking and insurance companies shall follow the formats as prescribed under the respective Acts / Regulations and / or as specified by the sectoral regulators. While publishing the quarterly financial results, listed entities shall also publish the figures relating to the periods as mentioned in para 5 of section III-A of SEBI Master Circular dated November 11, 2024.

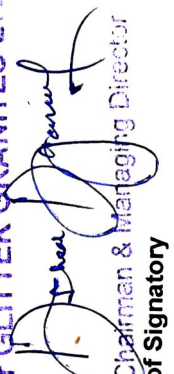
B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

Statement on deviation / variation in utilization of funds raised	
Name of listed entity	
Mode of Fund Raising	Public Issues / Rights Issues / Preferential Issues / QIP / Others
Date of Raising Funds	
Amount Raised	
Report filed for Quarter ended	
Monitoring Agency	Applicable / not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	Yes/No

Not-Applicable

Not-Applicable						
If yes, whether the same is pursuant to change in terms of a contract or objects, which was Approved by the shareholders						
If Yes, Date of shareholder Approval						
Explanation for the Deviation / Variation						
Comments of the Audit Committee after review						
Comments of the auditors, if any						
Objects for which funds have been raised and Where there has been a deviation, in the Following table	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation For the quarter According to Applicable object	Remarks if Any
Deviation or variation could mean:						
(a) Deviation in the objects or purposes for which the funds have been raised or						
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or						
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.						

For GLITTEK GRANITES LTD.



(Chairman & Managing Director)

Name of Signatory

Designation

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S. No.	Particulars	In INR crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
3.	Total financial indebtedness of the listed entity including short-term And long-term debt	NIL