



GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C.Bose Road, Kolkata – 700017, India
Phone: 2287-7892. 2290-7902. Fax: (91)(33) 2287-8577

29/07/2025

To
The Manager
The Stock Exchange, Mumbai
The Corporate Relation Department,
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: Notice under Regulation 29 of the Listing Regulations to hold Board meeting for consideration of unaudited Financial Results of the Company for the 1st quarter and Three Month ended 30th June, 2025

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 13th August, 2025 at 11.30 A.M inter alia to consider, take on record and approve the Unaudited (Provisional) Financial Results of the Company for quarter and Three Month ended 30th June, 2025.

Kindly take the same in your records.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

LATA BAGRI
(Company Secretary)

Encl: a/a