



GLITTEK GRANITES LTD

"Krishna" 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017 India
Phone : 2287-7892, 2290-7902

27/ 01/2026

The officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor,, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax022 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 3rd quarter and Nine Month ended 31st December, 2025

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13th February, 2026 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 Nine Month ended 31st December, 2025.

Kindly, take the note of the same.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

Lata Bagri
LATA BAGRI
(Company Secretary)