

## **GLITTEK GRANITES LTD**

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

27/10/2025

The officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25<sup>th</sup> 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 2<sup>nd</sup> quarter and Six Month ended 30th September, 2025

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 10<sup>th</sup> November, 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 six Month ended 30<sup>th</sup> September, 2025.

Kindly, take the note of the same.

Thanking You,

Yours faithfully, For Glittek Granites Limited

Lata Bagri LATA BAGRI (Company Secretary)

REGD. Office: Honnappa Building, 2<sup>nd</sup> Floor, V.V. Extension, Behind MCM ITI College, Old Madras Road, Hoskote, Bangalore Rural, Karnataka, India-562114, Phone – 91-80-7971565, 7971566, 7971896, Email: info@glittek.com, Website: www.glittek.com, CIN: L14102KA1990PLC023 497