



# 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)