



# GLITTEK GRANITES LTD

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

GLITTEK

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09/01/2026

To  
The Stock Exchange, Mumbai  
The Corporate Relation Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Mumbai - 400 001  
Fax: 022 22722037/39/41/61

Dear Sir.

Ref: Security Code No. - 513528

Sub: Corporate Governance Report, shareholding pattern, investor grievances, dematerialization (74), share reconciliation (76) and **SDD Compliance Certificate for the Quarter 31.12.2025**

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly find the enclosed Corporate Governance Report for the quarter and Nine month ended 31.12.2025, shareholding pattern for quarter ended 31.12.2025, Investor grievances for quarter ended 31.12.2025, confirmation of dematerialization as per regulation 74, share reconciliation as per regulation 76 of dematerialization of shares and pursuant to provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended December 30, 2025.

Thanking you,

Yours faithfully  
Glittek Granites Ltd.

*Lata Bagri*  
Lata Bagri  
(Company Secretary and Compliance Officer)

Encls: a/a

**FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)**

**A. Compliance Report on Corporate Governance**  
**{Regulation 27(2) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015}**

**Name of the Company** : GLITTEK GRANITES LTD.

**Quarter Ending on** : 31<sup>st</sup> DECEMBER, 2025

**I. Composition of Board of Directors**

Title (Mr. /Mrs.)	Name of the Director	PAN &DIN	Category (Chairperson/ Executive/Non Executive/ Independent /Nominee	Initial date of appointment	Date of Reappointment in the Current term/ cessation	Date of cessation	Tenure (to be filled in only for ID)	Date of Birth	No of Direct orship in listed entitie s includi ng this listed entity	No of Independent Directorship in listed entities including this listed entity	No. of membership s in Audit/ Stakeholder Committee including this listed entity	No. of Post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Ashoke Agarwal	ACYPAS495K 00050213	Chairman and Executive Director	29/10/1990	01/04/2023	N.A.	--	24/09/1963	1	Nil	1(SRC)	Nil
Mrs.	MalvikaSurek a	AHNPS6391L 09481072	Independent Director	07/02/2022	--	N.A.	3 years 11 months	07/06/1973	1	1	2(AC AND SRC)	--
Mr.	Mr. Manish Killa	00050281	Additional Independent Director	20/11/2024	--	N.A.	1.2 years	23/05/1973	1	1	1(AC)	
Mr.	Mr. Siddhartha Agarwal	07987858	Independent director	21/09/2024	27/09/2024	N.A.	1.3 years	16/10/1986	1	1	2(AC AND SRC)	2
Mr.	Tushar Agarwal	AJHPA6700H 07484201	Executive Director	07/02/2022	--	N.A.		15/07/1994	1	-	1(AC)	--
Whether Regular Chairperson appointed <b>Yes</b>												
Whether Chairperson is related to Managing Director or CEO <b>Yes, CMD</b>												

**II. Composition of Committees**

Name of Committee	Whether Regular Chair person Appoin ted	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent /Nominee	Date of appointment	Date of cessation
Audit Committee	Yes	Mr. Siddhartha Agarwal Chairman Mr Manish Killa, Member Mr. Tushar Agarwal, Member Mrs..Malvika Sureka, Member	Independent Director Independent Director Executive Director Independent Director	27.09.2024 20.11.2024 01.09.2022 27.09.2024	-- -- -- --
Nomination & Remuneration Committee	Yes	Mr. Siddhartha Agarwal, Chairman Mr. Manish Killa, Member Mrs. Malvika Sureka, Member	Independent Director Independent Director Independent Director	27.09.2024 20.11.2024 01.09.2022	-- -- --
Stakeholder's Relationship Committee	Yes	Mr. Siddhartha Agarwal, Chairman Shri Ashoke Agarwal, Member Mrs. Malvika Sureka, Member	Independent Director Executive Director Independent Director	27.09.2024 25.03.2022 01.09.2022	-- -- --

**III. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Total No. of Directors on the date of meeting	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum Gap between any two consecutive meetings in the Number of days
13.08.2025 21.08.2025	10.11.2025 15.12.2025	5 5	Yes Yes	5 5	3 3	80 days

\*For Current Quarter only

**IV. Meeting of Committees**

Audit Committee					
Date(s) of Meeting of the Committee in the Relevant Quarter	Whether requirement of quorum met (details)	Number of Directors present *	Number of Independent Directors present*	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
10.11.2025	yes	4	3	13/08/2025	80 days

**Nomination & Remuneration Committee**

Date(s) of Meeting of the Committee in the Relevant Quarter	Whether requirement of quorum met (details)	Number of Directors present *	Number of Independent Directors present*	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
10.11.2025	yes	3	3	13/08/2025	--

**Stakeholder's Relationship Committee**

Date(s) of Meeting of the Committee in the Relevant Quarter	Whether requirement of quorum met (details)	Number of Directors present *	Number of Independent Directors present*	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
10.11.2025	yes	3	2	13/08/2025	--

\*For Current Quarter only

**V. Affirmation**

1	The Composition of Board of Directors is in terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
2.	The Composition of the following Committees is in terms of SEBI (Listing Obligations and Requirements) Regulations, 2015 <ul style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination and Remuneration Committee</li> <li>c. Stakeholder's Relationship Committee</li> </ul>
3	The Committee Members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4.	The Meeting of the Board of Directors and above Committees have been conducted in the manner specified in SEBI (Listing Obligations and Requirements) Regulations, 2015.
5.	This report shall be placed before Board of Directors in the next Board Meeting and the report submitted in previous quarter has been placed before Board of Directors.

*Lata Bagri*

(Lata Bagri)

Company Secretary and Compliance Officer

## B. INVESTOR GRIEVANCE REDRESSAL REPORT

SI No.	Particulars	No. of Investors Complaints
1	Pending at the beginning of the Quarter	Nil
2	Received during the Quarter	NIL
3	Disposed during the Quarter	NIL
4	Remaining unresolved at the end of the Quarter	Nil

Regulation C,D and E not applicable in current quarter.