

GLITTEK GRANITES LTD

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

13/10/2025

To
The Stock Exchange, Mumbai
The Corporate Relation Department
1st 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 and capital reconciliation as per regulation 76(4) for Quarter Ended 30.09.2025

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Capital Reconciliation as per regulation 76. Please find the enclosed Corporate Governance Report for the quarter ended 30.09.2025.

Please acknowledge the same.

Thanking you,

Yours faithfully
Glittek Granites Ltd.

Lata Bagri
Lata Bagri
(Company Secretary)

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 : 30TH SEPTEMBER, 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 Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No. of memberships 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	ACYPA5495K00050213	Chairman and Executive Director	29/10/1990	01/04/2023	N.A	--	24/09/1963	1	Nil	1(SRC)	Nil
Mrs.	Malvika Sureka	AHNPS6391L09481072	Independent Director	07/02/2022	--	N.A	3 years 8 months	07/06/1973	1	1	2(AC AND SRC)	--
Mr.	Mr. Manish Killa	0109954	Independent Director	20/11/2024	--	N.A	11 months	23/05/1973	1	1	1(AC)	
Mr.	Mr. Siddhartha Agarwal	07987858	Independent director	21/09/2024	--	N.A.	1 Year	16/10/1986	1	1	2(AC AND SRC)	2
Mr.	Tushar Agarwal	AJHPA6700H07484201	Executive Director	07/02/2022	---	N.A		15/07/1994	1	-	1(AC)	--
Whether Regular Chairperson appointed									Yes			
Whether Chairperson is related to Managing Director or CEO									Yes, CMD			

II. Composition of Committees

Name of Committee	Whether Regular Chairperson Appointed	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent /Nominee)	Date of appointment	Date of cessation
Audit Committee	Yes	Mr. Siddhartha Agarwal Chairman	Independent Director	27.09.2024	--
		Mr Manish Killa, Member	Independent Director	20.11.2024	--
		Mr. Tushar Agarwal, Member	Executive Director	01.09.2022	---
		Mrs..Malvika Sureka, Member	Independent Director	27.09.2024	--
Nomination & Remuneration Committee	Yes	Mr. Siddhartha Agarwal, Chairman	Independent Director	27.09.2024	--
		Mr. Manish Killa, Member	Independent Director	20.11.2024	--
		Mrs. Malvika Sureka, Member	Independent Director	01.09.2022	--
Stakeholder's Relationship Committee	Yes	Mr. Siddhartha Agarwal, Chairman	Independent Director	27.09.2024	--
		Shri Ashoke Agarwal, Member	Executive Director	25.03.2022	--
		Mrs. Malvika Sureka, Member	Independent Director	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
20.05.2025 28.05.2025	13.08.2025 21.08.2025	5 5	Yes Yes	5 5	3 3	76 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
13.08.2025	yes	4	3	28.05.2025	76 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
13.08.2025	yes	3	3	---	---
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
13.08.2025	yes	3	2	---	--

*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 a. Audit Committee b. Nomination and Remuneration Committee c. Stakeholder's Relationship Committee
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.

For Glittek Granites Limited

Lata Bagri

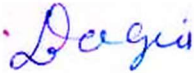
Company Secretary and Compliance Officer

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Sl 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.

For Glittek Granites Limited



Lata Bagri
Company Secretary and Compliance Officer

F. DISCLOSURE OF LOANS/ GUARANTEES/CONFORT LETTERS/ SECURITIES

Disclosure of Loans/guarantees / comfort letters/ securities

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(B) Any Guarantee/comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (Guarantee, comfort letter etc.)	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	NIL	NIL	NIL	
Promoter Group or any other entity controlled by them				
Directors (including relatives) or any other entity controlled by them				
KMPs or any other entity controlled by them				

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed:

Entity	Type (Guarantee, comfort letter etc.)	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	NIL	NIL	NIL	
Promoter Group or any other entity controlled by them				
Directors (including relatives) or any other entity controlled by them				
KMPs or any other entity controlled by them				

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.


For GLITTEK GRANITES LTD.

Ashoke Agarwal

Chairman cum Managing Director

Chairman & Managing Director

G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM 2025

I. Affirmations		
Broad heading	Regulation Number	Compliance Status (Yes/No/NA)
Copy of Annual Report including balance sheet, profit & loss account, directors report, business responsibility report	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual general Meeting	18(1)(d)	Yes
Presence of Chairperson of Nomination & Remuneration Committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of Stakeholders and Relationship Committee at the Annual General Meeting	20(3)	Yes
Disclosure of the Secretarial Audit Report of the listed entity and material subsidiaries in the Annual Report	24A(1)	Yes*
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A,) 24A(1B), 24A(1C)	Yes
Submission of Annual Secretarial Compliance Report	24A(2)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	Yes
<p>For Glittek Granites Limited</p>  <p>Lata Bagri Company Secretary and Compliance Officer</p>		

*Company does not have any Subsidiary.