



GLITTEK GRANITES LTD

August 29, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 513528

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper advertisement relating to the 36th Annual General Meeting and remote e-voting.

Pursuant to Regulation 30 read with Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR Regulations, please find enclosed copies of the newspaper advertisement published on August 29, 2026 in the following newspapers:

1. Business Standard – Bangalore Edition (English language)
2. Vartha Bharati – Bangalore Edition (Kannada language)

The advertisement contains information regarding the 36th (Thirty-Sixth) Annual General Meeting of the Company scheduled to be held on Tuesday, September 22, 2026 at 11:30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means, together with the remote e-voting and e-voting information for the Members.

You are requested to take the above disclosure and the enclosed newspaper publications on record.

Thanking you.

For Glittek Granites Limited

Lata Bagri

CS Lata Bagri

Company Secretary & Compliance Officer

Enclosures: As above

REGD. Office : Honnappa Building , 2nd 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

TRUHOME FINANCE LIMITED (Formerly Known As Shriram Housing Limited)	
	Reg.Off: Srirangana Tower, 1st Floor, Door No. 5, Old No. 11, 2nd Lane, Chennappa Road, Alwarpet, Teyrnampet, Chennai-600011 Head Office: 1st Floor, 3, Vokkathar Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Website: http://www.truhomefinance.in
SYMBOLIC POSSESSION NOTICE	
Whereas, The undersigned being the authorised officer of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002 (SA of 2002) and in exercise of powers conferred under Section 13(1)(2) read with Rule 3 of SA of 2002 and in exercise of powers conferred under Section 13(1)(2) read with Rule 3 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002 (SA of 2002) issued demand notice to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public at large that the undersigned has taken SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the said Securitisation enforcement Rules, 2002 on 26th Day of August of the year 2026. The Borrower in particular and the public in general is hereby cautioned not to deal with the property or dealing with the property will be subject to the charge of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) for an amount as mentioned herein below and interest thereon. (The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets)	
Borrower's Name and Address	
1. MR. KUMAR S O BILIGERI RANGA NAYAKA, (Borrower) 2. MR. BILIGERI HANUMANTH S O CHIKHATYANAYAKA, (Co-Borrower) 3. Mrs. RAJAMMA W/O BILIGERI RANGA NAYAKA, (Co-Borrower) All Residing At: ALURU VILLAGE, NAYAKARA STREET, NEAR WATER TANK, ALURU POST CHAMARAJANAGARA, KARNATAKA-571111. Also at: MR. KUMAR S O BILIGERI RANGA NAYAKA, R K BANANA SOLE PROPRIETORSHIP BRANARAMB EXTENSION, KALAMANDIR ROAD, NEAR DC OFFICE, CHAMARAJANAGARA KARNATAKA-571111. Also at: PROPERTY NO 27/3, PID NO.158080100702740, ALURU VILLAGE & POST, NAYAKARA STREET, NEAR WATER TANK, CHAMARAJANAGARA KARNATAKA-571111.	
Amount due as per Demand Notice	
Rs. 11,12,895.42/- (Rupees Eleven Lakhs Two Thousand Six Hundred Ninety Five and Four Paise Only) as on 09-06-2026 under reference of Loan Account No. SHLNJL000000026 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice. Date of Demand Notice - 11-06-2026 Date of Symbolic possession - 26.08.2026 Date of NPA - 05-06-2026	
Description of Mortgage/Property	
ALL THAT PCECE AND PARCEL OF LAND MEASURING 40.89 SQ METRS BEING THE REC'D FLOOR INDEPENDENT HOUSE-FLAT PORTION MEASURING 35.44 SQ METRS WITH BUILDING THEREON BEARING HOUSE DOOR/NUMBER GRAMAPANCHAYATI KHATA NO.27/3 AND AS PER FORM NO.11 B, UNIQUE NO.158080100702740, COMPRISED IN (FULL PROPERTY ADDRESS) PROPERTY BEARING NO.27/3 AND AS PER FORM 11B UNIQUE NO.158080100702740, SITUATED AT ALURU VILLAGE, CHAMARAJANAGARA TALUK, UNDER THE JURISDICTION OF ALURU GRAMA PANCHAYATHI MEASURING EAST TO WEST, 50 METRS AND NORTH TO SOUTH 12.50 METRS & 8.800 METRS BEING AN EXT - HOUSE OF NARAYANANAYAKA, WEST - HOUSE OF NARAYANANAYAKA NORTH - OWN HOUSE SOUTH: ROAD SITUATED WITHIN THE SUB REGISTRATION DISTRICT CHAMARAJANAGARA AND REGISTRATION DISTRICT OF CHAMARAJANAGARA.	
Place: CHAMARAJANAGARA Date : 26.08.2026	
Sd/- Authorised Officer- Truhome Finance Limited (Earlier known as Shriram Housing Finance Limited)	

Y MANAGEMENT(ARM) II BRANCH,
e, Spencer Towers, No.86, M G Road, Bengaluru-560001
abank.com

IMMOVABLE PROPERTIES
rest (Enforcement) Rules 2002)

Securitisation and Reconstruction of Financial Assets and
to Rule 8 (6) of Security Interest (Enforcement) Rules, 2002

and Guarantor(s) that the below described immovable property mortgaged/
authorised Officer of Canara Bank, **ARM Branch II Bangalore**, of the Canara
09.02.2026 from 1.00 p.m. to 3.00 p.m. basis for recovery of outstanding dues
sit is mentioned below.

[illegible]

Business Standard
Insight Out

[illegible]

Date: 29th August 2026 | Place: KARNATAKA Sd/- Authorised Officer Manappuram Home Finance Ltd

