NOTICE OF ANNUAL GENERAL MEETING

Dear Members,

NOTICE is hereby given that the **36th Annual General Meeting** (“**AGM**”) of the Members of Glittek Granites Limited is scheduled to be held on Tuesday, September 22, 2026 at 11:30 A.M. (IST) through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”) to transact the following businesses. The venue of the meeting shall be deemed to be the registered office of the Company at Honnappa Building, 2nd Floor, V.V. Extension, Behind MCM ITI College, Old Madras Road, Hoskote, Bangalore Rural, Karnataka, India, 562114.

Item No.	Summary of Businesses to be transacted at the AGM	Type of Resolution
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 along with the Auditor’s Report thereon and the Report of the Board of Directors of the Company for the said year	Ordinary
2.	Appointment of M/s. R. R. Tibrewala & Co., Chartered Accountants (ICAI FRN: 112387W), as the Statutory Auditor of the Company for a term of 5 (five) years, commencing from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company	Ordinary
3.	Appointment of KJB & CO. LLP, Practicing Company Secretaries (ICSI FRN: L2020MH006601) as the Secretarial Auditor of the Company for a term of 5 (five) years commencing from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company, based on the recommendation of the Board of Directors in view of the resignation of existing Secretarial Auditor	Ordinary
4.	Regularisation of Appointment of Mr. Maheshkumar Jatashankar Thanki (DIN: 00045946) as a Director w.e.f. June 25, 2026	Ordinary
5.	Appointment of Mr. Maheshkumar Jatashankar Thanki (DIN: 00045946) as the Chairperson and Whole-Time Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026 along with terms of appointment including remuneration	Special
6.	Regularisation of Appointment of Mr. Bhargav Girjashankar Thanki (DIN: 00046364) as a Director w.e.f. June 25, 2026	Ordinary
7.	Appointment of Mr. Bhargav Girjashankar Thanki (DIN: 00046364) as the Managing Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026 along with terms of appointment including remuneration	Special
8.	Regularisation of Appointment of Mr. Bhavin Harihar Thanki (DIN: 00046393) as a Director w.e.f. June 25, 2026	Ordinary
9.	Appointment of Mr. Bhavin Harihar Thanki (DIN: 00046393) as the Whole-Time Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026 along with terms of appointment including remuneration	Special
10.	Appointment of Dr. Deependra Singh (DIN: 03020561) as an Independent Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026	Special
11.	Appointment of Mr. Sunil Kumar Bansal (DIN:00713868) as an Independent Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026	Special

12.	Appointment of Mrs. Kavita Rakesh Shah (DIN: 02566732) as an Independent Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026	Special
13.	Alteration of Main Object Clause of Memorandum of Association of the Company	Special
14.	Change of name of the Company from “Glittek Granites Limited” to “Rawmin Neo Elements Limited”	Special
15.	Shifting of registered office of the Company from the State of Karnataka (Bengaluru) to the State of Maharashtra (Mumbai)	Special
16.	Enhancement of the borrowing limits of the Company pursuant to the provisions of Section 180(1)(c) and other applicable provisions of the Companies Act, 2013	Special
17.	Creation of charge / mortgage over the undertaking / assets of the Company under Section 180(1)(a) of the Companies Act, 2013	Special
18.	Enhancement of limits for granting loans, making investments, giving guarantees and providing securities under Section 186 of the Companies Act, 2013	Special
19.	Material Related Party Transaction(s) between (a) the Company and (b) the Promoters and the members of the Promoter Group of the Company	Ordinary

AGM and E-voting information at a glance

Particulars	Details
Day	Tuesday
Date	September 22, 2026
Time of AGM	11:30 A.M. (IST)
Mode of AGM	Video conferencing or other audio video visual means (“VC/OAVM”)
EVSN	260825019
Cut-off date for determining the Equity Shareholders entitled to vote	Tuesday, September 15, 2026
Remote e-voting start date and time	Saturday, September 19, 2026 at 09.00 A.M. (IST)
Remote e-voting end date and time	Monday, September 21, 2026 at 05.00 P.M. (IST)

ORDINARY BUSINESS:

1. **To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 along with the Auditor’s Report thereon and the Report of the Board of Directors of the Company for the said year**

   To consider and if thought fit, to pass, with or without any modification(s), the following Resolution as an **Ordinary Resolution**:

   “**RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2026 along with the Auditor’s Report thereon and the Report of the Board of Directors of the Company for the said year, as circulated to the Members, be and are hereby considered and adopted.”

2. **Appointment of M/s. R. R. Tibrewala & Co., Chartered Accountants (ICAI FRN: 112387W), as the Statutory Auditor of the Company for a term of 5 (five) years, commencing from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company**

To consider and if thought fit, to pass, with or without any modification(s), the following Resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for the appointment of M/s. R. R. Tibrewala & Co., Chartered Accountants (ICAI FRN: 112387W), as the Statutory Auditor of the Company for a term of 5 (five) years, commencing from the conclusion of the 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company, including the Audit Committee, be and is hereby authorised to determine and revise, from time to time, the remuneration payable to the Statutory Auditors, in addition to applicable taxes and reimbursement of travelling and other out-of-pocket expenses incurred by them in connection with the audit of the accounts of the Company.

RESOLVED FURTHER THAT any Director, Chief Financial Officer and/or the Company Secretary of the Company be and are hereby jointly and/or severally authorised to file necessary forms, returns and documents with the Registrar of Companies, Ministry of Corporate Affairs and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution and matters incidental or ancillary thereto."

SPECIAL BUSINESS:

3. **Appointment of KJB & CO. LLP, Practicing Company Secretaries (ICSI FRN: L2020MH006601) as the Secretarial Auditor of the Company for a term of 5 (five) years commencing from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company, based on the recommendation of the Board of Directors in view of the resignation of existing Secretarial Auditor**

To consider and if thought fit, to pass, with or without any modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013, read with the applicable rules made thereunder, Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable guidelines issued by the Institute of Company Secretaries of India, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for the appointment of KJB & CO. LLP, Practicing Company Secretaries (ICSI FRN: L2020MH006601), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years, commencing from the conclusion of the 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company, which appointment was recommended by the Board of Directors of the Company in its meeting held on August 12, 2026 in view of the resignation of existing Secretarial Auditor, Ms. Kriti Daga, Practicing Company Secretary, with effect from August 12, 2026.

RESOLVED FURTHER THAT the remuneration payable to KJB & CO. LLP, together with applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the secretarial audit, shall be determined by the Board of Directors in consultation with the Secretarial Auditor.

RESOLVED FURTHER THAT any Director, Chief Financial Officer and/or the Company Secretary of the Company be and are hereby jointly and/or severally authorised to file necessary forms, returns and documents with the Registrar of Companies, Ministry of Corporate Affairs, intimations to stock exchange and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution and matters incidental or ancillary thereto."

4. **Regularisation of Appointment of Mr. Maheshkumar Jatashankar Thanki (DIN: 00045946) as a Director w.e.f. June 25, 2026**

To consider and if thought fit, to pass, with or without any modification(s), the following Resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee, the approval of the members of the Company be and is hereby accorded for the appointment of Mr. Maheshkumar Jatashankar Thanki (DIN: 00045946) as a Director of the Company, liable to retire by rotation, he having been appointed as an Additional Director, with effect from June 25, 2026 and holding office up to the date of this Annual General Meeting.

RESOLVED FURTHER THAT the appointment shall be liable to determination by retirement of directors by rotation to the extent applicable under the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT any Director and/or the Key Managerial Personnel of the Company be and are hereby severally authorised to file the requisite forms, returns and other documents with the Registrar of Companies, Ministry of Corporate Affairs and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.

RESOLVED FURTHER THAT any Director or Key Managerial Personnel of the Company be and is hereby authorised to resolve any questions, difficulties or doubts that may arise in giving effect to this resolution and to delegate all or any of the powers conferred herein to any Director and/or Key Managerial Personnel, as it may deem fit and to do all such acts, deeds and things and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution"

5. **Appointment of Mr. Maheshkumar Jatashankar Thanki (DIN: 00045946) as the Chairperson and Whole-Time Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026 along with terms of appointment including remuneration**

To consider and if thought fit, to pass, with or without any modification(s), the following Resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulations 17(1C) and 17(6)(e) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for the appointment of Mr. Maheshkumar Jatashankar Thanki (DIN: 00045946) as Chairperson and Whole-time Director of the Company, for a period of 5 (five) years with effect from June 25, 2026, on such terms and conditions, including remuneration payable, as set out below and specified in the appointment documents, including his continuation in office as the Chairperson and

Whole-time Director after attaining the age of 70 (seventy) years, in accordance with the second proviso to Section 196(3) of the Companies Act, 2013.

REMUNERATION:

I. SALARY:

a. **Salary**: Upto Rs. 84,00,000/- (Rupees Eighty-Four Lakhs only) per annum, as may be determined by the Board of Directors from time to time based on the performance of the Company and other relevant parameters subject to the specified ceiling limit of the managerial remuneration under the provisions of Section 197 read with Schedule V of the Act.

b. Incentives / Performance-linked incentive, as may be determined by the Board of Directors / Nomination and Remuneration Committee from time to time, not exceeding the applicable limits prescribed under the provisions of Section 197 read with Schedule V of the Act, as applicable after deducting Salary & Perquisites as provided herein.

II. PERQUISITES:

Mr. Maheshkumar Jatashankar Thanki shall be entitled to house rent allowance, gas, electricity, medical reimbursement, leave travel concession for self and family, club fees, personal accident insurance, Company-maintained car with driver, telephone and such other perquisites in accordance with the rules of the Company, the monetary value of such perquisites being determined in accordance with the Income Tax Rules, 2026. The aggregate value of such perquisites shall form part of the remuneration payable to Mr. Maheshkumar Jatashankar Thanki and shall be subject to the limits prescribed under Section 197 read with Section II of Part II of Schedule V to the Companies Act, 2013, as applicable.

Mr. Maheshkumar Jatashankar Thanki shall be further eligible to the following perquisites also which shall not be included in the computation of the ceiling limit on remuneration:

a. The Company's contribution to Provident Fund, Superannuation Fund or Annuity Fund to the extent it is not taxable under the Income-tax Act, 2025;

b. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service; and

c. Encashment of leave at the end of the tenure.

III. OTHER TERMS:

a. The Appointee shall not be entitled to sitting fees for attending meetings of the Board of Directors and/or Committee(s) thereof.

b. The Appointee shall, while he continues to hold office as Whole-time Director, be liable to rotation.

c. The Appointee shall be entitled to compensation for loss of office in the event, manner and to the extent provided under Section 202 of the Act.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Maheshkumar Jatashankar Thanki, the remuneration payable to him shall be subject to the applicable provisions of Section II of Part II of Schedule V to the Act, including any statutory modification(s) or re-enactment thereof, for the time being in force, and the approval of the Members for the payment of such remuneration shall be valid for a period of 3 (three) years, the

Company being required to seek fresh approval of the Members for the balance tenure in accordance with Section II of Part II of Schedule V to the Act.

RESOLVED FURTHER THAT the said appointment shall be subject to such approvals, permissions and sanctions as may be required under applicable laws and shall be liable to determination by retirement of directors by rotation, to the extent applicable.

RESOLVED FURTHER THAT Mr. Maheshkumar Jatashankar Thanki (DIN: 00045946) in his capacity as Chairperson and Whole-time Director shall be entrusted with such powers, authorities, functions, duties and responsibilities as set out in the terms and conditions of his appointment and as may be further delegated and assigned by the Board of Directors from time to time.

RESOLVED FURTHER THAT any Director, Chief Financial Officer and/or the Company Secretary of the Company be and are hereby jointly and/or severally authorised to file necessary forms, returns and documents with the Registrar of Companies, Ministry of Corporate Affairs and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution and matters incidental or ancillary thereto."

6. **Regularisation of Appointment of Mr. Bhargav Girjashankar Thanki (DIN: 00046364) as a Director w.e.f. June 25, 2026**

To consider and if thought fit, to pass, with or without any modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee, the approval of the members of the Company be and is hereby accorded for the appointment of Mr. Bhargav Girjashankar Thanki (DIN: 00046364) as a Director of the Company, liable to retire by rotation, he having been appointed as an Additional Director with effect from June 25, 2026 and holding office up to the date of this Annual General Meeting.

RESOLVED FURTHER THAT the appointment shall be liable to determination by retirement of directors by rotation to the extent applicable under the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT any Director and/or the Key Managerial Personnel of the Company be and are hereby severally authorised to file the requisite forms, returns and other documents with the Registrar of Companies, Ministry of Corporate Affairs and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.

RESOLVED FURTHER THAT any Director or Key Managerial Personnel of the Company be and is hereby authorised to resolve any questions, difficulties or doubts that may arise in giving effect to this resolution and to delegate all or any of the powers conferred herein to any Director and/or Key Managerial Personnel, as it may deem fit and to do all such acts, deeds and things and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution"

7. **Appointment of Mr. Bhargav Girjashankar Thanki (DIN: 00046364) as the Managing Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026 along with terms of appointment including remuneration**

To consider and if thought fit, to pass, with or without any modification(s), the following Resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulations 17(1C) and 17(6)(e) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for the appointment of Mr. Bhargav Girjashankar Thanki (DIN: 00046364) as Managing Director of the Company, for a period of five (5) years with effect from June 25, 2026, on such terms and conditions, including remuneration payable, as set out below and specified in the appointment documents.

REMUNERATION:

I. SALARY:

a. **Salary**: Upto Rs. 84,00,000/- (Rupees Eighty-Four Lakhs only) per annum, as may be determined by the Board of Directors from time to time based on the performance of the Company and other relevant parameters, subject to the specified ceiling limit of the managerial remuneration under the provisions of Section 197 read with Schedule V of the Act.

b. Incentives / Performance-linked incentive, as may be determined by the Board of Directors / Nomination and Remuneration Committee from time to time, not exceeding the applicable limits prescribed under the provisions of Section 197 read with Schedule V of the Act, as applicable after deducting Salary & Perquisites as provided herein.

II. PERQUISITES:

Mr. Bhargav Girjashankar Thanki shall be entitled to house rent allowance, gas, electricity, medical reimbursement, leave travel concession for self and family, club fees, personal accident insurance, Company-maintained car with driver, telephone and such other perquisites in accordance with the rules of the Company, the monetary value of such perquisites being determined in accordance with the Income Tax Rules, 2026. The aggregate value of such perquisites shall form part of the remuneration payable to Mr. Bhargav Girjashankar Thanki and shall be subject to the limits prescribed under Section 197 read with Section II of Part II of Schedule V to the Companies Act, 2013, as applicable.

Mr. Bhargav Girjashankar Thanki shall be further eligible to the following perquisites also which shall not be included in the computation of the ceiling limit on remuneration:

a. The Company's contribution to Provident Fund, Superannuation Fund or Annuity Fund to the extent it is not taxable under the Income-tax Act, 2025;

b. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service; and

c. Encashment of leave at the end of the tenure.

III. OTHER TERMS:

a. The Appointee shall not be entitled to sitting fees for attending meetings of the Board of Directors and/or Committee(s) thereof.

b. The Appointee shall, while he continues to hold office as Managing Director, be liable to rotation.

c. The Appointee shall be entitled to compensation for loss of office in the event, manner and to the extent provided under Section 202 of the Act.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Bhargav Girjashankar Thanki, the remuneration payable to him shall be subject to the applicable provisions of Section II of Part II of Schedule V to the Act, including any statutory modification(s) or re-enactment thereof, for the time being in force, and the approval of the Members for the payment of such remuneration shall be valid for a period of 3 (three) years, the Company being required to seek fresh approval of the Members for the balance tenure in accordance with Section II of Part II of Schedule V to the Act.

RESOLVED FURTHER THAT the said appointment shall be subject to such approvals, permissions and sanctions as may be required under applicable laws and shall be liable to determination by retirement of directors by rotation, to the extent applicable.

RESOLVED FURTHER THAT Mr. Bhargav Girjashankar Thanki (DIN: 00046364) in his capacity as Managing Director shall be entrusted with such powers, authorities, functions, duties and responsibilities as set out in the terms and conditions of his appointment and as may be further delegated and assigned by the Board of Directors from time to time.

RESOLVED FURTHER THAT any Director, Chief Financial Officer and/or the Company Secretary of the Company be and are hereby jointly and/or severally authorised to file necessary forms, returns and documents with the Registrar of Companies, Ministry of Corporate Affairs and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution and matters incidental or ancillary thereto.”

8. **Regularisation of Appointment of Mr. Bhavin Harihar Thanki (DIN: 00046393) as a Director w.e.f. June 25, 2026**

To consider and if thought fit, to pass, with or without any modification(s), the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee, the approval of the members of the Company be and is hereby accorded for the appointment of Mr. Bhavin Harihar Thanki (DIN: 00046393) as a Director of the Company, liable to retire by rotation, he having been appointed as an Additional Director with effect from June 25, 2026 and holding office up to the date of this Annual General Meeting.

RESOLVED FURTHER THAT the appointment shall be liable to determination by retirement of directors by rotation to the extent applicable under the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT any Director and/or the Key Managerial Personnel of the Company be and are hereby severally authorised to file the requisite forms, returns and other documents with the Registrar of Companies, Ministry of Corporate Affairs and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.

RESOLVED FURTHER THAT any Director or Key Managerial Personnel of the Company be and is hereby authorised to resolve any questions, difficulties or doubts that may arise in giving effect to this resolution and to delegate all or any of the powers conferred herein to any Director and/or Key Managerial Personnel, as it may deem fit and to do all such acts, deeds and things and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution"

9. Appointment of Mr. Bhavin Harihar Thanki (DIN: 00046393) as the Whole-Time Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026 along with terms of appointment including remuneration

To consider and if thought fit, to pass, with or without any modification(s), the following Resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulations 17(1C) and 17(6)(e) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for the appointment of Mr. Bhavin Harihar Thanki (DIN: 00046393) as Whole-time Director of the Company, for a period of five (5) years with effect from June 25, 2026, on such terms and conditions, including remuneration payable, as set out below and specified in the appointment documents.

REMUNERATION:

I. SALARY:

a. **Salary**: Upto Rs. 84,00,000/- (Rupees Eighty-Four Lakhs only) per annum as may be determined by the Board of Directors from time to time based on the performance of the Company and other relevant parameters subject to the specified ceiling limit of the managerial remuneration under the provisions of Section 197 read with Schedule V of the Act.

b. Incentives / Performance-linked incentive, as may be determined by the Board of Directors / Nomination and Remuneration Committee from time to time, not exceeding the applicable limits prescribed under the provisions of Section 197 read with Schedule V of the Act, as applicable after deducting Salary & Perquisites as provided herein.

II. PERQUISITES:

Mr. Bhavin Harihar Thanki shall be entitled to house rent allowance, gas, electricity, medical reimbursement, leave travel concession for self and family, club fees, personal accident insurance, Company-maintained car with driver, telephone and such other perquisites in accordance with the rules of the Company, the monetary value of such perquisites being determined in accordance with the Income Tax Rules, 2026. The aggregate value of such perquisites shall form part of the remuneration payable to Mr. Bhavin Harihar Thanki and shall be subject to the limits prescribed under Section 197 read with Section II of Part II of Schedule V to the Companies Act, 2013, as applicable.

Mr. Bhavin Harihar Thanki shall be further eligible to the following perquisites also which shall not be included in the computation of the ceiling limit on remuneration:

a. The Company's contribution to Provident Fund, Superannuation Fund or Annuity Fund to the extent it is not taxable under the Income-tax Act, 2025;

b. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service; and

c. Encashment of leave at the end of the tenure.

III. OTHER TERMS:

a. The Appointee shall not be entitled to sitting fees for attending meetings of the Board of Directors and/or Committee(s) thereof.

b. The Appointee shall, while he continues to hold office as Whole-time Director, be liable to rotation.

c. The Appointee shall be entitled to compensation for loss of office in the event, manner and to the extent provided under Section 202 of the Act.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Bhavin Harihar Thanki, the remuneration payable to him shall be subject to the applicable provisions of Section II of Part II of Schedule V to the Act, including any statutory modification(s) or re-enactment thereof, for the time being in force, and the approval of the Members for the payment of such remuneration shall be valid for a period of 3 (three) years, the Company being required to seek fresh approval of the Members for the balance tenure in accordance with Section II of Part II of Schedule V to the Act.

RESOLVED FURTHER THAT the said appointment shall be subject to such approvals, permissions and sanctions as may be required under applicable laws and shall be liable to determination by retirement of directors by rotation, to the extent applicable.

RESOLVED FURTHER THAT Mr. Bhavin Harihar Thanki (DIN: 00046393) in his capacity as Whole-time Director shall be entrusted with such powers, authorities, functions, duties and responsibilities as set out in the terms and conditions of his appointment and as may be further delegated and assigned by the Board of Directors from time to time.

RESOLVED FURTHER THAT any Director, Chief Financial Officer and/or the Company Secretary of the Company be and are hereby jointly and/or severally authorised to file necessary forms, returns and documents with the Registrar of Companies, Ministry of Corporate Affairs and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution and matters incidental or ancillary thereto.”

10. Appointment of Dr. Deependra Singh (DIN: 03020561) as an Independent Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026

To consider and if thought fit, to pass, with or without any modification(s), the following Resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with the rules made thereunder, Schedule IV to the Act, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulation**”), the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for the appointment of Dr. Deependra Singh (DIN: 03020561), who has furnished the requisite declarations and confirmations, including confirmation of his independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR Regulation, and who is eligible for appointment, as an Additional Non -Executive Director in the capacity as an Independent Director of the Company for a term of five (5) consecutive years commencing from June 25, 2026.

RESOLVED FURTHER THAT the said appointment shall be subject to such approvals, permissions and sanctions as may be required under applicable laws and shall not be liable to determination by retirement of directors by rotation, to the extent applicable.

RESOLVED FURTHER THAT any Director, the Chief Financial Officer and/or the Company Secretary of the Company be and are hereby severally authorised to sign, execute and file all necessary e-forms, returns, intimations, declarations and other documents with the Registrar of Companies, Ministry of Corporate Affairs, the Stock Exchanges and such other statutory, regulatory or governmental authorities, as may be required, and to do all such acts, deeds, matters and things, and to execute all such writings and documents, as may be considered necessary, desirable or expedient for the purpose of giving effect to this resolution and matters incidental or ancillary thereto."

11. **Appointment of Mr. Sunil Kumar Bansal (DIN:00713868) as an Independent Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026**

To consider and if thought fit, to pass, with or without any modification(s), the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the rules made thereunder, Schedule IV to the Act, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulation**"), the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for the appointment of Mr. Sunil Kumar Bansal (DIN: 00713868), who has furnished the requisite declarations and confirmations, including confirmation of his independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR Regulation, and who is eligible for appointment, as an Additional Non -Executive Director in the capacity as an Independent Director of the Company for a term of five (5) consecutive years commencing from June 25, 2026.

RESOLVED FURTHER THAT the said appointment shall be subject to such approvals, permissions and sanctions as may be required under applicable laws and shall not be liable to determination by retirement of directors by rotation, to the extent applicable.

RESOLVED FURTHER THAT any Director, the Chief Financial Officer and/or the Company Secretary of the Company be and are hereby severally authorised to sign, execute and file all necessary e-forms, returns, intimations, declarations and other documents with the Registrar of Companies, Ministry of Corporate Affairs, the Stock Exchanges and such other statutory, regulatory or governmental authorities, as may be required, and to do all such acts, deeds, matters and things, and to execute all such writings and documents, as may be considered necessary, desirable or expedient for the purpose of giving effect to this resolution and matters incidental or ancillary thereto."

12. **Appointment of Mrs. Kavita Rakesh Shah (DIN: 02566732) as an Independent Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026**

To consider and if thought fit, to pass, with or without any modification(s), the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 ("**Act**") read with the rules made thereunder, Schedule

IV to the Act, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulation**"), the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for the appointment of Mrs. Kavita Rakesh Shah (DIN: 02566732), who has furnished the requisite declarations and confirmations, including confirmation of her independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR Regulation, and who is eligible for appointment, as an Additional Non - Executive Director in the capacity as an Independent Director of the Company for a term of five (5) consecutive years commencing from June 25, 2026.

RESOLVED FURTHER THAT the said appointment shall be subject to such approvals, permissions and sanctions as may be required under applicable laws and shall not be liable to determination by retirement of directors by rotation, to the extent applicable.

RESOLVED FURTHER THAT any Director, the Chief Financial Officer and/or the Company Secretary of the Company be and are hereby severally authorised to sign, execute and file all necessary e-forms, returns, intimations, declarations and other documents with the Registrar of Companies, Ministry of Corporate Affairs, the Stock Exchanges and such other statutory, regulatory or governmental authorities, as may be required, and to do all such acts, deeds, matters and things, and to execute all such writings and documents, as may be considered necessary, desirable or expedient for the purpose of giving effect to this resolution and matters incidental or ancillary thereto."

13. Alteration of Main Object Clause of Memorandum of Association of the Company

To consider and if thought fit, to pass, with or without any modification(s), the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013("**Act**") and rules made thereunder including any statutory modification(s) or re- enactment(s) thereof for the time being in force and such other approvals, consent, sanction and permission of the appropriate statutory regulators, as may be necessary, the approval of the members of the Company be and is hereby accorded for substitution of the existing Main Object Clause i.e. Clause III (A) of the Memorandum of Association ("**MOA**") of the Company with the following:

1. ***Battery Energy Storage Systems (BESS):*** *To carry on the business of designing, researching, developing, engineering, manufacturing, assembling, processing, fabricating, integrating, packaging, testing, validating, commissioning, installing, operating, maintaining, repairing, refurbishing, upgrading, leasing, hiring, licensing, buying, selling, importing, exporting, distributing, supplying, marketing, trading and otherwise dealing in Battery Energy Storage Systems (BESS), stationary energy storage systems, grid-scale and utility-scale energy storage solutions, renewable energy storage systems, solar energy storage systems, hybrid energy storage systems, battery containers, battery packs, battery modules, battery cells, advanced chemistry cells, battery management systems (BMS), energy management systems (EMS), power conversion systems (PCS), inverters, converters, transformers, switchgear, charging and discharging systems, monitoring and control systems, software platforms, digital and intelligent energy management solutions, microgrids, virtual power plants, smart grid solutions and all associated equipment, components, accessories, spare parts, consumables and ancillary products, and to undertake engineering, procurement and construction (EPC), project development, system integration, commissioning, operation and maintenance, lifecycle asset management, performance optimisation, consultancy, technical advisory, project management, technology development and licensing, and all other activities relating to energy storage for solar power plants, renewable energy projects, transmission and distribution utilities, commercial and industrial establishments,*

data centres, electric vehicle charging infrastructure and other applications involving generation, storage, transmission, distribution, management and efficient utilisation of electrical energy.

2. ***Solar Photovoltaic Cells and Modules**: To carry on the business of researching, designing, developing, manufacturing, processing, assembling, fabricating, coating, laminating, encapsulating, testing, certifying, validating, importing, exporting, buying, selling, supplying, distributing, marketing, installing and otherwise dealing in solar photovoltaic cells, photovoltaic wafers, ingots, polysilicon, thin-film technologies, tandem cells, perovskite cells, bifacial cells, photovoltaic modules, solar panels, building-integrated photovoltaic products (BIPV), photovoltaic glass, backsheets, encapsulants, junction boxes, connectors, cables, mounting structures, trackers, inverters, balance of system equipment, electrical and electronic components, accessories, consumables and allied products, and to undertake research and development, product innovation, technology acquisition and transfer, engineering, procurement and construction (EPC), project development, installation, commissioning, operation and maintenance, quality assurance, testing, certification, consultancy, technical services and all activities connected with the manufacture, generation, conversion, storage, transmission, distribution and utilisation of solar and renewable energy, including the establishment and operation of manufacturing facilities, integrated production lines and associated infrastructure.*

3. ***Advanced Minerals, Rare Earths, Advanced Materials and Emerging Technologies**: To carry on the business of exploring, prospecting, acquiring, mining, excavating, extracting, beneficiating, processing, refining, separating, recovering, recycling, synthesising, producing, manufacturing, alloying, fabricating, importing, exporting, buying, selling, supplying, distributing, marketing, licensing and otherwise dealing in rare earth elements, critical minerals, strategic minerals, battery minerals, industrial minerals, specialty metals, advanced materials, functional materials, nanomaterials, magnetic materials, electronic materials, ceramic materials, composite materials, specialty chemicals, advanced chemistry materials, battery materials, cathode materials, anode materials, electrolytes, separators, permanent magnets, semiconductor materials and all other minerals, compounds, alloys, intermediates, products, by-products and derivatives thereof, and to undertake research, development, innovation, testing, characterisation, pilot production, commercialisation, technology development, technology transfer, intellectual property development, engineering, consultancy, technical services and system integration relating to advanced materials, clean technologies, renewable energy technologies, battery technologies, semiconductor technologies, electronics, aerospace, defence, mobility, robotics, artificial intelligence, energy transition technologies and other emerging technologies and its derived products, including the establishment, operation and management of research centres, laboratories, pilot plants, manufacturing facilities and technology parks, and to carry on all activities incidental or ancillary thereto.*

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

14. Change of name of the Company from "Glittek Granites Limited" to "Rawmin Neo Elements Limited"

To consider and if thought fit, to pass, with or without any modification(s), the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 4, 13, 14 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Articles of Association of the Company and subject to the approval of the Central Registration Centre, Registrar of Companies, Ministry of Corporate Affairs, Stock Exchange(s) where the securities of the Company are listed and/or such other statutory, regulatory or governmental authority(ies), as may be required, the approval of the members of the Company be and is hereby accorded for changing the name of the Company from 'Glittek Granites Limited' to 'Rawmin Neo Elements Limited'.

RESOLVED FURTHER THAT in the event the requisite regulatory, statutory or governmental approval(s) for the change of name of the Company to 'Rawmin Neo Elements Limited' are not received or the proposed change of name cannot otherwise be effected, the Board of Directors of the Company be and is hereby authorised to pursue the change of name of the Company from 'Glittek Granites Limited' to 'Rawmin Resources Limited' or 'Rawmin Neo Energy Limited' or such other name as may be made available and approved by the Central Registration Centre and/or such other regulatory, statutory or governmental authority(ies), as may be required, and to take all such actions as may be necessary in this regard.

RESOLVED FURTHER THAT upon receipt of the requisite approvals and consequent issuance of a fresh Certificate of Incorporation by the Registrar of Companies pursuant to Section 13 of the Companies Act, 2013, the name 'Glittek Granites Limited' wherever appearing in Clause I of the Memorandum of Association and Article 2(1)(c) and elsewhere in the Articles of Association of the Company, and in all other documents and records of the Company, be substituted with the new name as approved by the Central Registration Centre and recorded in the fresh Certificate of Incorporation.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby severally authorised to make applications for reservation and approval of the proposed name and/or any alternate name as aforesaid, sign and file requisite forms, applications, returns and other documents with the Ministry of Corporate Affairs, Registrar of Companies, Stock Exchange(s) and other statutory or regulatory authorities, and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to this resolution and matters incidental or ancillary thereto."

15. Shifting of registered office of the Company from the State of Karnataka (Bengaluru) to the State of Maharashtra (Mumbai)

To consider and if thought fit, to pass, with or without any modification(s), the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Memorandum and Articles of Association of the Company, and subject to the approval of the Central Government (through the Regional Director), the Registrar of Companies and such other statutory, regulatory or governmental authorities as may be required, the approval of the members of the Company be and is hereby accorded for shifting the Registered Office of the Company from the State of Karnataka at Honnappa Building, 2nd Floor, V.V. Extension, Behind MCM ITI College, Old Madras Road, Hoskote, Bangalore Rural, Karnataka, India, 562114 to the State of Maharashtra at 94 - A, Mittal Court, 224 Nariman Point, Mumbai, Maharashtra, India, 400021 and consequently from the jurisdiction of the Registrar of Companies, Bengaluru to the jurisdiction of the Registrar of Companies, Mumbai.

RESOLVED FURTHER THAT subject to the aforesaid approvals, Clause II of the Memorandum of Association of the Company be and is hereby altered and substituted with the following:
"II. The Registered Office of the Company will be situated in the State of Maharashtra."

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby severally authorised to make applications, petitions and filings with the Central Government (through the Regional Director), Registrar of Companies and such other authorities as may be required, and to sign, execute and submit all forms, documents, affidavits, declarations, undertakings and writings, and to do all such acts, deeds, matters and things as may be necessary, proper or expedient for giving effect to this resolution and matters incidental or ancillary thereto."

16. Enhancement of the borrowing limits of the Company pursuant to the provisions of Section 180(1)(c) and other applicable provisions of the Companies Act, 2013

To consider and if thought fit, to pass, with or without any modification(s), the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 ("**Act**"), read with the rules made thereunder, the Articles of Association of the Company, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and in supersession of all earlier resolutions passed by the Company in this regard, the approval of the members of the Company be and is hereby accorded to enhance the borrowing limits of the Company such that the total outstanding borrowings of the Company shall not, at any time, exceed Rs. 200,00,00,000/- (Rupees Two Hundred Crore Only) or the aggregate of the paid-up share capital, free reserves and securities premium of the Company as per the latest audited financial statements, whichever is higher, including the existing loans obtained from the Company's bankers, but excluding temporary loans obtained from the Company's bankers in the ordinary course of business, and to borrow/raise such monies by way of rupee/foreign currency loans, including inter-corporate deposits, and/or the issue of debentures, whether partly/fully convertible or non-convertible, and/or non-convertible redeemable preference shares and/or securities linked to Ordinary Shares and/or rupee/foreign currency convertible bonds and/or foreign currency bonds and/or bonds with share warrants attached and/or other debt securities/instruments, whether secured or unsecured, by way of private placement, public issue or otherwise, as may be permitted under applicable laws, from banks, financial institutions, other lending/investing agencies, investors, debenture trustees or such other persons or entities, on such terms and conditions as the Board of Directors of the Company (hereinafter referred to as the "**Board**", which term shall be deemed to include any committee thereof duly constituted by the Board) may deem fit (hereinafter collectively referred to as "**Loans**"), provided that the aggregate of all such borrowings shall remain within the aforesaid overall borrowing limit.

RESOLVED FURTHER THAT any Director, Chief Financial Officer and/or the Company Secretary of the Company be and are hereby jointly and/or severally authorised to file necessary forms, returns and documents with the Registrar of Companies, Ministry of Corporate Affairs and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution and matters incidental or ancillary thereto."

17. Creation of charge / mortgage over the undertaking / assets of the Company under Section 180(1)(a) of the Companies Act, 2013

To consider and if thought fit, to pass, with or without any modification(s), the following Resolution as a **Special Resolution**:

"RESOLVED THAT in supersession of the resolution passed by the Company in this regard, and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 ("**Act**"), read with the rules made thereunder, the Articles of Association of the Company, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, the approval of the Members of the Company be and is hereby accorded for the Board of Directors of the Company (hereinafter referred to as the "**Board**", which term shall be deemed to include any committee thereof duly constituted by the Board), to create such charges, mortgages and hypothecations, in addition to the existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties, assets and/or undertakings of the Company, whether present or future, or any part thereof, and in such manner as the Board may deem fit, together with power to take over such assets or undertakings of the Company in certain events, in favour of banks, financial institutions, other investing agencies and trustees for the holders of debentures, bonds, non-convertible securities or other instruments, to secure rupee/foreign currency loans, including inter-corporate deposits, and/or the issue of debentures, whether partly/fully convertible or non-convertible, and/or non-convertible redeemable preference shares and/or securities linked to Ordinary Shares and/or rupee/foreign currency convertible bonds and/or foreign currency bonds and/or bonds with share warrants attached and/or other debt securities/instruments, whether secured or unsecured, issued or raised by way of private placement, public issue or otherwise, as may be permitted under applicable laws (hereinafter collectively referred to as "**Loans**"), provided that the total amount of Loans together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premium on pre-payment or on redemption, costs, charges, expenses and all other monies payable by the Company in respect of the said Loans for which the charge is to be created, shall not, at any time, exceed Rs. 200,00,00,000/- (Rupees Two Hundred Crore Only) or the aggregate of the paid-up share capital, free reserves and securities premium of the Company as per the latest audited financial statements, whichever is higher, within the overall borrowing limits approved by the Members pursuant to Section 180(1)(c) of the Act.

RESOLVED FURTHER THAT any Director, Chief Financial Officer and/or the Company Secretary of the Company be and are hereby jointly and/or severally authorised to file necessary forms, returns and documents with the Registrar of Companies, Ministry of Corporate Affairs and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution and matters incidental or ancillary thereto."

18. Enhancement of limits for granting loans, making investments, giving guarantees and providing securities under Section 186 of the Companies Act, 2013

To consider and if thought fit, to pass, with or without any modification(s), the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 179(3)(e), 179(3)(f), 186 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder and the Memorandum and Articles of Association of the Company, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, the approval of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "**Board**", which term shall be deemed to include any committee of the Board constituted to exercise its powers, including the powers conferred by this resolution) to:

(a) give any loan to any person(s) or other body corporate(s);

(b) give any guarantee or provide any security(ies) in connection with a loan to any person(s) or other body corporate(s); and

(c) acquire, by way of subscription, purchase or otherwise, the securities of any other body corporate(s),

from time to time, in one or more tranches, up to an aggregate amount not exceeding Rs. 200,00,00,000/- (Rupees Two Hundred Crore Only), notwithstanding that the aggregate of the existing and proposed loans, investments, guarantees and securities may exceed the limits prescribed under Section 186(2) of the Companies Act, 2013, subject to the provisions of the Act and the rules made thereunder, provided that nothing contained in this resolution shall authorise the Company to give any loan, guarantee or security in contravention of Section 185 of the Act, and any loan, investment, guarantee or security involving a related party shall additionally be subject to compliance with Section 188 of the Act and Regulation 23 of the SEBI LODR Regulations.

RESOLVED FURTHER THAT the Board be and is hereby authorised to determine and finalise the terms and conditions of the aforesaid loan(s), investment(s), guarantee(s) and/or security(ies), as it may deem fit and in the best interests of the Company, and to take all such steps as may be necessary, proper or expedient in connection therewith.

RESOLVED FURTHER THAT any of the Directors of the Company and/or Chief Financial Officer be and is hereby authorised to do all such deeds, things, matters and acts for and on behalf of the Company that may be necessary and required from time to time by way of investments in shares/ securities/ debentures/bonds and/or other debt instruments of the Government/ Public Sector Undertakings/ Corporations/ Bodies Corporate, Government Securities or Units of Mutual Funds including UTI or any other securities including withdrawing, transferring and disposing of such investments on such terms and conditions from time to time in one or more tranches as they may deem fit and proper.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby jointly and/or severally authorised to do and perform all such acts, deeds, matters and things and to execute all such agreements, deeds, documents, application forms, redemption forms/letters, sale notes and other writings as may be necessary, proper or expedient to give effect to this resolution, including in connection with the making, granting, giving or providing of any loan(s), investment(s), guarantee(s) or security(ies) approved by the Board, and to exercise all such rights and powers as may vest in the Company in connection therewith."

19. Material Related Party Transaction(s) between (a) the Company and (b) the Promoters and the members of the Promoter Group of the Company

To consider and if thought fit, to pass, with or without any modification(s), the following Resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder, and other applicable laws (including any amendments, modifications, variations or re-enactments thereof), the Related Party Transaction Policy of the Company and pursuant to the recommendations / approval of the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded for the Company for entering into and / or continuing to enter into contract(s) / transaction(s) / arrangement(s) for availing borrowings by way of unsecured loans, together with repayment thereof and payment of interest thereon, with any one or more of the Promoters and members of the Promoter Group of the Company, namely, (i) Mr. Maheshkumar Jatashankar Thanki; (ii) Mr. Bhargav Girjashankar Thanki; (iii) Mr. Bhavin Harihar Thanki and (iv) Rawmin Mining and Industries Private Limited, wherein Mr. Maheshkumar Jatashankar Thanki, Mr. Bhargav Girjashankar Thanki and Mr. Bhavin Harihar Thanki are Promoters of the Company and Rawmin Mining and Industries Private Limited is a member of the Promoter Group of the Company, all being related parties within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI LODR Regulations, for an aggregate amount not exceeding Rs. 100,00,00,000/- (Rupees One Hundred Crore only), from the date of the 36th Annual General Meeting until the date of the 37th Annual General Meeting of the Company, the material terms and particulars of which are more particularly set out in the Explanatory Statement annexed to the Notice of the AGM, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and on such terms and conditions as may be decided by the Board of Directors (including any Committee of Directors thereof being authorized in this behalf) of the Company as deemed fit from time to time.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as are incidental thereto or as may be deemed necessary or desirable or to settle any question or difficulty that may arise in such manner as it may deem fit and all actions taken by the Board of Directors and/or the Audit Committee in connection with any matter referred to or contemplated in this resolution, be and are hereby approved and confirmed in all respects.

RESOLVED FURTHER THAT the Board of Directors and the Audit Committee of the Company be and is hereby authorised to delegate all or any of the powers conferred on it as they may deem fit and to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution."

By Order of the Board of Directors
For **Glittek Granites Limited**

Sd/-
Lata Bagri
Company Secretary and Compliance Officer
Membership No: ACS 18316
Place: Bangalore
Date: August 27, 2026

Registered Office:
Honnappa Building, 2nd Floor, V.V. Extension,
Behind MCM ITI College, Old Madras Road,
Hoskote, Bangalore Rural,
Karnataka, India, 562114
CIN: L14102KA1990PLC023497
Website: https://www.glittek.com/

Notes:

1. The Ministry of Corporate Affairs ("**MCA**"), vide General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (collectively referred to as the "**MCA Circulars**"), has permitted companies to convene their general meetings through Video Conferencing or Other Audio Visual Means ("**VC** / **OAVM**"), without the physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("**Act**") read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), the Annual General Meeting ("**AGM**" / "**Meeting**") of the Company is being held through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.

2. An Explanatory Statement pursuant to Section 102 of the Act read with rules made thereunder, which sets out the material facts relating to the Special Businesses to be transacted at the AGM are annexed hereto and forms part of this Notice. Further, additional information as required under SEBI LODR Regulations and Circulars issued thereunder is also annexed.

3. In compliance with the MCA Circulars and Regulation 36(1)(a) of the Listing Regulations, the Annual Report for the financial year 2025-26, including the Notice of the 36th AGM and instructions for e-voting, is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depository Participant(s) / Depositories. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the Annual Report for the financial year 2025-26 is available, is being sent to those Members whose e-mail addresses are not registered with the Company / Registrar and Transfer Agent / Depository Participant(s) / Depositories.

4. The Company has not fixed any record date or book closure period for the purpose of this Annual General Meeting, as no dividend or any other matter requiring determination of entitlement of Members is proposed. The cut-off date of Tuesday, September 15, 2026 has been fixed solely for the purpose of determining the Members entitled to exercise their voting rights through remote e-voting and e-voting during the AGM.

5. The relevant details as required under Regulation 36 of SEBI LODR Regulations of persons seeking Appointment / re-appointment as Directors are also annexed to this Notice.

6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("**CDSL**") for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

7. The Members can join the AGM in the VC / OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC / OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

8. The attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

9. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence, the Proxy Form and Attendance Slip are not annexed hereto.

10. Since the AGM will be held through VC / OAVM, the route map of the venue of the Meeting is not annexed hereto.

11. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.glittek.com. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

12. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

13. The Board of Directors of the Company has appointed Ms. Foram Parmar (Membership No.: 48122), and failing her, Mr. Alpeshkumar Panchal (Membership No.: 12908), Partners of KJB & CO. LLP, Practicing Company Secretaries (ICSI FRN: L2020MH006601) to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner in accordance with the provisions of the Act and the rules made thereunder.

14. The Scrutinizer on completing the scrutiny of voting through the remote e-voting process will submit the report to the Chairperson or any other person duly authorised by the Chairperson. The result of the remote e-voting along with Scrutinizer's Report will be declared by the Chairperson or person so authorised, within 2 (two) working days from the conclusion of the AGM. The Scrutinizer shall submit a consolidated report in respect of the votes cast through remote e-voting and through e-voting during the AGM, and the results of voting shall also be submitted to BSE Limited within the said period in terms of Regulation 44(3) of the SEBI LODR Regulations. The Resolutions, if passed by the requisite majority, shall be deemed to have been passed on the date of the AGM, that is, September 22, 2026.

15. The results of the AGM will be hosted on the website of the Company i.e. https://www.glittek.com/ and the website of CDSL at www.evotingindia.com and the same shall also be disseminated to BSE Limited, where the equity shares of the Company are listed.

16. All documents referred to in the Notice and the Explanatory Statement shall be available for inspection by the Members in electronic mode from the date of circulation of this Notice up to the date of the AGM. Members seeking to inspect such documents are requested to send an email to info@glittek.com mentioning their name, Folio No./Client ID and DP ID and the documents they wish to inspect, with a self-attested copy of their PAN card or Aadhar Card attached to the email. Inspection shall be provided at a mutually convenient time.

17. Institutional/Corporate Members are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution, whereby their authorized representative has been appointed to vote on their behalf pursuant to Section 113 of the Act, to the Scrutinizer's e-mail id: core@kjbllp.com with a copy marked to info@glittek.com.

18. Members holding shares either in physical or dematerialized mode, as on cut-off date, i.e. Tuesday, September 15, 2026, may cast their votes electronically. The e-voting period commences on Saturday, September 19, 2026 at 09.00 A.M. (IST) and ends on Monday, September 21, 2026 at 05.00 P.M. (IST). The e-voting module will be disabled by CDSL thereafter. Members will not be allowed to vote again on any resolution on which vote has already been cast. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. September 15, 2026. A person who is not a member as on the cut-off date is requested to treat this Notice for information purposes only.

19. Members of the Company who have not registered their e-mail address can register the same with their concerned depository participants, in respect of equity shares held in Demat form and in respect of equity shares held in physical form, may send a request to the Company or to the Registrar and Share Transfer Agent at mcssta@rediffmail.com to know more about the registration process.

20. The terms 'Members' and 'Shareholders' have been used interchangeably to denote the shareholders of the Company.

21. All the Directors of the Company were appointed with effect from June 25, 2026, that is, after the conclusion of the previous Annual General Meeting. Accordingly, no Director of the Company is liable to retire by rotation at the 36th Annual General Meeting. In terms of Section 149(13) of the Companies Act, 2013, the provisions of Sections 152(6) and 152(7) of the said Act relating to retirement of directors by rotation are not applicable to Independent Directors.

22. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the said Act, and all other documents referred to in this Notice and the Explanatory Statement, will be available for inspection by the Members in electronic mode during the AGM. Members seeking such inspection are requested to send a request to the Company at the e-mail address mentioned in this Notice.

23. Members holding shares in physical form are requested to note that, in terms of Regulation 40 of the SEBI LODR Regulations and the circulars issued by the Securities and Exchange Board of India, requests for transfer, transmission, transposition, issue of duplicate share certificates, renewal, exchange, endorsement, sub-division and consolidation of securities are processed only in dematerialised form. Members are accordingly requested to dematerialise their holdings and to furnish their PAN, KYC details, nomination and bank account particulars in the prescribed forms, namely Forms ISR-1 to ISR-4, Form SH-13 and Form SH-14, to the Registrar and Share Transfer Agent of the Company.

24. **PROCEDURE AND INSTRUCTIONS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER**:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Saturday, September 19, 2026 at 09.00 A.M. (IST) and ends on Monday, September 21, 2026 at 05.00 P.M. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, September 15, 2026 ("**Cut-off Date**") may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available

	on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL

demat mode) login through their **Depository Participants (DP)**	Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)

	• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the Glittek Granites Limited on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; core@kjbllp.com and info@glittek.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 (seven) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at info@glittek.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 (seven) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at info@glittek.com. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then

the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to info@glittek.com or mcssta@rediffmail.com.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER

Background:

A Share Purchase Agreement dated January 6, 2026 ("**SPA**") was executed into by and amongst: (A) existing shareholders / members of the promoter and promoter group of the Company namely (i) Manjula Agarwal, (ii) Tushar Agarwal, (iii) Ashoke Agarwal, (iv) Ashoke Agarwal & Others HUF, (v) Kosen Ventures Private Limited (collectively referred to as the "**Sellers**") and (B) (i) Maheshkumar Jatashankar Thanki, (ii) Bhargav Girjashankar Thanki, (iii) Bhavin Harihar Thanki, (iv) Kalpana Ashwinkumar Thanki, (v) Hema Bhargav Thanki, (vi) Gautam Ashwinkumar Thanki (collectively referred to as the "**Acquirers**") and (C) the Company, pursuant to which the Acquirers agreed to acquire 1,63,51,010 (One Crore Sixty Three Lakhs Fifty One Thousand Ten) Equity Shares ("**Sale Shares**") of face value of ₹ 5/- (Rupees Five Only) each of the Company from the Sellers, representing 62.99% (Sixty Two Point Ninety Nine percentage) of the Equity Share Capital of the Company. Further pursuant to execution of the SPA and in terms of the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**SEBI Takeover Regulations**"), the Acquirers had announced an open offer to the public shareholders of the Company to acquire up to 67,50,000 Equity Shares representing 26% of Equity Share Capital the Company at a price of ₹ 12.65/- (Rupees Twelve and Paise Sixty Five only) per Equity Share payable in cash ("**Open Offer**").

All the conditions precedent stipulated under the SPA have been duly satisfied and the transaction contemplated thereunder has been consummated. Consequently, the transfer of shares in terms of the SPA has been completed, and the Acquirers have acquired control of the Company in accordance with the terms and conditions set out therein and the applicable provisions of the SEBI Takeover Regulations.

Consequent to the successful completion of the Open Offer and the acquisition of control of the Company by the Acquirers, resulting in a change in the management and control of the Company, the existing directors had tendered their resignations, thereby necessitating the appointment of new directors on the Board. Further, in line with the Company's long-term growth strategy and with a view to diversifying its business operations into strategically significant sectors, it is proposed to undertake certain consequential corporate actions, including the alteration and substitution of the existing Main Objects Clause of the Memorandum of Association of the Company to align the same with the proposed business activities and future business plans of the Company, change of the name of the Company to reflect its proposed business diversification, strategic direction and expanded operational focus, and shifting of the Registered Office of the Company to facilitate the efficient management and administration of the affairs of the Company, subject to the approval of the Members of the Company, the Central Government (where applicable) and such other regulatory, statutory and governmental approvals as may be required under the applicable provisions of the Companies Act, 2013 and other applicable laws.

Item No. 2: Appointment of M/s. R. R. Tibrewala & Co., Chartered Accountants (ICAI FRN: 112387W), as the Statutory Auditor of the Company for a term of 5 (five) years, commencing from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company

M/s G R V & P K, Chartered Accountants (Firm Registration Number: 008099S), present statutory auditors of the Company shall complete their term of office at the conclusion of this 36th Annual General Meeting of the Company. Accordingly, the Audit Committee, at its meeting held on August 12, 2026, considered and recommended the appointment of M/s. R. R. Tibrewala & Co., Chartered Accountants (ICAI FRN: 112387W), as the Statutory Auditors of the Company for a term of 5 (five) years, commencing from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company. The Board of Directors of the Company ("**Board**"), at its meeting held on August 12, 2026, based on the recommendation of the Audit Committee, approved and recommended the said appointment for the approval of the Members of the Company.

M/s. R. R. Tibrewala & Co., Chartered Accountants (ICAI Firm Registration Number: 112387W) have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the Members, would be within the limits prescribed under the Act and shall satisfy the criteria as provided under Section 139, 141 and other relevant provisions of the Act and the Companies (Audit and Auditors) Rules, 2014. The firm has also confirmed that they hold a valid Peer Review Certificate as required under Regulation 33(1)(d) of the SEBI (LODR) Regulations, 2015.

Brief Profile of M/s. R. R. Tibrewala & Co., Chartered Accountants is as under:

M/s. R. R. Tibrewala & Co., Chartered Accountants (Firm Registration No. 112387W), is an ICAI peer-reviewed firm established in 1975, with over five decades of professional experience in statutory audit, tax audit, forensic audit, taxation, valuation, and financial and risk advisory services.

The firm is empanelled with prominent regulatory, investigative and banking institutions, including the C&AG, RBI, IBA, CBI and leading public-sector banks. With offices in Ahmedabad, Surat and Mumbai, the firm has extensive experience in auditing listed companies, banks, financial institutions and corporate entities across diverse industries.

Considering its professional standing, technical expertise, regulatory empanelments, relevant audit experience and adherence to the quality-control standards prescribed under the ICAI Peer Review mechanism, the firm is considered suitably qualified to serve as the Independent Auditors of the Company.

Details as required under Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") are provided below:

Sr. No	Particulars	Details
1.	Proposed Statutory Auditor	M/s. R. R. Tibrewala & Co.
2.	Proposed Fees payable to the Statutory Auditor	The proposed fees for FY 2026-27 for Quarterly Limited Review engagement, Annual Financial Results and Statutory Audit is Rs. 4,00,000/- (Rupees Four Lakhs only). The Board of Directors, in consultation with the Audit Committee, shall be authorised to fix the remuneration payable to M/s. R. R. Tibrewala & Co. for the subsequent years. The above fees are exclusive of out-of-pocket expenses (OPE) and any additional certifications, reports, or other services that may be required to meet statutory, regulatory, or other legal obligations.
3.	Terms of Appointment	Proposed to be appointed for a term of 5 (five) years, commencing from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company.

4.	In case of a new Auditor, any material change in the fee payable to such Auditor from that paid to the outgoing Auditor along with the rationale for such change	The proposed fees for the Statutory Audit are higher than the fees paid of Rs. 1,45,000/- (Rupees One Lakh Forty-Five Thousand only) to the existing Statutory Auditor for the previous financial year.
5.	Basis of recommendation for appointment including the details in relation to and credentials of the statutory auditor proposed to be appointed	The recommendation for appointment of M/s. R. R. Tibrewala & Co., Chartered Accountants, is based on the firm's experience in statutory audits, professional expertise, competence of its audit team and its experience in servicing statutory audit assignments across various entities. The firm has been undertaking statutory audit assignments for companies and other entities, including entities in the public sector, and possesses the requisite professional capabilities for conducting the statutory audit of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, concerned or interested, in this resolution.

Therefore, the Board accordingly recommends the Resolution as set out in Item No. 2 as an Ordinary Resolution.

Item No. 3: 3. Appointment of KJB & CO. LLP, Practicing Company Secretaries (ICSI FRN: L2020MH006601) as the Secretarial Auditor of the Company for a term of 5 (five) years commencing from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company, based on the recommendation of the Board of Directors in view of the resignation of existing Secretarial Auditor

The existing Secretarial Auditor of the Company, Ms. Kriti Daga, Practicing Company Secretary, has tendered her resignation with effect from the conclusion of the Board Meeting held on August 12, 2026. Accordingly, the Audit Committee, at its meeting held on August 12, 2026, considered and recommended the appointment of KJB & CO. LLP, Practicing Company Secretaries (ICSI FRN: L2020MH006601), as the Secretarial Auditor of the Company for a term of five consecutive years, commencing from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting. The Board of Directors of the Company, at its meeting held on August 12, 2026, based on the recommendation of the Audit Committee, approved and recommended the said appointment for the approval of the Members of the Company.

The Company has received the consent and eligibility confirmation from KJB & CO. LLP to act as the Secretarial Auditor of the Company, confirming that the proposed appointment, if made, would be in accordance with Section 204 of the Companies Act, 2013, Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that they are not disqualified to be appointed as the Secretarial Auditor in terms of the provisions of SEBI LODR Regulations. The firm holds a valid Peer Review Certificate issued by Institute of Company Secretaries of India ("**ICSI**").

Brief Profile of KJB & CO. LLP, Practicing Company Secretaries is as under:

KJB & CO. LLP is a comprehensive service-oriented Company Secretary Firm known for its reliability and expertise in various areas of corporate law. The firm has established a strong reputation for its proficiency in Secretarial Audits, Compliance Audits, Due Diligence, tax compliance, transaction advisory, foreign exchange regulations, securities law, and dispute resolution services, serving major cities across India.

KJB & CO. LLP provides a wide range of advisory and compliance services in areas such as Corporate Laws, SEBI Regulations, FEMA Regulations, and Mergers and Acquisitions.

The firm consists of a dedicated team of professionals who are committed to continuous improvement and excellence in service delivery.

Details as required under Regulation 36(5) of the SEBI LODR Regulations are provided below:

Sr. No	Particulars	Details
1.	Proposed Secretarial Auditor	KJB & CO. LLP, Practicing Company Secretaries
2.	Proposed Fees payable to the Secretarial Auditor	The proposed fee for FY 2026-27 is Rs. 1,00,000/- (Rupees One Lakh only) per annum. The Board of Directors, in consultation with the Audit Committee, shall be authorised to fix the remuneration payable to KJB & CO. LLP for the subsequent years. The above fees are exclusive of out-of-pocket expenses (OPE) and fees for any additional certifications, reports or other services, if any, that may be required under applicable statutory, regulatory or other legal requirement.
3.	Brief terms of Appointment	Proposed to be appointed for a term of 5 (five) years, commencing from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company.
4.	In case of a new Auditor, any material change in the fee payable to such Auditor from that paid to the outgoing Auditor along with the rationale for such change	The proposed fees for the Secretarial Audit are higher than the fees paid to the outgoing Secretarial Auditor of Rs. 10,000/- (Rupees Ten Thousand only) for the previous financial year.
5.	Basis of recommendation for appointment including the details in relation to and credentials of the Secretarial auditor proposed to be appointed	KJB & CO. LLP, Practicing Company Secretaries, is a firm specialising in corporate and securities law advisory and undertakes regular and complex assignments relating to corporate and securities laws.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, concerned or interested, in this resolution.

Therefore, the Board accordingly recommends the Resolution as set out in Item No. 3 as an Ordinary Resolution.

Item No. 4 and 5: Regularisation of Appointment of Mr. Maheshkumar Jatashankar Thanki (DIN: 00045946) as a Director and Appointment as a Chairperson and Whole-Time Director of the Company for a Period of 5 (Five) Years w.e.f. June 25, 2026 along with terms of appointment including remuneration

Based on the recommendation of the Nomination and Remuneration Committee ("**NRC**"), the Board at its meeting held on June 25, 2026 appointed Mr. Maheshkumar Jatashankar Thanki (DIN: 00045946) as an Additional Executive Director in the capacity of Chairperson and Whole-time Director of the Company, for the period of five (5) years with effect from June 25, 2026.

In accordance with the provisions of Section 161 of the Act, Mr. Maheshkumar Jatashankar Thanki shall hold office up to the date of this AGM and shall be eligible for appointment subject to the approval of the Members.

Mr. Maheshkumar Jatashankar Thanki fulfills all the conditions given under Section 196(3) and Schedule V of the Act for being eligible for the appointment and he has confirmed that he is neither disqualified from being appointed as a Director in terms of Section 164 of the Act nor he is debarred from holding the office of Director by virtue of any SEBI order or any other authority and has given all the necessary declarations and confirmations including his consent to be appointed on the Board of the Company.

The Company has received a Notice under Section 160 of the Act from a member proposing candidature of Mr. Maheshkumar Jatashankar Thanki for the office of Director of the Company.

In accordance with the provisions of Section 196, 197, 198 and 203 and other applicable provisions, if any, read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, it is proposed to obtain approval of the Members for appointment of Mr. Maheshkumar Jatashankar Thanki as the Chairperson and Whole-time Director of the Company with effect from June 25, 2026 and for the remuneration proposed to be paid to him, in accordance with the terms set out in the Resolution.

The effective capital of the Company as on March 31, 2026, computed in accordance with the Explanation to Section II of Part II of Schedule V to the Act, is Rs. 821.91 lakhs. The remuneration proposed to be paid to Mr. Maheshkumar Jatashankar Thanki, being up to Rs. 84,00,000/- per annum, is within the limits prescribed under Section II of Part II of Schedule V to the Act for a company having an effective capital of Rs. 5 crore and above but less than Rs. 100 crore, such limits being applicable separately in respect of each managerial person. The approval of the Members for payment of such remuneration in a financial year in which the Company has no profits or its profits are inadequate shall be valid for a period not exceeding 3 (three) years, and the Company shall seek fresh approval of the Members for payment of remuneration for the balance tenure, as may be required.

Further, Mr. Maheshkumar Jatashankar Thanki will attain the age of 70 (seventy) years during the tenure of his proposed appointment. Accordingly, pursuant to the second proviso to Section 196(3) of the Companies Act, 2013, approval of the Members by way of a Special Resolution is required for his continuation in office as Chairperson and Whole-time Director after attaining the age of 70 (seventy) years. The Board is of the view that his continued association with the Company would be in the interest of the Company, considering his experience and knowledge of the relevant industry, leadership capabilities, business acumen and expertise in the areas relevant to the Company's proposed business activities.

As per Regulation 17(1C) of SEBI LODR Regulations, the Company is required to take approval of Members for appointment of a person on the Board at the next general meeting or within a period of three months from the date of appointment, whichever is earlier, through an ordinary resolution. The Company has also received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director, together with his consent to act as Director in Form DIR-2, an intimation in Form DIR-8 that he is not disqualified under Section 164(2) of the Act, and a declaration that he is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other authority.

Brief Profile of Mr. Maheshkumar Jatashankar Thanki is as under:

Mr. Maheshkumar Jatashankar Thanki is a Managing Director of Rawmin Mining and Industries Private Limited and a director of Saurashtra Minerals Private Limited (two family-owned mining enterprises) - with a combined legacy of over 75 years in mining, export-import and mineral value-added products. He has led and managed multi-million dollar international export contracts for Bauxite, Laterite and Iron Ore sourced from the group's mining assets across Gujarat, Maharashtra and Goa. His core competencies encompass International Trade, Mining Strategy, Administrative Affairs, Finance, Banking, Taxation and Shipping, with a strong emphasis on business analysis and financial management. Operating from the group's Goa office, Maheshkumar has been instrumental in building and sustaining the group's robust governance framework, underpinned by a steadfast commitment to ethical sourcing, environmental stewardship and community development.

Details of Mr. Maheshkumar Jatashankar Thanki as required pursuant to the applicable provisions of the SEBI LODR Regulations and the Secretarial Standard on General Meeting ("**SS-2**") issued by the ICSI are provided in **Annexure A** to this Notice.

Mr. Maheshkumar Jatashankar Thanki, his relatives, Mr. Bhargav Girjashankar Thanki and Mr. Bhavin Harihar Thanki are interested in or concerned, financially or otherwise, in the Resolution relating to his appointment. None of the other Directors or Key Managerial Personnel of the Company or their relatives are interested in or concerned, financially or otherwise, in the Resolutions set out in Item No. 4 and 5 of this Notice.

Therefore, the Board accordingly recommends the Resolution as set out in Item No. 4 as an Ordinary Resolution and the Resolution set out in Item No. 5 as a Special Resolution.

Item No. 6 and 7: Regularisation of Appointment of Mr. Bhargav Girjashankar Thanki (DIN: 00046364) as a Director and Appointment as a Managing Director of the Company for a Period of 5 (Five) Years w.e.f. June 25, 2026 along with terms of appointment including remuneration

Based on the recommendation of the NRC, the Board at its meeting held on June 25, 2026 appointed Mr. Bhargav Girjashankar Thanki (DIN: 00046364) as an Additional Executive Director in the capacity of Managing Director of the Company, for the period of five (5) years with effect from June 25, 2026.

In accordance with the provisions of Section 161 of the Act, Mr. Bhargav Girjashankar Thanki shall hold office up to the date of this AGM and shall be eligible for appointment subject to the approval of the Members.

Mr. Bhargav Girjashankar Thanki fulfills all the conditions given under section 196(3) and Schedule V of the Act for being eligible for the appointment and he has confirmed that he is neither disqualified from being appointed as a Director in terms of Section 164 of the Act nor he is debarred from holding the office of Director by virtue of any SEBI order or any other authority and has given all the necessary declarations and confirmations including his consent to be appointed on the Board of the Company.

The Company has received a Notice under Section 160 of the Act from a member proposing candidature of Mr. Bhargav Girjashankar Thanki for the office of Director of the Company.

In accordance with the provisions of Section 196, 197, 198 and 203 and other applicable provisions, if any, read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, it is proposed to obtain approval of the Members for appointment of Mr. Bhargav Girjashankar Thanki as the Managing Director of the Company with effect from June 25, 2026 and for the remuneration proposed to be paid to him, in accordance with the terms set out in the Resolution.

The effective capital of the Company as on March 31, 2026, computed in accordance with the Explanation to Section II of Part II of Schedule V to the Act, is Rs. 821.91 lakhs. The remuneration proposed to be paid to Mr. Bhargav Girjashankar Thanki, being up to Rs. 84,00,000/- per annum, is within the limits prescribed under Section II of Part II of Schedule V to the Act for a company having an effective capital of Rs. 5 crore and above but less than Rs. 100 crore, such limits being applicable separately in respect of each managerial person. The approval of the Members for payment of such remuneration in a financial year in which the Company has no profits or its profits are inadequate shall be valid for a period not exceeding 3 (three) years, and the Company shall seek fresh approval of the Members for payment of remuneration for the balance tenure, as may be required.

As per Regulation 17(1C) of SEBI LODR Regulations, the Company is required to take approval of Members for appointment of a person on the Board at the next general meeting or within a period of three months from the date of appointment, whichever is earlier, through an ordinary resolution. The Company has also received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director, together with his consent to act as Director in Form DIR-2, an intimation in Form DIR-8 that he is not disqualified under Section 164(2) of the Act, and a declaration that he is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other authority.

Brief Profile of Mr. Bhargav Girjashankar Thanki is as under:

Mr. Bhargav G. Thanki brings over 35 years of distinguished experience across mining, the manufacture of mineral-based products and international trade of bulk minerals. He currently serves as Wholetime Director of two family-owned mining enterprises - Rawmin Mining and Industries Private Limited and Saurashtra Minerals Private Limited - which carry forward a family legacy spanning more than 75 years in the mining, export-import and mineral value-added products space.

His core competencies encompass Business Development and Negotiations, Strategic Projects, International Trade, Mining and Maritime Law, and Bulk Shipping, with a sharp focus on product gap analysis and end-to-end project management. Operating from the group's Mumbai headquarters, he has been the driving force behind the group's growth strategy, underpinned by an enduring commitment to ethical sourcing, environmental responsibility and community development. A future-focused leader and seasoned business strategy expert, Mr. Bhargav G. Thanki has cultivated deep interest and domain knowledge across emerging and strategically significant sectors, including Battery Energy Storage Systems (BESS), renewable energy, rare earth elements, critical minerals, advanced materials, clean energy and artificial intelligence. His forward-looking vision and strategic acumen align closely with the Company's proposed business and growth plans.

Details of Mr. Bhargav Girjashankar Thanki as required pursuant to the applicable provisions of the SEBI LODR Regulations and the SS-2 issued by the ICSI are provided in **Annexure A** to this Notice.

Mr. Bhargav Girjashankar Thanki has been appointed as the Managing Director of the Company entrusted with substantial powers of the management.

Mr. Bhargav Girjashankar Thanki, his relatives, Mr. Maheshkumar Jatashankar Thanki and Mr. Bhavin Harihar Thanki are interested in or concerned, financially or otherwise, in the Resolution relating to his appointment. None of the other Directors or Key Managerial Personnel of the Company or their relatives are interested in or concerned, financially or otherwise, in the Resolution set out in Item No. 6 and 7 of this Notice.

Therefore, the Board accordingly recommends the Resolution as set out in Item No. 6 as an Ordinary Resolution and the Resolution set out in Item No. 7 as a Special Resolution.

Item No. 8 and 9: Regularisation of Appointment of Mr. Bhavin Harihar Thanki (DIN: 00046393) as a Director and Appointment as a Whole-Time Director of the Company for a Period of 5 (Five) Years w.e.f. June 25, 2026 along with terms of appointment including remuneration

Based on the recommendation of the NRC, the Board at its meeting held on June 25, 2026 appointed Mr. Bhavin Harihar Thanki (DIN: 00046393) as an Additional Executive Director in the capacity of Whole-time Director of the Company, for the period of five (5) years with effect from June 25, 2026.

In accordance with the provisions of Section 161 of the Act, Mr. Bhavin Harihar Thanki shall hold office up to the date of this AGM and shall be eligible for appointment subject to the approval of the Members.

Mr. Bhavin Harihar Thanki fulfills all the conditions given under section 196(3) and Schedule V of the Act for being eligible for the appointment and he has confirmed that he is neither disqualified from being appointed as a Director in terms of Section 164 of the Act nor he is debarred from holding the office of Director by virtue of any SEBI order or any other authority and has given all the necessary declarations and confirmations including his consent to be appointed on the Board of the Company.

The Company has received a Notice under Section 160 of the Act from a member proposing candidature of Mr. Bhavin Harihar Thanki for the office of Director of the Company.

In accordance with the provisions of Section 196, 197, 198 and 203 and other applicable provisions, if any, read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, it is proposed to obtain approval of the Members for appointment of Mr. Bhavin Harihar Thanki as the Whole-time Director of the Company with effect from June 25, 2026 and for the remuneration proposed to be paid to him, in accordance with the terms set out in the Resolution.

The effective capital of the Company as on March 31, 2026, computed in accordance with the Explanation to Section II of Part II of Schedule V to the Act, is Rs. 821.91 lakhs. The remuneration proposed to be paid to Mr. Bhavin Harihar Thanki, being up to Rs. 84,00,000/- per annum, is within the limits prescribed under Section II of Part II of Schedule V to the Act for a company having an effective capital of Rs. 5 crore and above but less than Rs. 100 crore, such limits being applicable separately in respect of each managerial person. The approval of the Members for payment of such remuneration in a financial year in which the Company has no profits or its profits are inadequate shall be valid for a period not exceeding 3 (three) years, and the Company shall seek fresh approval of the Members for payment of remuneration for the balance tenure, as may be required.
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As per Regulation 17(1C) of SEBI LODR Regulations, the Company is required to take approval of Members for appointment of a person on the Board at the next general meeting or within a period of three months from the date of appointment, whichever is earlier, through an ordinary resolution. The Company has also received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director, together with his consent to act as Director in Form DIR-2, an intimation in Form DIR-8 that he is not disqualified under Section 164(2) of the Act, and a declaration that he is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other authority.

Brief Profile of Mr. Bhavin Harihar Thanki is as under:

Mr. Bhavin H. Thanki, a Whole-time Director of Rawmin Mining And Industries Private Limited And Director of Saurashtra Minerals Private Limited (two family-owned mining enterprises) with a combined legacy of over 75 years in mining, export-import and mineral value-added products. Operating from the group's Porbandar office, he oversees the day-to-day business operations with a hands-on approach to execution and operational excellence. He has managed export supervision for the supply of various grades of Bauxite, Laterite and Iron Ore sourced from the group's mining assets across Gujarat, Maharashtra and Goa. His core competencies span Mineral Processing and Mining Asset Management, Logistics and Transportation, Human Resources Development, Export Supervision, Banking, Finance and Shipping Management. Bhavin has been a cornerstone of the group's operational backbone, ensuring seamless coordination across mining, processing and logistics while upholding the group's long-standing commitment to ethical sourcing, environmental responsibility and the betterment of local communities.

Details of Mr. Bhavin Harihar Thanki as required pursuant to the applicable provisions of the SEBI LODR Regulations and the SS-2 issued by the ICSI are provided in **Annexure A** to this Notice.

Mr. Bhavin Harihar Thanki, his relatives, Mr. Maheshkumar Jatashankar Thanki and Mr. Bhargav Girjashankar Thanki are interested in or concerned, financially or otherwise, in the Resolution relating to his appointment. None of the other Directors or Key Managerial Personnel of the Company or their relatives are interested in or concerned, financially or otherwise, in the above Resolution set out in Item No. 8 and 9 of this Notice.

Therefore, the Board accordingly recommends the Resolution as set out in Item No. 8 as an Ordinary Resolution and the Resolution set out in Item No. 9 as a Special Resolution.

Item No. 10: Appointment of Dr. Deependra Singh (DIN: 03020561) as an Independent Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026

The Board of Directors at their meeting held on June 25, 2026, based on the recommendation of the NRC, appointed Dr. Deependra Singh (DIN: 03020561), as an Additional Director (Non-executive, Independent) of the Company, with immediate effect for a first term of 5 (five) consecutive years commencing from June 25, 2026 to June 24, 2031 (both days inclusive), subject to approval of the Members by way of special resolution.

The Company has received from Dr. Deependra Singh (i) consents in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect he is not disqualified under Section 164(2) of the Act (iii) a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and under SEBI LODR Regulations and (iv) a declaration that he is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority and he does not hold any equity shares of the Company, and (v) confirmation of registration with the databank of independent directors maintained by the Indian Institute of Corporate Affairs in terms of Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, together with confirmation of having passed, or of being exempt from, the online proficiency self-assessment test prescribed thereunder.

The Company has also received a Notice under Section 160 of the Act from a member proposing candidature of Dr. Deependra Singh for the office of Director of the Company.

Brief Profile of Dr. Deependra Singh is as under:

Dr. Deependra Singh is a nationally recognised person in India's Rare Earth Elements and critical minerals sector, with over 35 years of leadership spanning resource mining, separation, metal and magnet production, downstream value addition and strategic policy formulation. As Former Chairman and Managing Director of IREL (India) Limited, the country's premier rare earths Central Public Sector Enterprise, he spearheaded India's drive toward self-reliance in strategic rare earths, most notably establishing the country's first Samarium-Cobalt Rare Earth Permanent Magnet facility at the BARC campus in Vizag and the first rare-earth refinery and industrial-scale metal production facility at the Rare Earth and Titanium Theme Park in Bhopal, both developed on indigenous technology. He is the recipient of the Lifetime Achievement Award from the Rare Earths Association of India and the Dr. Homi Sethna Award from the Indian Society of Analytical Scientists and currently serves as President of the Rare Earths Association of India and Research Council Member of CSIR-NIIST and CSIR-IMMT.

In the opinion of the Board, Dr. Deependra Singh is a person of integrity, possesses the relevant expertise and experience, fulfils the conditions specified in the Act and SEBI LODR Regulations and is independent of the management of the Company. It is proposed to appoint Dr. Deependra Singh as an Independent Director of the Company for a period 5 (five) consecutive years commencing from June 25, 2026 to June 24, 2031 (both days inclusive) as set out at Item No. 10 of this Notice.

Details of Dr. Deependra Singh as required pursuant to the applicable provisions of the SEBI LODR Regulations and the SS-2 issued by the ICSI are provided in **Annexure A** to this Notice.

In conformity with the Company's Nomination and Remuneration Policy, Dr. Deependra Singh will be entitled to receive remuneration by way of sitting fees for attending the meetings of the Board and Committees thereof of which membership, if any, is held by him, reimbursement of expenses for participation in the meetings and such sum as may be recommended by the NRC and approved by the Board, subject to the overall limits as specified under the Act and the Rules framed thereunder.

Dr. Deependra Singh and his relatives, in respect of Resolution set out in Item No. 10, are deemed to be interested in the resolution relating to his appointment. None of the other Directors or Key Managerial Personnel of the Company or their relatives are interested in or concerned, financially or otherwise, in the above Resolution set out in Item No. 10 of this Notice.

Therefore, the Board accordingly recommends the Resolution as set out in Item No. 10 of this Notice as a Special Resolution.

Item No. 11: Appointment of Mr. Sunil Kumar Bansal (DIN:00713868) as an Independent Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026

The Board of Directors at their meeting held on June 25, 2026, based on the recommendation of the NRC, appointed Mr. Sunil Kumar Bansal (DIN: 00713868), as an Additional Director (Non-executive, Independent) of the Company, with immediate effect for a first term of 5 (five) consecutive years commencing from June 25, 2026 to June 24, 2031 (both days inclusive), subject to approval of the Members by way of special resolution.

The Company has received from Mr. Sunil Kumar Bansal (i) consents in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect he is not disqualified under Section 164(2) of the Act (iii) a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and under SEBI LODR Regulations and (iv) a declaration that he is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority and he does not hold any equity shares of the Company, and (v) confirmation of registration with the databank of independent directors maintained by the Indian Institute of Corporate Affairs in terms of Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, together with confirmation of having passed, or of being exempt from, the online proficiency self-assessment test prescribed thereunder.

The Company has also received a Notice under Section 160 of the Act from a member proposing candidature of Mr. Sunil Kumar Bansal for the office of Director of the Company.

Brief Profile of Mr. Sunil Kumar Bansal is as under:

Mr. Sunil Kumar Bansal is a seasoned finance professional with a distinguished career spanning multiple sectors. He possesses extensive experience in banking, corporate finance, and insolvency law, and is further equipped with technical knowledge and expertise to navigate complex financial challenges and legal intricacies. His qualifications as a Chartered Accountant, Certified Associate of the Indian Institute of Bankers (CAIIB), Fellow of the Insurance Institute of India, and Registered

Insolvency Professional, combined with Independent Director qualifications, make him a valuable asset to any organisation seeking sound financial and legal counsel.

In the opinion of the Board, Mr. Sunil Kumar Bansal is a person of integrity, possesses the relevant expertise and experience, fulfils the conditions specified in the Act and SEBI LODR Regulations and is independent of the management of the Company. It is proposed to appoint Mr. Sunil Kumar Bansal as an Independent Director of the Company for a period 5 (five) consecutive years commencing from June 25, 2026 to June 24, 2031 (both days inclusive) as set out at Item No. 11 of this Notice.

Details of Mr. Sunil Kumar Bansal as required pursuant to the applicable provisions of the SEBI LODR Regulations and the SS-2 issued by the ICSI are provided in **Annexure A** to this Notice.

In conformity with the Company's Nomination and Remuneration Policy, Mr. Sunil Kumar Bansal will be entitled to receive remuneration by way of sitting fees for attending the meetings of the Board and Committees thereof of which membership, if any, is held by him, reimbursement of expenses for participation in the meetings and such sum as may be recommended by the NRC and approved by the Board, subject to the overall limits as specified under the Act and the Rules framed thereunder.

Mr. Sunil Kumar Bansal and his relatives, in respect of Resolution set out in Item No. 11, are deemed to be interested in the resolution relating to his appointment. None of the other Directors or Key Managerial Personnel of the Company or their relatives are interested in or concerned, financially or otherwise, in the above Resolutions set out in Item No. 11 of this Notice.

Therefore, the Board accordingly recommends the Resolution as set out in Item No. 11 of this Notice as a Special Resolution.

Item No. 12: Appointment of Mrs. Kavita Rakesh Shah (DIN: 02566732) as an Independent Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026

The Board of Directors at their meeting held on June 25, 2026, based on the recommendation of the NRC, appointed Mrs. Kavita Rakesh Shah (DIN: 02566732), as an Additional Director (in the capacity of Independent Director) of the Company, with immediate effect for a first term of 5 (five) consecutive years commencing from June 25, 2026 to June 24, 2031 (both days inclusive), subject to approval of the Members by way of special resolution.

The Company has received from Mrs. Kavita Rakesh Shah (i) consents in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect she is not disqualified under Section 164(2) of the Act (iii) a declaration to the effect that she meets the criteria of independence as provided in Section 149(6) of the Act and under SEBI LODR Regulations and (iv) a declaration that she is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority and she does not hold any equity shares of the Company, and (v) confirmation of registration with the databank of independent directors maintained by the Indian Institute of Corporate Affairs in terms of Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, together with confirmation of having passed, or of being exempt from, the online proficiency self-assessment test prescribed thereunder.

The Company has also received a Notice under Section 160 of the Act from a member proposing candidature of Mrs. Kavita Rakesh Shah for the office of Director of the Company.

Brief Profile of Mrs. Kavita Rakesh Shah is as under:

Mrs. Kavita Rakesh Shah is a fellow member of the Institute of Chartered Accountants of India. She has also completed the National Institute of Securities Markets Series--IX: Merchant Banking Certification Examination. She has over 30 years of experience in the field of finance, accounting, company law matters, investment banking, capital markets transactions including public offering equity as well debt offerings, advisory transactions like open offer under Takeover regulations, buy back of shares, delisting, fair valuation of shares, valuation of company, and other products like formation of AIFs, REITs and InvITs. She was also associated as partner with S.H. Bathiya & Associates, Chartered Accountants and currently is a partner with Inga Ventures Private Limited, a Category I Merchant Banker.

In the opinion of the Board, Mrs. Kavita Rakesh Shah is a person of integrity, possesses the relevant expertise and experience, fulfils the conditions specified in the Act and SEBI LODR Regulations and is independent of the management of the Company. It is proposed to appoint Mrs. Kavita Rakesh Shah as an Independent Director of the Company for a period 5 (five) consecutive years commencing from June 25, 2026 to June 24, 2031 (both days inclusive) as set out at Item No. 12 of this Notice.

Details of Mrs. Kavita Shah as required pursuant to the applicable provisions of the SEBI LODR Regulations and the SS-2 issued by the ICSI are provided in **Annexure A** to this Notice.

In conformity with the Company's Nomination and Remuneration Policy, Mrs. Kavita Rakesh Shah will be entitled to receive remuneration by way of sitting fees for attending the meetings of the Board and Committees thereof of which membership, if any, is held by her, reimbursement of expenses for participation in the meetings and such sum as may be recommended by the NRC and approved by the Board, subject to the overall limits as specified under the Act and the Rules framed thereunder.

Mrs. Kavita Rakesh Shah and her relatives are deemed to be interested in the resolution relating to her appointment. None of the other Directors or Key Managerial Personnel of the Company or their relatives are interested in or concerned, financially or otherwise, in the above Resolution set out in Item No. 12 of this Notice.

Therefore, the Board accordingly recommends the Resolution as set out in Item No. 12 of this Notice as a Special Resolution.

Item No. 13: Alteration of Main Object Clause of Memorandum of Association of the Company

The Company was earlier engaged in the business of natural stone processing, manufacturing and exporting granite slabs and tiles, along with marble, sandstone and quartz products for domestic and overseas markets. However, the Company has not been actively carrying on or pursuing the said business activities for the past one year. In view thereof, and pursuant to the acquisition of control by the Acquirers and the consequent change in management and control of the Company, the Company is undertaking a strategic transition and diversification into new business activities.

In line with the Company's long-term growth strategy as envisaged by the new management and with a view to diversifying its business operations, it is proposed to expand the scope of the Company's activities into strategically significant sectors, including Battery Energy Storage Systems (BESS), renewable energy, rare earth elements, critical minerals, advanced materials, clean energy, artificial intelligence, advanced technology and its derived products.

The Board is of the view that the proposed diversification would enable the Company to explore new growth opportunities, strengthen its presence across the mineral and metals value chain, leverage emerging technologies, and support sustainable business development. Accordingly, it is proposed to alter and substitute the existing Main Objects Clause of the Memorandum of Association of the Company to align the same with the proposed business activities and future business plans of the Company.

Pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, alteration of the Object Clause of the Memorandum of Association of the Company requires the approval of the Members by way of a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives is interested in or concerned, financially or otherwise, in the above Resolution set out in Item No. 13 of this Notice.

Therefore, the Board accordingly recommends the Resolution as set out in Item No. 13 of this Notice as a Special Resolution.

Item No. 14: Change of name of the Company from "Glittek Granites Limited" to "Rawmin Neo Elements Limited"

Reference is invited to the Background set out at the beginning of this Explanatory Statement. Consequent to the change in management and as part of the Company's proposed business diversification and strategic repositioning, the Board of Directors, at its meeting held on August 12, 2026, approved the proposal for change of name of the Company from "Glittek Granites Limited" and to any one of the following names: (i) "Rawmin Neo Elements Limited"; (ii) "Rawmin Resources Limited"; or (iii) "Rawmin Neo Energy Limited" or such other name as may be made available and approved by the Central Registration Centre, Ministry of Corporate Affairs and other regulatory authority(ies), subject to the requisite approvals.

Subsequently, the name "Rawmin Neo Elements Limited" was approved by the Central Registration Centre, Ministry of Corporate Affairs ("**MCA**") on August 18, 2026. The name so approved by the MCA is reserved for a period not exceeding 60 days, i.e., up to October 17, 2026, from the date of approval. Accordingly, the approval of the Members is sought for the change of name of the Company to "Rawmin Neo Elements Limited".

In the event the requisite regulatory, statutory or governmental approval(s) for the proposed change of name to "Rawmin Neo Elements Limited" are not received or the proposed change of name cannot otherwise be effected, the Company shall be entitled to pursue the change of name of the Company to "Rawmin Resources Limited" or "Rawmin Neo Energy Limited" or such other name as may be made available and approved by the Central Registration Centre and/or such other regulatory, statutory or governmental authority(ies), as may be required.

The Board is of the view that, consequent to the change in management and control of the Company, and in line with the Company's proposed strategic direction and business diversification, it is proposed to alter and substitute the existing Main Object Clause of the Memorandum of Association to enable the Company to undertake its proposed business activities in new and strategically significant sectors. Accordingly, the proposed change of name is intended to align the identity and name of the Company with its proposed objects, business activities, strategic direction and expanded operational focus. The proposed name would also align the Company's identity with the Rawmin group brand and its proposed business activities in sectors including Battery Energy Storage Systems (BESS), renewable energy, rare earth elements, critical minerals, advanced materials, clean energy, artificial intelligence, advanced technology and its derived products.

In terms of Regulation 45 of the SEBI LODR Regulations, a listed entity is permitted to change its name only if a period of at least one year has elapsed since the last change of name and either (i) at least 50% of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name, or (ii) the amount invested in the new activity or project is at least 50% of the assets of the listed entity. Further, Regulation 45(1) of the SEBI LODR Regulations provides that if any listed entity has changed its activities which are not reflected in its name, it shall change its name in line with its activities within a period of six months from the change of activities in compliance of provisions as applicable to change of name prescribed under Companies Act, 2013. In the present case, the Company has not been actively carrying on or pursuing its erstwhile business activities for the past one year and proposes to undertake new business activities, as more particularly described in Item No. 13 of this Notice. The Company proposes to establish a Battery Energy Storage System ("**BESS**") business, with an estimated project cost of approximately Rs. 150 Crores (Rupees One Hundred and

Fifty Crore only). Accordingly, in accordance with regulation 45(1) of the SEBI LODR Regulations, the proposed new name of the Company is intended to appropriately reflect the business activities proposed to be undertaken by the Company and its future business direction.

In accordance with Regulation 45(3) of the SEBI LODR Regulations, the Company is required to obtain a certificate from a Practicing Chartered Accountant stating compliance with conditions provided in Regulation 45(1) of the SEBI LODR Regulations. Therefore, the Company has obtained the said certificate from a Practicing Chartered Accountant which shall be available for inspection by the Members in electronic mode from the date of circulation of this Notice up to the date of the AGM.

Upon receipt of the requisite approvals and consequent issuance of a fresh Certificate of Incorporation by the Registrar of Companies pursuant to Section 13 of the Companies Act, 2013, the existing name of the Company appearing in Clause I of the Memorandum of Association, Article 2(1)(c) and elsewhere in the Articles of Association of the Company, and in all other documents and records of the Company, shall stand substituted with the new name as approved by the Central Registration Centre and recorded in the fresh Certificate of Incorporation.

Pursuant to the provisions of Sections 4, 13, 14 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, the change in the name of the Company is subject to the approval of the Members by way of a Special Resolution and the approval of the Central Registration Centre, and such other approvals as may be required under applicable law.

None of the Directors or Key Managerial Personnel of the Company or their relatives is interested in or concerned, financially or otherwise, in the above Resolution set out in Item No. 14 of this Notice.

Therefore, the Board accordingly recommends the Resolution as set out in Item No. 14 of this Notice as a Special Resolution.

Item No. 15: Shifting of registered office of the Company from the State of Karnataka (Bengaluru) to the State of Maharashtra (Mumbai)

Reference is invited to the Background set out at the beginning of this Explanatory Statement. Consequent to the acquisition of control of the Company by the Acquirers and the consequent change in the management and control of the Company, it is proposed to shift the Registered Office of the Company from the State of Karnataka at Honnappa Building, 2nd Floor, V.V. Extension, Behind MCM ITI College, Old Madras Road, Hoskote, Bangalore Rural, Karnataka, India, 562114 to the State of Maharashtra at 94 - A, Mittal Court, 224 Nariman Point, Mumbai, Maharashtra, India - 400021, subject to the approval of the Members of the Company, the Central Government and such other regulatory approvals as may be required under the applicable provisions of the Act and the rules made thereunder.

The Board is of the view that the proposed shifting of the Registered Office would facilitate the efficient management and administration of the affairs of the Company and would be in the best interests of the Company and its stakeholders.

Pursuant to the provisions of Sections 12, 13 and other applicable provisions, if any, of the Act read with the Companies (Incorporation) Rules, 2014, the shifting of the Registered Office of the Company from the State of Karnataka to the State of Maharashtra and the consequent alteration of Clause II of the Memorandum of Association of the Company require the approval of the Members by way of a Special Resolution and the approval of the Central Government (through the Regional Director) and such other approvals as may be required under applicable law.

The proposed shifting of the Registered Office will not result in any change in the legal status of the Company or adversely affect the rights of any stakeholder of the Company.

The proposed shifting of the Registered Office will not result in the termination or retrenchment of any employee of the Company, and the interests of the employees will not be prejudicially affected. The Company has no outstanding dues to any debenture holder or depositor, and the Company will, in terms of Rule 30 of the Companies (Incorporation) Rules, 2014, publish an advertisement in Form No. INC-26, serve individual notices on each creditor, debenture holder and depositor, and serve notice on the Registrar of Companies and on the Chief Secretary of the State of Karnataka. The Company confirms that no dues payable to the Government of the State of Karnataka are outstanding and that no creditor of the Company will be prejudiced by the proposed shifting.

None of the Directors or Key Managerial Personnel of the Company or their relatives is interested in or concerned, financially or otherwise, in the above Resolution set out in Item No. 15 of this Notice.

Therefore, the Board accordingly recommends the Resolution as set out in Item No. 15 of this Notice as a Special Resolution.

Item No. 16 and 17: Enhancement of the borrowing limits of the Company pursuant to the provisions of Section 180(1)(c) and other applicable provisions of the Companies Act, 2013 and creation of charge / mortgage over the undertaking / assets of the Company under Section 180(1)(a) of the Companies Act, 2013

Considering the present and future business requirements of the Company and to provide adequate financial flexibility for raising funds as and when required, it is proposed to supersede all earlier resolutions passed by the Company in this regard and seek fresh approval of the Members by way of a Special Resolution pursuant to Sections 180(1)(a) and 180(1)(c) and other applicable provisions of the Act, read with the applicable rules made thereunder and other applicable laws.

The proposed approval under Section 180(1)(c) would authorise the Board of Directors to borrow/raise monies from time to time by way of rupee/foreign currency loans, including inter-corporate deposits, and/or issue of debentures, whether partly/fully convertible or non-convertible, non-convertible redeemable preference shares, securities linked to Ordinary Shares, rupee/foreign currency convertible bonds, foreign currency bonds, bonds with share warrants attached and/or other debt securities/instruments, whether secured or unsecured, by way of private placement, public issue or otherwise, as may be permitted under applicable laws, from banks, financial institutions, other lending/investing agencies, investors, debenture trustees or such other persons or entities, on such terms and conditions as may be determined by the Board, subject to the provisions of applicable laws and within the limits approved by the Members. The total outstanding borrowings of the Company shall not, at any time, exceed Rs. 200 crore (Rupees Two Hundred Crore Only) or the aggregate of the paid-up share capital, free reserves and securities premium of the Company as per the latest audited financial statements, whichever is higher, including the existing loans obtained from the Company's bankers, but excluding temporary loans obtained from the Company's bankers in the ordinary course of business.

The proposed approval under Section 180(1)(a) would authorise the Board of Directors to create charges, mortgages and hypothecations, in addition to the existing charges, mortgages and hypothecations, on such movable and immovable properties, assets and/or undertakings of the Company, whether present or future, or any part thereof, in favour of banks, financial institutions, other investing agencies and trustees for the holders of debentures, bonds, non-convertible securities or other instruments, for securing the aforesaid borrowings and/or issue of securities. The proposed authorisation shall extend to rupee/foreign currency loans, including inter-corporate deposits, debentures, non-convertible redeemable preference shares, securities linked to Ordinary Shares, rupee/foreign currency convertible bonds, foreign currency bonds, bonds with share warrants attached and/or other debt securities/instruments, whether secured or unsecured, issued or raised by way of private placement, public issue or otherwise, as may be permitted under applicable laws. The total amount of such Loans together with interest, additional interest, compound interest, liquidated damages, commitment charges, premium on pre-payment or redemption, costs, charges, expenses and all other monies payable in respect thereof shall not, at any time, exceed Rs. 200 crore (Rupees Two Hundred Crore Only) or the aggregate of the paid-up share capital, free reserves and securities premium of the Company as per the latest audited financial statements, whichever is higher, within the overall borrowing limits approved under Section 180(1)(c) of the Act.

The proposed approvals under Sections 180(1)(c) and 180(1)(a) are inter-related, as the borrowings/securities proposed to be raised pursuant to the borrowing limits may, where applicable, be secured by creation of charges, mortgages or hypothecations over the assets and/or undertakings of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives is interested in or concerned, financially or otherwise, in the above Resolutions set out in Item No. 16 and 17 of this Notice.

Therefore, the Board accordingly recommends the Resolution as set out in Item No. 16 and 17 of this Notice as Special Resolutions.

Item No. 18: Enhancement of limits for granting loans, making investments, giving guarantees and providing securities under Section 186 of the Companies Act, 2013

Pursuant to Section 186(2) of the Act, a company is restricted from, directly or indirectly, giving loans, providing guarantees or securities, or acquiring securities of any other body corporate beyond the limits prescribed therein, unless prior approval of the Members is obtained by way of a Special Resolution in accordance with Section 186(3) of the Act.

Considering the Company's proposed expansion and diversification activities and its present and future business requirements, the Company may, from time to time, consider it appropriate to grant loans, acquire securities of other body corporates by way of subscription, purchase or otherwise, and/or give guarantees or provide securities in connection with loans to persons or other body corporates.

Accordingly, in supersession of all earlier resolutions passed by the Company in this regard, approval of the Members is proposed to be sought pursuant to Sections 179(3)(e), 179(3)(f), 186 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder, for giving loans, making investments, giving guarantees and providing securities, from time to time, in one or more tranches, up to an aggregate amount not exceeding Rs. 200 crore (Rupees Two Hundred Crore Only), notwithstanding that the aggregate of the existing and proposed loans, investments, guarantees and securities may exceed the limits prescribed under Section 186(2) of the Act, subject to the provisions of the Act and the rules made thereunder.

The proposed limit shall include the aggregate amount of loans and investments already made, guarantees and securities already provided, together with the proposed loans, investments, guarantees and securities to be made, granted, given or provided, as applicable.

The Board will determine and finalise the terms and conditions of such loans, investments, guarantees and securities, subject to the provisions of the Act and the rules made thereunder and within the limits approved by the Members.

None of the Directors or Key Managerial Personnel of the Company or their relatives is interested in or concerned, financially or otherwise, in the above Resolution set out in Item No. 18 of this Notice.

Therefore, the Board accordingly recommends the Resolution as set out in Item No. 18 of this Notice as a Special Resolution.

Item No. 19: Material Related Party Transaction(s) between (a) the Company and (b) the Promoters and the members of the Promoter Group of the Company

Pursuant to Regulation 23(4) of the SEBI LODR Regulations, material Related Party Transactions and material modifications thereto require prior approval of the Members by way of an Ordinary Resolution.

The Company proposes to enter into and/or continue to enter into contract(s) / transaction(s) / arrangement(s) for availing borrowings by way of unsecured loans, together with repayment thereof and payment of interest thereon, with any one or more of the Promoters and members of the Promoter Group of the Company, namely, (i) Mr. Maheshkumar Jatashankar Thanki, (ii) Mr. Bhargav Girjashankar Thanki, (iii) Mr. Bhavin Harihar Thanki and (iv) Rawmin Mining and Industries Private Limited. The proposed unsecured loans are intended to support the Company's proposed expansion and business activities and provide financial flexibility through funding in the nature of quasi-equity support.

As the aggregate value of the proposed transactions may exceed the applicable materiality threshold prescribed under Regulation 23 of the SEBI LODR Regulations, approval of the Members is being sought for entering into and/or continuing such transactions, for an aggregate amount not exceeding Rs. 100 crore (Rupees One Hundred Crores only), from the date of the 36th AGM until the date of the 37th AGM of the Company.

Accordingly, approval of the Members is being sought for the proposed Related Party Transactions, as set out in the Resolution forming part of this Notice.

The proposed transactions have been considered and approved by the Audit Committee and the Board of Directors of the Company, in accordance with the applicable provisions of law and the Company's Related Party Transaction Policy.

The requisite information and disclosures in relation to the proposed Related Party Transactions, in accordance with the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions", are set out in Annexure B to this Notice.

Mr. Maheshkumar Jatashankar Thanki, Mr. Bhargav Girjashankar Thanki, Mr. Bhavin Harihar Thanki and Rawmin Mining and Industries Private Limited, being the proposed Related Parties, and the respective relatives of the said individual Related Parties, are concerned or interested, financially or otherwise, in the Resolution. None of the other Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the Resolution.

In terms of Regulation 23(4) of the SEBI LODR Regulations, the votes cast by the related parties of the Company, whether or not such related parties are parties to the particular transaction, shall not be counted for the purpose of approving the Resolution set out at Item No. 19 of this Notice.

Therefore, the Board accordingly recommends the Resolution as set out in Item No. 19 of this Notice as an Ordinary Resolution.

Minimum Information to be provided to the shareholders for approval of Material RPTs:

In terms of SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ("**SEBI Master Circular**") dated January 30, 2026 on Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("**RPT Industry Standards**"), the explanatory statement contained in this Notice provides the required information:

Sr. No	Particulars of the information	Information provided by the management
1	Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable.	Kindly refer Annexure B to the Notice.

2	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	Kindly refer Annexure B to the Notice.
3	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO/Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards.	The Audit Committee has reviewed the certificates provided by the Managing Director and Chief Financial Officer of the Company, as required under the RPT Industry Standards.
4	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval.	The proposed material Related Party Transaction has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members of the Company for their approval.
5	Provide web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not applicable
6	The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that in its assessment, the redacted disclosures still provide all the necessary information to the public shareholders for informed decision making.	Not applicable. No information has been redacted from the disclosures provided to the Members.
7	Any other information that may be relevant	No other information is considered relevant for the proposed transaction.

By Order of the Board of Directors
For **Glittek Granites Limited**

Sd/-
Lata Bagri
Company Secretary and Compliance Officer
Membership No: ACS 18316
Place: Banglore
Date: August 27, 2026

Registered Office:
Honnappa Building, 2nd Floor, V.V. Extension,
Behind MCM ITI College, Old Madras Road,
Hoskote, Bangalore Rural,
Karnataka, India, 562114
CIN: L14102KA1990PLC023497
Website: https://www.glittek.com/

Statement of information for the members pursuant to Section II of Part II of Schedule V of the Companies Act, 2013

<table>
<tr><th>Sr. no.</th><th>Particulars</th><th>Mr. Maheshkumar Jatashankar Thanki</th><th>Mr. Bhargav Girjashankar Thanki</th><th>Mr. Bhavin Harihar Thanki</th></tr>
<tr><td>I.</td><td colspan="4">General Information</td></tr>
<tr><td>a.</td><td>Nature of industry</td><td colspan="3">Current business: Dealing in granites

Proposed business: Battery energy storage systems, solar photovoltaic cells and modules, advanced minerals, rare earth and critical minerals, advanced materials, renewable energy and emerging technologies</td></tr>
<tr><td>b.</td><td>Date or expected date of commencement of commercial production</td><td colspan="3">The Company has been engaged in its business operations since the date of its incorporation.</td></tr>
<tr><td>c.</td><td>In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus</td><td colspan="3">Not Applicable</td></tr>
<tr><td>d.</td><td>Financial performance based on given indicators (on standalone basis)</td><td colspan="3">(Rs. in lakhs)<table><tr><th>Particular</th><th>2025-26</th><th>2024-25</th><th>2023-24</th></tr><tr><td>Total Revenue from operations</td><td>4.68</td><td>203.63</td><td>689.51</td></tr><tr><td>Profit / (loss) before tax</td><td>(39.45)</td><td>746.86</td><td>(614.41)</td></tr><tr><td>Profit / (loss) after tax</td><td>(39.45)</td><td>685.86</td><td>(614.41)</td></tr><tr><td>Earnings Per Share (EPS)</td><td>(0.15)</td><td>2.64</td><td>(2.37)</td></tr></table></td></tr>
<tr><td>e.</td><td>Export performance and net foreign exchange collaborations</td><td colspan="3">During FY 2025-26, the Company did not have any export sales.</td></tr>
<tr><td>f.</td><td>Foreign investments or collaborators, if any</td><td colspan="3">As on date, there is no foreign investment in the Company.</td></tr>
<tr><td>II.</td><td colspan="4">Information about Appointee</td></tr>
<tr><td>a.</td><td>Background details</td><td>He is an Indian resident, aged 68 years. He holds the degree of Bachelor of Commerce from Gujarat University and has an experience of more than 45 years in the field of mining, manufacture of value added mineral products and domestic</td><td>He is an Indian resident, aged 58 years. He holds the qualification of Bachelor in Engineering (Polymer) from University of Pune and has an experience of more than 35 years in the field of mining, manufacture of value added</td><td>He is an Indian resident, aged 54 years. He holds the qualification of Higher Secondary Certification and has an experience of more than 33 years in the field of mining, manufacture of value added mineral products and domestic as well as</td></tr>
</table>

		as well as international trading of minerals.	mineral products and domestic as well as international trading of minerals.	international trading of minerals.
b.	Past remuneration	Not Applicable	Not Applicable	Not Applicable
c.	Recognition or awards	Nil	Nil	Nil
d.	Job profile and his suitability	He has been appointed as Chairperson & Whole-time Director of the Company, for a period of 5 years with effect from June 25, 2026. He is considered suitable for the said designation considering his relevant experience in the industry and the proposed business expansion and diversification of the Company.	He has been appointed as Managing Director of the Company entrusted with substantial powers of management, for a period of 5 years with effect from June 25, 2026. He is considered suitable for the said designation considering his relevant experience in the industry and the proposed business expansion and diversification of the Company.	He has been appointed as Whole-time Director of the Company, for a period of 5 years with effect from June 25, 2026. He is considered suitable for the said designation considering his relevant experience in the industry and the proposed business expansion and diversification of the Company.
e.	Remuneration proposed	The relevant details are set out in the Explanatory Statement to the Notice.		
f.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The maximum remuneration is proposed with respect to trend in the industry, size of the Company, profile of the position and after considering the qualification and experience of Mr. Maheshkumar Jatashankar Thanki, Mr. Bhargav Girjashankar Thanki and Mr. Bhavin Harihar Thanki.		
g.	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	Mr. Maheshkumar Jatashankar Thanki has no pecuniary relationship with the Company, directly or indirectly, except to the extent of the remuneration payable to him, the proposed availing of	Mr. Bhargav Girjashankar Thanki has no pecuniary relationship with the Company, directly or indirectly, except to the extent of the remuneration payable to him, the proposed availing of	Mr. Bhavin Harihar Thanki has no pecuniary relationship with the Company, directly or indirectly, except to the extent of the remuneration payable to him, the proposed availing of unsecured loans by the Company

		unsecured loans by the Company from him, in compliance with the provisions of applicable laws, and his holding, along with the holding of his family, in the equity share capital of the Company. He is one of the Promoters of the Company and is the cousin brother of Mr. Bhargav Girjashankar Thanki and Mr. Bhavin Harihar Thanki.	unsecured loans by the Company from him, in compliance with the provisions of applicable laws, and his holding, along with the holding of his family, in the equity share capital of the Company. He is one of the Promoters of the Company and is the cousin brother of Mr. Maheshkumar Jatashankar Thanki and Mr. Bhavin Harihar Thanki.	from him, in compliance with the provisions of applicable laws, and his holding, along with the holding of his family, in the equity share capital of the Company. He is one of the Promoters of the Company and is the cousin brother of Mr. Maheshkumar Jatashankar Thanki and Mr. Bhargav Girjashankar Thanki.
III.	**Other information**			
a.	Reasons of loss or inadequate profits	The Company was earlier engaged in the business of natural stone processing, manufacturing and exporting granite slabs and tiles, along with marble, sandstone and quartz products for domestic and overseas markets. However, the Company has not been actively carrying on or pursuing the said business activities for the past one year and in view thereof, the Company has been incurring losses. In view thereof, and pursuant to the acquisition of control by the Acquirers and the consequent change in management and control of the Company, the Company is undertaking a strategic transition and diversification into new business activities.		
b.	Steps taken or proposed to be taken for improvement	The Company has formulated a long-term growth strategy to diversify its operations into strategically significant sectors, including Battery Energy Storage Systems (BESS), Solar Photovoltaic Cells and Modules, Advanced Minerals, Rare Earth Elements, Critical Minerals, Advanced Materials, Renewable Energy and other Emerging Technologies. The Company proposes to undertake the necessary steps for implementing and developing these new business activities in accordance with its proposed business plans.		
c.	Expected increase in productivity and profits in measurable terms	The proposed diversification and business initiatives are expected to strengthen the Company's operational capabilities and support sustainable long-term growth. However, as these initiatives are at an initial stage of implementation, it is presently not feasible to quantify the expected increase in productivity or profitability in measurable terms.		

IV. Disclosures:

The remuneration details of Mr. Maheshkumar Jatashankar Thanki, Mr. Bhargav Girjashankar Thanki and Mr. Bhavin Harihar Thanki are set out in the respective resolutions forming part of the Notice of the AGM.

The respective resolutions and the Explanatory Statements may also be read and treated as written memoranda setting out the terms of appointment of Mr. Maheshkumar Jatashankar Thanki, Mr. Bhargav Girjashankar Thanki and Mr. Bhavin Harihar Thanki, respectively, in compliance with the requirements of Section 190 of the Act.

It is hereby confirmed that the Company has not committed any default in repayment of any of its debts or in payment of interest payable thereon to any bank, public financial institution or secured creditor.

Annexure A

Details of Directors seeking appointment and re-appointment at the forthcoming Annual General Meeting

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings]

1) Mr. Maheshkumar Jatashankar Thanki

Name of Director	Mr. Maheshkumar Jatashankar Thanki
DIN	00045946
Date of Birth	July 22, 1958
Age	68 years
Nationality	Indian
Date of first appointment on the Board	June 25, 2026
Designation	Whole Time Director and Chairperson
Qualification	Bachelor of Commerce from Gujarat University
Experience/ Expertise	Maheshkumar J Thanki is a Managing Director of Rawmin Mining and Industries Private Limited and a director of Saurashtra Minerals Private Limited (two family-owned mining enterprises) - with a combined legacy of over 75 years in mining, export-import and mineral value-added products. He has led and managed multi-million dollar international export contracts for Bauxite, Laterite and Iron Ore sourced from the group's mining assets across Gujarat, Maharashtra and Goa. His core competencies encompass International Trade, Mining Strategy, Administrative Affairs, Finance, Banking, Taxation and Shipping, with a strong emphasis on business analysis and financial management. Operating from the group's Goa office, Maheshkumar has been instrumental in building and sustaining the group's robust governance framework, underpinned by a steadfast commitment to ethical sourcing, environmental stewardship and community development.
Terms and Conditions of Appointment or Reappointment	Whole Time Director w.e.f. June 25, 2026 for a first term of consecutive five years liable to retire by rotation (for further details refer the Notice and Explanatory Statement)
Remuneration sought to be paid	The relevant details are set out in the Explanatory Statement to the Notice.
Remuneration last drawn	N.A.
Number of Meetings of the Board attended during FY 2025-26	N.A.
Number of shares held in the Company as on the date of the Notice of AGM (Equity Shares of Rs. 5/- each)	45,81,154 equity shares
List of Directorships in Other Companies	1. Saurashtra Minerals Private Limited – Director 2. Rawmin Mining and Industries Private Limited – Managing Director Further he has not resigned from any listed company during the last three years.

List of Chairmanship or Membership of various committees in other companies	Nil
List of Chairmanship or Membership of various committees of the Board of the Company	Stakeholders Relationship Committee - Member
Relationships between Directors inter-se	Cousin brother of Mr. Bhargav Girjashankar Thanki and Mr. Bhavin Harihar Thanki

2) Mr. Bhargav Girjashankar Thanki

Name of Director	Mr. Bhargav Girjashankar Thanki
DIN	00046364
Date of Birth	February 24, 1968
Age	58 years
Nationality	Indian
Date of first appointment on the Board	June 25, 2026
Designation	Managing Director
Qualification	Bachelor in Engineering (Polymer) from University of Pune
Experience/ Expertise	Mr. Bhargav G. Thanki brings over 35 years of distinguished experience across mining, the manufacture of mineral-based products and international trade of bulk minerals. He currently serves as Whole-Time Director of two family-owned mining enterprises - Rawmin Mining And Industries Private Limited and Saurashtra Minerals Private Limited - which carry forward a family legacy spanning more than 75 years in the mining, export-import and mineral value-added products space. His core competencies encompass Business Development and Negotiations, Strategic Projects, International Trade, Mining and Maritime Law, and Bulk Shipping, with a sharp focus on product gap analysis and end-to-end project management. Operating from the group's Mumbai headquarters, he has been the driving force behind the group's growth strategy, underpinned by an enduring commitment to ethical sourcing, environmental responsibility and community development. A future-focused leader and seasoned business strategy expert, Mr. Bhargav G. Thanki has cultivated deep interest and domain knowledge across emerging and strategically significant sectors, including Battery Energy Storage Systems (BESS), renewable energy, rare earth elements, critical minerals, advanced materials, clean energy and artificial intelligence. His forward-looking vision and strategic acumen align closely with the Company's proposed business and growth plans.
Terms and Conditions of Appointment or Reappointment	Managing Director w.e.f. June 25, 2026 for a first term of consecutive five years liable to retire by rotation (for further details refer the Notice and Explanatory Statement)
Remuneration sought to be paid	The relevant details are set out in the Explanatory Statement to the Notice.
Remuneration last drawn	N.A.

Number of Meetings of the Board attended during FY 2025-26	N.A.
Number of shares held in the Company as on the date of the Notice of AGM (Equity Shares of Rs. 5/- each)	37,70,001 equity shares
List of Directorships in Other Companies	1. Saurashtra Minerals Private Limited – Director 2. Rawmin Mining and Industries Private Limited – Whole-Time Director 3. Asset Resolution Services India Private Limited – Additional Director Further he has not resigned from any listed company during the last three years.
List of Chairmanship or Membership of various committees in other companies	Nil
List of Chairmanship or Membership of various committees of the Board of the Company	1. Audit Committee - Member
Relationships between Directors inter-se	Cousin brother of Mr. Maheshkumar Jatashankar Thanki and Mr. Bhavin Harihar Thanki

3) Mr. Bhavin Harihar Thanki

Name of Director	Mr. Bhavin Harihar Thanki
DIN	00046393
Date of Birth	August 21, 1972
Age	54 years
Nationality	Indian
Date of first appointment on the Board	June 25, 2026
Designation	Whole Time Director
Qualification	Higher Secondary Certification
Experience/ Expertise	Mr. Bhavin H. Thanki, a Whole-time Director of Rawmin Mining and Industries Private Limited and Director of Saurashtra Minerals Private Limited (two family-owned mining enterprises) with a combined legacy of over 75 years in mining, export-import and mineral value-added products. Operating from the group's Porbandar office, he oversees the day-to-day business operations with a hands-on approach to execution and operational excellence. He has managed export supervision for the supply of various grades of Bauxite, Laterite and Iron Ore sourced from the group's mining assets across Gujarat, Maharashtra and Goa. His core competencies span Mineral Processing and Mining Asset Management, Logistics and Transportation, Human Resources Development, Export Supervision, Banking, Finance and Shipping Management. Bhavin has been a cornerstone of the group's operational backbone, ensuring seamless coordination across mining, processing and logistics while upholding the group's long-standing commitment to ethical sourcing, environmental responsibility and the betterment of local communities.

Terms and Conditions of Appointment or Reappointment	Whole Time Director w.e.f. June 25, 2026 for a first term of consecutive five years liable to retire by rotation (for further details refer the Notice and Explanatory Statement)
Remuneration sought to be paid	The relevant details are set out in the Explanatory Statement to the Notice.
Remuneration last drawn	N.A.
Number of Meetings of the Board attended during FY 2025-26	N.A.
Number of shares held in the Company as on the date of the Notice of AGM (Equity Shares of Rs. 5/- each)	45,81,154 equity shares
List of Directorships in Other Companies	1. Saurashtra Minerals Private Limited - Director 2. Rawmin Mining and Industries Private Limited – Whole time director Further he has not resigned from any listed company during the last three years.
List of Chairmanship or Membership of various committees in other companies	Nil
List of Chairmanship or Membership of various committees of the Board of the Company	1. Stakeholders Relationship Committee - Member
Relationships between Directors inter-se	Cousin brother of Mr. Maheshkumar Jatashankar Thanki and Mr. Bhargav Girjashankar Thanki

4) Dr. Deependra Singh

Name of Director	Dr. Deependra Singh
DIN	03020561
Date of Birth	November 25, 1964
Age	61 years
Nationality	Indian
Date of first appointment on the Board	June 25, 2026
Designation	Non-Executive Independent Director
Qualification	M. Tech degree in Industrial Design and MBA in Marketing Management
Experience/ Expertise	Dr. Deependra Singh is a nationally recognised person in India's Rare Earth Elements and critical minerals sector, with over 35 years of leadership spanning resource mining, separation, metal and magnet production, downstream value addition and strategic policy formulation. As Former Chairman and Managing Director of IREL (India) Limited, the country's premier rare earths Central Public Sector Enterprise, he spearheaded India's drive toward self-reliance in strategic rare earths, most notably establishing the country's first Samarium-Cobalt Rare Earth Permanent Magnet facility at the BARC campus in Vizag and the first rare-earth refinery and industrial-scale metal production facility at the Rare Earth and Titanium Theme Park in Bhopal, both developed on indigenous technology. He is the recipient of the Lifetime Achievement Award from the

	Rare Earths Association of India and the Dr. Homi Sethna Award from the Indian Society of Analytical Scientists and currently serves as President of the Rare Earths Association of India and Research Council Member of CSIR-NIIST and CSIR-IMMT.
Terms and Conditions of Appointment or Reappointment	Non-Executive Independent Director w.e.f. June 25, 2026 for a first term of consecutive five years not liable to retire by rotation.
Remuneration sought to be paid	Sitting Fees as may be decided by the Board from time to time.
Remuneration last drawn	N.A.
Number of Meetings of the Board attended during FY 2025-26	N.A.
Number of shares held in the Company as on the date of the Notice of AGM (Equity Shares of Rs. 5/- each)	NIL
List of Directorships in Other Companies	1. Capexil - Independent Director 2. Federation of India Mineral Industries – Director 3. Skill Council for Mining Sector - Nominee Director 4. Ramp Metals and Minerals Pvt. Ltd – Director Further he has not resigned from any listed company during the last three years.
List of Chairmanship or Membership of various committees in other companies	Nil
List of Chairmanship or Membership of various committees of the Board of the Company	1. Audit Committee - Member 2. Nomination and Remuneration Committee – Chairperson and Member 3. Stakeholders Relationship Committee - Member
Relationships between Directors inter-se	Not Related

5) Mr. Sunil Kumar Bansal

Name of Director	Mr. Sunil Kumar Bansal
DIN	00713868
Date of Birth	May 02, 1958
Age	68 years
Nationality	Indian
Date of first appointment on the Board	June 25, 2026
Designation	Non-Executive Independent Director
Qualification	Chartered Accountant, Certified Associate of the Indian Institute of Bankers (CAIIB), Fellow of the Insurance Institute of India, and Registered Insolvency Professional
Experience/ Expertise	Mr. Sunil Kumar Bansal is a seasoned finance professional with a distinguished career spanning multiple sectors. He possesses extensive experience in banking, corporate finance, and insolvency law, and is further equipped with technical knowledge and expertise to navigate complex financial challenges and legal intricacies. His qualifications as a Chartered Accountant, Certified Associate of the Indian

	Institute of Bankers (CAIIB), Fellow of the Insurance Institute of India, and Registered Insolvency Professional, combined with Independent Director qualifications, make him a valuable asset to any organisation seeking sound financial and legal counsel.
Terms and Conditions of Appointment or Reappointment	Non-Executive Independent Director w.e.f. June 25, 2026 for a first term of consecutive five years not liable to retire by rotation.
Remuneration sought to be paid	Sitting Fees as may be decided by the Board from time to time.
Remuneration last drawn	N.A.
Number of Meetings of the Board attended during FY 2025-26	N.A.
Number of shares held in the Company as on the date of the Notice of AGM (Equity Shares of Rs. 5/- each)	NIL
List of Directorships in Other Companies	1. Shemaroo Entertainment Limited – Independent Director 2. Bathiya Restructuring Services Private Limited - Director 3. Anjali LabTech Limited - Director 4. Dosti Realty Limited - Independent Director Further he has not resigned from any listed company during the last three years.
List of Chairmanship or Membership of various committees in other companies	1. <u>Shemaroo Entertainment Limited</u> Nomination and Remuneration Committee - Member Stakeholders Relationship Committee – Chairperson and Member Corporate Social Responsibility Committee - Chairperson and Member 2. <u>Dosti Realty Limited</u> Audit Committee – Member Nomination and Remuneration Committee - Member Stakeholders Relationship Committee – Chairperson and Member 3. <u>Anjali LabTech Limited</u> Audit Committee – Member Nomination and Remuneration Committee - Chairperson and Member Risk Management Committee- Member
List of Chairmanship or Membership of various committees of the Board of the Company	1. Audit Committee – Member 2. Nomination and Remuneration Committee - Member 3. Stakeholder Relationship Committee - Chairperson and Member
Relationships between Directors inter-se	Not Related

6) Mrs. Kavita Rakesh Shah

Name of Director	Mrs. Kavita Rakesh Shah

DIN	02566732
Date of Birth	September 18, 1967
Age	58 years
Nationality	Indian
Date of first appointment on the Board	June 25, 2026
Designation	Non-Executive Independent Director
Qualification	Chartered Accountant
Experience/ Expertise	Mrs. Kavita Rakesh Shah is a fellow member of the Institute of Chartered Accountants of India. She has also completed the National Institute of Securities Markets Series--IX: Merchant Banking Certification Examination. She has over 30 years of experience in the field of finance, accounting, company law matters, investment banking, capital markets transactions including public offering equity as well debt offerings, advisory transactions like open offer under Takeover regulations, buy back of shares, delisting, fair valuation of shares, valuation of company, and other products like formation of AIFs, REITs and InvITs. She was also associated as partner with S.H. Bathiya & Associates, Chartered Accountants and currently is a partner with Inga Ventures Private Limited, a category I merchant banker.
Terms and Conditions of Appointment or Reappointment	Non-Executive Women Independent Director w.e.f. June 25, 2026 for a first term of consecutive five years not liable to retire by rotation.
Remuneration sought to be paid	Sitting Fees as may be decided by the Board from time to time.
Remuneration last drawn	N.A.
Number of Meetings of the Board attended during FY 2025-26	N.A.
Number of shares held in the Company as on the date of the Notice of AGM (Equity Shares of Rs. 5/- each)	NIL
List of Directorships in Other Companies	1. Nilkamal Limited – Independent Director 2. Dosti Realty Limited – Independent Director 3. Anjali LabTech Limited – Independent Director Further she has not resigned from any listed company during the last three years.
List of Chairmanship or Membership of various committees in other companies	1. Nilkamal Limited Audit Committee – Chairperson and Member Nomination and Remuneration Committee - Member 2. Dosti Realty Limited Audit Committee – Member Nomination and Remuneration Committee - Chairperson and Member 3. Anjali LabTech Limited Audit Committee – Chairperson and Member Nomination and Remuneration Committee – Member Corporate Social Responsibility Committee - Member

List of Chairmanship or Membership of various committees of the Board of the Company	1. Audit Committee – Chairperson and Member 2. Nomination and Remuneration Committee - Member 3. Stakeholders Relationship Committee - Member
Relationships between Directors inter-se	Not Related

Annexure B

Information required to be disclosed in the Explanatory Statement for Item No. 19 pursuant to SEBI Master Circular dated January 30, 2026, are given hereunder:

<table>
<tr><th>Sr. No</th><th>Particulars of the information</th><th colspan="4">Information provided by the management</th></tr>
<tr><td></td><td>Name of the Company / Subsidiary entering into transaction</td><td colspan="4">Glittek Granites Limited (“GGL” or “Company”)</td></tr>
<tr><td>A</td><td>Details of related party transactions</td><td colspan="4"></td></tr>
<tr><td>A(1)</td><td colspan="5">Basic details of the related party</td></tr>
<tr><td>1</td><td>Name of the related party</td><td>Mr. Maheshkumar Jatashankar Thanki (“MJT”)</td><td>Mr. Bhargav Girjashankar Thanki (“BGT”)</td><td>Mr. Bhavin Harihar Thanki (“BHT”)</td><td>Rawmin Mining and Industries Private Limited (“RMIPL”)</td></tr>
<tr><td>2</td><td>Country of incorporation of the related party</td><td colspan="3">Country of residence is India</td><td>Country of incorporation is India</td></tr>
<tr><td>3</td><td>Nature of business of the related party</td><td colspan="3">NA</td><td></td></tr>
<tr><td>A(2)</td><td colspan="5">Relationship and ownership of the related party</td></tr>
<tr><td>1</td><td>Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:</td><td>MJT is the Chairperson, Whole-Time Director and Promoter of the Company.</td><td>BGT is the Managing Director and Promoter of the Company.</td><td>BHT is the Whole-Time Director and Promoter of the Company.</td><td>RMIPL is a member of the Promoter Group of the Company.</td></tr>
<tr><td></td><td>• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party</td><td colspan="3">Not Applicable</td><td>GGL does not directly hold any shares / securities in RMIPL. The Promoters and members of the Promoter Group of GGL indirectly hold substantial shareholding in RMIPL.</td></tr>
<tr><td></td><td>• Where the related party is a partnership firm or a sole</td><td colspan="3">MJT, BGT and BHT are individuals.</td><td>RMIPL is a body corporate. GGL does not directly hold any shares /</td></tr>
</table>

	proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary)				securities in RMIPL. The Promoters and members of the Promoter Group of GGL indirectly hold substantial shareholding in RMIPL.
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary)	MJT holds 17.65% of equity shareholding in GGL.	BGT holds 14.52% of equity shareholding in GGL.	BHT holds 17.65% of equity share-holding in GGL.	RMIPL does not directly hold any shares / securities in GGL. The Promoters of RMIPL hold substantial shareholding in GGL.
A(3)	**Details of previous transactions with the related party**				
1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year. Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	Nil. MJT, BGT, BHT and RMIPL became Promoters and members of the Promoter Group of the Company, as applicable, with effect from June 25, 2026 pursuant to the consummation of the Share Purchase Agreement and the consequent acquisition of control of the Company by the Acquirers and, accordingly, became related parties of the Company during the current financial year 2026-27. Therefore, no transactions were undertaken with any of the aforesaid related parties during the immediately preceding financial year 2025-26.			
2	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Nil			
3	Any default, if any, made by a related party concerning	No			

	any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	
A(4)	**Amount of the proposed transaction(s)**	
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Borrowings by way of unsecured loans which are intended to form part of the Company's quasi-equity funding arrangements, together with repayment thereof and payment of interest thereon – Rs. 100,00,00,000/- (Rupees One Hundred Crore only)
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	Approximately 2,13,675% of the Annual Turnover for the immediately preceding financial year i.e., FY 2025- 26. As the Company is not required to prepare consolidated financial statements, the percentage has been computed with reference to the standalone annual turnover of the Company.
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable

5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Not Applicable	
6	Financial performance of the related party for the immediately preceding financial year Explanations: The information is to be given on standalone basis. If standalone is not available, provide on consolidated basis		
	Financial Year	Not Applicable	**FY 2024- 25 (Last Audited Financial Statements) (Amt in INR Lakhs)**
	• Turnover	Not Applicable	6,693.04
	• Profit After Tax	Not Applicable	154.67
	• Net worth	Not Applicable	3,586.49
A(5)	**Basic details of the proposed transaction**		
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Borrowings by way of unsecured loans which are intended to form part of the Company's quasi-equity funding arrangements, together with repayment thereof and payment of interest thereon.	
2	Details of each type of the proposed transaction	The Company proposes to raise funds through borrowings from banks and by way of unsecured borrowings in the nature of quasi-equity funding from any one or more of the Promoters and members of the Promoter Group of the Company as mentioned above. Accordingly, the proposed transaction relates to availing unsecured	

		borrowings in the nature of quasi-equity funding from the Promoters and Promoter Group, together with repayment thereof and payment of interest thereon, to meet the Company's funding requirements. Such funds are proposed to be utilised, inter alia, towards business expansion and diversification, acquisition of land, establishment of a new project and office, commencement and development of the Battery Energy Storage Systems (BESS) business, capital expenditure, working capital requirements and other general corporate purposes.
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	From the date of the 36th Annual General Meeting until the date of the 37th Annual General Meeting of the Company
4	Whether omnibus approval is being sought?	Yes
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 100,00,00,000 (Rupees One Hundred Crore only) (Proposed approval is valid for RPT Period specified above; accordingly, a financial year wise break up is not required)
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Please refer to Para A(5)(2) above.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	All the Promoters of the Company are interested in the proposed transactions, directly and / or indirectly, as applicable.
	a. Name of the director / KMP	
	b. Shareholding of the director / KMP, whether direct or	

	indirect, in the related party	
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9	Other information relevant for decision making.	No
B	**Details for specific transactions**	**Borrowings by the listed entity or its subsidiary**
B(5)	**Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary**	
1	Material covenants of the proposed transaction	The borrowings shall be unsecured and shall be availed from any one or more of the Promoters and members of the Promoter Group of the Company, namely, (i) Mr. Maheshkumar Jatashankar Thanki; (ii) Mr. Bhargav Girjashankar Thanki; (iii) Mr. Bhavin Harihar Thanki and (iv) Rawmin Mining and Industries Private Limited. The aggregate borrowings together with repayment thereof and payment of interest thereon shall not exceed Rs. 100,00,00,000 (Rupees One Hundred Crore only) during the approved tenure. The loans shall be availed, repaid and serviced, including payment of interest thereon, on an arm's length basis and on such terms and conditions, including the amount, tenure, interest rate, repayment schedule and other commercial terms, as may be mutually agreed between the Company and the respective lender(s), in accordance with applicable laws
2	Interest rate (in terms of numerical value or base rate and applicable spread)	The interest rate shall be determined on an arm's length basis, having regard to the prevailing market conditions, tenure, quantum of borrowing and other commercial considerations, as may be mutually agreed between the Company and the respective lender(s), provided that the all-inclusive cost of borrowing shall not exceed 12% (twelve per cent) per annum.
3	Cost of borrowing Note: This shall include all costs associated with the borrowing	The cost of borrowing shall comprise the interest payable on the unsecured loans and such other incidental costs, if any, directly attributable to the borrowing, as may be mutually agreed between the Company and the respective lender(s).
4	Maturity / due date	The unsecured borrowings shall be repayable on demand by the respective lender(s), subject to the availability of adequate liquidity and cash flows of the Company and such other commercial considerations as may be mutually agreed between the Company and the respective lender(s).
5	Repayment schedule & terms	Repayment shall be made on demand by the respective lender(s), subject to the availability of adequate liquidity and cash flows of the Company and in accordance with the terms of the respective borrowing arrangement.
6	Whether secured or unsecured	Unsecured
7	If secured, the nature of security & security coverage ratio	Not Applicable

8	The purpose for which the funds will be utilized by the listed entity / subsidiary	Please refer to Para A(5)(2) above.
C	**Details for specific transactions**	**Borrowings by the listed entity or its subsidiary**
C(4)	**Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary**	
1	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.	
	a. Before transaction	0.00:1
	b. After transaction	Not ascertainable. The proposed approval relates to unsecured borrowings in the nature of quasi-equity funding from the Promoters and members of the Promoter Group, up to an aggregate amount not exceeding Rs. 100,00,00,000 (Rupees One Hundred Crore only). The actual Debt-to-Equity Ratio after the transaction cannot be determined at this stage, as it would depend upon, inter alia, the quantum and timing of borrowings availed (including borrowings from banks), repayments made and the Company's capital structure during the approved period.
2	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies.	
	a. Before transaction	Not Applicable, as the Company had no outstanding borrowings as on March 31, 2026.
	b. After transaction	Not ascertainable. The proposed approval relates to unsecured borrowings in the nature of quasi-equity funding from the Promoters and members of the Promoter Group, up to an aggregate amount not exceeding Rs. 100,00,00,000 (Rupees One Hundred Crore only). The actual Debt Service Coverage Ratio would depend upon, inter alia, the quantum and timing of borrowings availed (including borrowings

		from banks), the applicable borrowing cost, repayment obligations and the financial performance and cash flows of the Company during the period for which the proposed transaction is approved.