GLITTEK

GLITTEK GRANITES LTD

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

30/06/2026

The officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor,, New Trading Ring,
RotundaBuilding, P.J.Towers
Dalal Street, Mumbai-400 001
Fax022 22722037/39/41/61
Security Code: 513528

Dear Sir,

SUB: CLOSURE OF TRADING WINDOW

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 as amended and as per Company's Code of conduct to regulate, monitor and report trading by designated person, the Trading window for dealing in shares of the Company remain closes for all designated Employees and directors from 1st July, 2026 till 48 hoursafter the unaudited financial results of the company for quarter and year ended 30th June, 2026 is approved by the Board of Directors and filed with Stock Exchange. The date of the Board meeting would be intimated in the due course.

According all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly, take the note of the same.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

Lata Bagri
LATA BAGRI
(Company Secretary)