GLITTEK GRANITES LTD

GLITTEK

September 29, 2026

BSE Limited
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 513528

Dear Sir/ Madam,

Sub: Intimation for Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in Company's shares shall remain closed during the period starting from 01 October 2026, till 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended 30 September 2026.

The date of the Board Meeting to consider and approve the Unaudited Financial Results for the quarter and half year ended 30 September 2026 shall be communicated in due course.

This is for your information and record.

For Glittek Granites Limited

Lata Bagri

(Lata Bagri)
Company Secretary and Compliance Officer