GLITTEK

GLITTEK GRANITES LTD

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

08/07/2026

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

Dear Sir,

Ref: Corporate Governance , Shareholding pattern and Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/06/2026.

We are enclosing herewithShareholding Pattern as per Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 and certificate of compliance regarding confirmation of Dematerialisation as per section 74(5) SEBI (Depositories and Participants) Regulations, 2018 received from MCS and Corporate Governance for quarter ended 30.06.2026

Please acknowledge the same.

Thanking you,

Yours faithfully,
For GLITTEK GRANITES LIMITED

Lata Bageri
(Compliance officer)

Encl:a/a

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance

{Regulation 27(2) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015}

Name of the Company : **GLITTEK GRANITES LTD.**

Quarter Ending on : **30TH JUNE, 2026**

I. Composition of Board of Directors

Title (Mr. /Mrs)	Name of the Director	PAN &DIN	Category (Chairperson/ Executive/Non Executive/ Independent /Nominee	Initial date of appointment	Date of Reappointment in the Current term/ cessation	Date of cessation	Tenure (to be filled in only for ID)	Date of Birth	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee including this listed entity	No. of Post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Ashoke Agarwal	ACYPA5495K 00050213	Chairman and Executive Director	29/10/1990	01/04/2023	25.06.2026	--	24/09/1963	1	Nil	1(SRC)	Nil
Mrs.	MalvikaSureka	AHNPS6391L 09481072	Independent Director	07/02/2022	--	25.06.2026	--	07/06/1973	1	1	2(AC AND SRC)	--
Mr.	Mr. Manish Killa	0109954	Independent Director	20/11/2024	---	25.06.2026	--	23/05/1973	1	1	1(AC)	
Mr.	Mr. Siddhartha Agarwal	07987858	Independent director	21/09/2024	---	25.06.2026	---	16/10/1986	1	1	2(AC AND SRC)	2
Mr.	Tushar Agarwal	AJHPA6700H 07484201	Executive Director	07/02/2022	---	25.06.2026	--	15/07/1994	1	-	1(AC)	--
Mr.	Maheshkumar Jatashankar Thanki	AAVPT7746H 00045946	Chairman and Executive Director	25/06/2026	--	--	--	22/07/1958	1		1	
Mr.	Bhargav Girjashankar Thanki	AAVPT7747G 00046364	Managing Director	25/06/2026	--	---	--	24/02/1968	1		1	
Mr.	Bhavin Harihar Thanki	AAVPT7748K 00046393	Executive Director	25/06/2026	---	---	---	21/08/1972	1		1.	
Mr.	Sunil Kumar Bansal	ACCPB7753M	Non-Executive Independent director	25/06/2026	---	---	--	05/02/1958	2	2	3 (1AC AND 2 SRC)	2(SRC)
Mrs.	Kavita Rakesh Shah	ADUPS8496D 02566732	Non-Executive Independent Director	25/06/2026	---	---	---	18/09/1967	2	2	3(2 AC AND 1 SRC)	2(AC)
Mr.	Deependra Singh	ALOPS1283N 03020561	Non-Executive Independent director	25/06/2026	----	---	--	25/11/1964	1	1	2(1 AC AND 1 SRC)	---

the Relevant Quarter	(details)				
25.06.2026	yes	3	3	13.02.2026 30.03.2026	86 days
Stakeholder's Relationship Committee					
Date(s) of Meeting of the Committee in the Relevant Quarter	Whether requirement of quorum met (details)	Number of Directors present *	Number of Independent Directors present*	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
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***For Current Quarter only**

V. Affirmation

1	The Composition of Board of Directors is in terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
2.	The Composition of the following Committees is in terms of SEBI (Listing Obligations and Requirements) Regulations, 2015 a. Audit Committee b. Nomination and Remuneration Committee c. Stakeholder's Relationship Committee
3	The Committee Members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4.	The Meeting of the Board of Directors and above Committees have been conducted in the manner specified in SEBI (Listing Obligations and Requirements) Regulations, 2015.
5.	This report shall be placed before Board of Directors in the next Board Meeting and the report submitted in previous quarter has been placed before Board of Directors.

Lata Bagri

(Lata Bagri)
Company Secretary and Compliance Officer

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Sl No.	Particulars	No. of Investors Complaints
1	Pending at the beginning of the Quarter	Nil
2	Received during the Quarter	3
3	Disposed during the Quarter	3
4	Remaining unresolved at the end of the Quarter	Nil

Regulation C,D and E not applicable in current quarter.