



GLITTEK GRANITES LTD

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

GLITTEK

26/12/2025

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,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) and Regulations of Securities and Exchange Board of India Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2)(b) of insider trading regulation 2015 for disposal of shares

In furtherance to our letter dated 09.12.2025 and intimation on 24/12/2025, We would like to further intimate that Promoter Mr. Ashoke Agarwal had sold further 160000 equity shares (intimated quantity was 5,00,000 and 148803 was already sold) of his holding through stock exchange mechanism on 24/12/2025.

The remaining 191197 will be sold in the coming days.

We further confirm that:

- Promoter has sold less than 2% of the total paid-up equity share capital of the Company;
- The sales were made via the stock exchange open market route in a transparent and compliant manner;
- The trades were executed strictly in accordance with applicable SEBI regulations and circulars, including compliance with the minimum notice period and completion timeline.
- This intimation is being made ensure continued transparency and compliance with applicable SEBI regulations.

Kindly take the note of above matter.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

Lata Bagri
LATA BAGRI
(Company Secretary)

REGD. Office : Honnappa Building , 2nd Floor , V.V. Extension , Behind MCM ITI College , Old Madras Road , Hoskote , Bangalore Rural , Karnataka , India- 562114 , Phone – 91-80-7971565 ,7971566 ,7971896 , Email : info@glittek.com ,Website : www.glittek.com , CIN : L14102KA1990PLC023 497

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2)]

Name of the company: Glittek Granites Ltd.ISIN of the company: INE741B01027

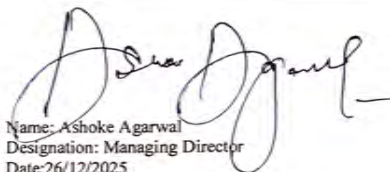
Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to Acquisition/ disposal		Securities Acquired/ Disposed				Securities held post acquisition/ disposal		Date of Allotment advice/ acquisition of shares sale of shares specify		Date of intimation to company	Mode of Acquisition/ disposal (market purchase/public rights/ preferential offer / off market/ Inter-se transfer etc.
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Type of security (For eg. – Shares, Warrants, Convertible	No.	value	Transaction Type	Type Of security	No.& % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr. Ashoke Agarwal PAN-ACYPAS495K 1145, 12th Main, 1ST Cross, HAL II Stage, Indiranagar, Bengaluru – 560 038	Promoter	Equity shares	825888	Equity Shares	160000@Rs. 11.18	Rs. 17,88,928	Sale	Equity	2.56%	24/12/2025	24/12/2025	26/12/2025	On Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed Company and other such persons mentioned in Regulation 6(2)

Trading in Derivatives of the Company (Specify the type of Contract, Future or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract Specification	Buy		Sell		
		Notional Value	Number of Units (Contracts* lots size)	Notional Value	Number of Units (Contracts* lots size)	
15	16	17	18	19	20	21
NA						



Name: Ashoke Agarwal
 Designation: Managing Director
 Date: 26/12/2025
 Place: Bengaluru