



GLITTEK

GLITTEK GRANITES LTD

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

06/ 01/2026

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,

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Execution of Share Selling/purchase Agreement.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today viz. Tuesday, January 6, 2026 which started at 1.00 pm and concluded at 3.47 pm have considered and approved the execution and signing of the share purchaser agreement to be entered 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, ("SPA"); and other ancillary documents in relation to the proposed sale of 1,63,51,010 equity shares of the Company by the Sellers to the Acquirers constituting 62.99% of the fully paid-up share capital of the Company on fully diluted basis ("**Proposed Transaction**").

The completion / consummation of the Proposed Transaction is subject to receipt of all requisite regulatory / contractual approvals, as maybe required, including in terms of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

Lata Bagri
LATA BAGRI
(Company Secretary)

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