

Date: June 29, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Script code: 513528	To, Glittek Granites Limited Honhappa Building, 2nd Floor, V.V. Extension, Behind MCM ITI College, Old Madras Road, Hoskote, Bengaluru - 562114, Karnataka, India.
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Dear Sir / Madam,

Subject: Disclosure under Regulation 29(2) read with 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the Share Purchase Agreement ("SPA") dated January 6, 2026, executed by and among (i) Mr. Maheshkumar Jatashankar Thanki, (ii) Mr. Bhargav Girjashankar Thanki, (iii) Mr. Bhavin Harihar Thanki, (iv) Mrs. Kalpana Ashwinkumar Thanki, (v) Mrs. Hema Bhargav Thanki, and (vi) Mr. Gautam Ashwinkumar Thanki (collectively, the "Acquirers"), and (a) Mrs. Manjula Agarwal, (b) Mr. Tushar Agarwal, (c) Mr. Ashoke Agarwal, (d) Ashoke Agarwal & Others HUF, and (e) Kosen Ventures Private Limited (collectively, the "Sellers"), and Glittek Granites Limited (the "Company"), the Sellers have sold and transferred of an aggregate of 1,63,51,010 (One Crore Sixty-Three Lakh Fifty-One Thousand Ten) equity shares of face value of ₹5/- (Rupees Five only) each of the Company, constituting 62.99% of the total equity share capital and voting rights of the Company, in favour of the Acquirers through an off-market transaction. Upon transfer of the said shares pursuant to the SPA and completion of the Open Offer process by the Acquires and PAC, the Sellers cease to be the members of the Promoter and Promoter Group of the Company, and the Acquirers along with Rawmin Mining And Industries Private Limited ("PAC") have become members of the Promoter and Promoter Group of the Company w.e.f. June 26, 2026.

In compliance with the provisions of Regulation 29(2) read with Regulation 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the requisite disclosure on behalf of the Sellers in respect of the aforesaid disposal of equity shares.

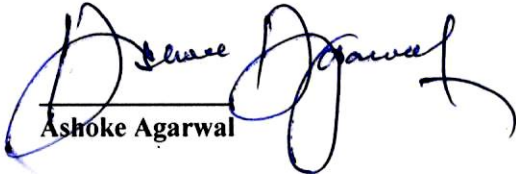
Kindly take the above disclosure on record and acknowledge the receipt of the same.

Please let us know if we need to take any further action in this regard.

Thanking You.

Yours Truly,

For and on behalf of the Sellers


Ashoke Agarwal

Encl: Disclosure under Regulation 29(2) of SEBI Takeover Regulations

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Glittek Granites Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	Seller(s): Ashoke Agarwal Manjula Agarwal Tushar Agarwal Ashoke Agarwal & Others (HUF) Kosen Ventures Private Limited		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes (Refer Note 1)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share capital / voting capital (*)	% w.r.t. total share capital / voting capital (**)
<u>Before the acquisition/disposal under consideration, holding of acquirer/seller along with PACs:</u>			
a) Shares carrying voting rights			
<u>Seller(s):</u>			
Ashoke Agarwal	665,888	2.57%	2.57%
Manjula Agarwal	1,498,735	5.77%	5.77%
Tushar Agarwal	1,203,387	4.64%	4.64%
Ashoke Agarwal & Others (HUF)	8,000	0.03%	0.03%
Kosen Ventures Private Limited	12,975,000	49.98%	49.98%
	16,351,010	62.99%	62.99%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	16,351,010	62.99%	62.99%
<u>Details of acquisition / sale by the acquirer/seller along with PACs::</u>			
a) Shares carrying voting rights acquired/sold			
<u>Seller(s):</u>			
Ashoke Agarwal	665,888	2.57%	2.57%
Manjula Agarwal	1,498,735	5.77%	5.77%
Tushar Agarwal	1,203,387	4.64%	4.64%
Ashoke Agarwal & Others (HUF)	8,000	0.03%	0.03%
Kosen Ventures Private Limited	12,975,000	49.98%	49.98%
Total	16,351,010	62.99%	62.99%

b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	16,351,010	62.99%	62.99%
<u>After the acquisition/sale, holding of the acquirer/seller along with PACs:</u>			
a) Shares carrying voting rights			
<u>Seller(s):</u>			
Ashoke Agarwal	-	-	-
Manjula Agarwal	-	-	-
Tushar Agarwal	-	-	-
Ashoke Agarwal & Others (HUF)	-	-	-
Kosen Ventures Private Limited	-	-	-
Total	-	-	-
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	-	-	-
Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off-market transferred (Refer Note 1).		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares	June 25, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,59,59,400 fully paid-up equity shares of Rs. 5/- each aggregating to Rs. 12,97,97,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,59,59,400 fully paid-up equity shares of Rs. 5/- each aggregating to Rs. 12,97,97,000/-		
Total diluted share/voting capital of the TC after the said acquisition / sale	2,59,59,400 fully paid-up equity shares of Rs. 5/- each aggregating to Rs. 12,97,97,000/-		

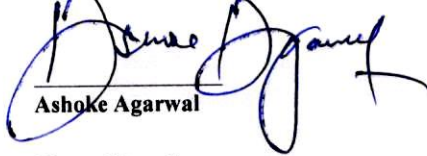
Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible

Note 1: Pursuant to the Share Purchase Agreement ("SPA") dated January 6, 2025, executed by and among (i) Mr. Maheshkumar Jatashankar Thanki, (ii) Mr. Bhargav Girjashankar Thanki, (iii) Mr. Bhavin Harihar Thanki, (iv) Mrs. Kalpana Ashwinkumar Thanki, (v) Mrs. Hema Bhargav Thanki, and (vi) Mr. Gautam Ashwinkumar Thanki (collectively, the "Acquirers"), and (a) Mrs. Manjula Agarwal, (b) Mr. Tushar Agarwal, (c) Mr. Ashoke Agarwal, (d) Ashoke Agarwal & Others HUF, and (e) Kosen Ventures Private Limited (collectively, the "Sellers"), and Glittek Granites Limited (the "Company"), the Sellers have sold and transferred of an aggregate of 1,63,51,010 (One Crore Sixty-Three Lakh Fifty-One Thousand Ten) equity shares of face value of ₹5/- (Rupees Five only) each of the Company, constituting 62.99% of the total equity share capital and voting rights of the Company, in favour of the Acquirers through an off-market transaction. Upon transfer of the said shares pursuant to the SPA and completion of the Open Offer process by the Acquires and PAC, the Sellers cease to be the members of the Promoter and Promoter Group of the Company, and the Acquirers along with Rawmin Mining And Industries Private Limited ("PAC") have become members of the Promoter and Promoter Group of the Company w.e.f. June 26, 2026.

For and on behalf of Sellers



Ashoke Agarwal

Place : Bengaluru

Date : June 29, 2026