



GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: GSL/SEC/2024-25/67

Date: February 14, 2025

To,
BSE Limited,
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrip Code: 543829

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
Symbol: GSLSU

Subject: Intimation about revision in Company's Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons ("Code of Prohibition of Insider Trading")

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, February 14, 2025, have considered and approved revised "Code of conduct for regulating, monitoring and reporting of trading by designated persons (Code of Prohibition of Insider Trading)" formulated in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015. The revised Code will be effective from March 1, 2025.

The revised Code is being made available on the website of the Company and can be accessed at the weblink <https://globalsurfaces.in/investor-relations/corporate-governance/>.

This is for your information and records.

Thanking You

Yours Faithfully,
For **Global Surfaces Limited**

Dharam Singh Rathore
Company Secretary and Compliance Officer
ICSI Mem. No.: A57411
Place: Jaipur



Registered Office & Quartz Division: Plot No. : PA-010-006, SEZ
Engineering & Related Industries, Mahindra World City,
Teh. Sanganer, Jaipur 302037 (Rajasthan), Ph. 0141-7191000

Natural Stone Division: Plot No. : E40-42, G43-47
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