

GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India Phone : 2287-7892, 2290-7902, Fax : [91] [33] 2287-8577

CIN: L14102KA1990PLC023497

17/09/2024

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

SUB: Disclosure In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Re: GLITTEK GRANITES LTD. - Scrip Code: 513528

We are attaching herewith Declaration of compliance of the Restriction/disclosures requirement under the code of conduct applicable under SEBI (Prohibition of insider trading) Regulations 2015.

Kindly, take the note of the same.

Thanking You,

Yours faithfully, For Glittek Granites Limited

Dergin

LATA BAGRI (Company Secretary)

REGD OFFICE PLOT NO 42 KIADB INDUSTRIAL AREA, HOSKOTE, DIST BANGALORE KARNATAKA PHONE (080) 7971565 (566) FAX (080) 7971567 E MAIL guitek@vsnl.com WEBSITE www.glittek.com Declaration of the compliance of the Restriction/disclosures requirement under the Code of Conduct applicable under SEBI (Prohibition of Insider Trading) Regulations, 2015

To The Compliance officer, Glittek Granites Ltd. 'Krishna'', 7th Floor, 224, A.J.C. Bose Road, Kolkata-700 017

Sub: Initial disclosure

This is to inform you that as on 13th September, 2024, I and my spouse hold an aggregate of 70 equity shares in Glittek Granites Ltd., details whereof are as under;-

Name of the Holder	Folio/client id No.	No. of shares
Ratan Kumar Bajaj	36264690	50
Meena Bajaj	55268180	20

Signature: Name: Ratan Kumar Bajaj Designation: Director Date: 13/09/2024