



GLITTEK GRANITES LTD

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

21/ 08/2024

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
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 for proposed acquisition of shares as per the NCLT order dated 9th August 2024.

This is to inform you that as per Honorable NCLT, Kolkata order dated 9th August, 2024 for settlement of family disputes between three brothers Mr. Bimal Kumar Agarwal, Mr. Kamal Kumar Agarwal and Mr. Ashoke Agarwal (promoters of Glittek Granites Ltd.). there is to be inter-se transfer of equity shares in the promoters and promoters group as per consents terms agreed by all brothers as mentioned below:

WITH RESPECT TO GLITTEK GRANITES LIMITED ('GGL')

(a) To achieve the objective of the overall restructuring of the family companies, the BKA FAMILY GROUP and KKA FAMILY GROUP have taken the necessary steps towards divesting their respective shareholding(s) in GGL without any consideration and will execute and will tender to the AA FAMILY GROUP, the signed delivery instruction slips addressed to the depository participant, to debit their respective demat accounts and to credit the AA FAMILY GROUP's respective demat accounts with the securities which are held in dematerialized form

GLITTEK GRANITES LTD		
<u>S. No</u>	<u>Name Of Share holder</u>	<u>No of Shares</u>
1	Kamal Kumar Agarwal	872100

2	Alpana Agarwal	20800
3	Rahul Agarwal	207500
5	Kamal Kumar Agarwal & Others (HUF)	3500
		1103900

(b) “ KKA FAMILY GROUP and BKA FAMILY GROUP shall take all steps necessary to ensure expeditious transfer of their respective shareholding(s) in GGL without any consideration to the AKA FAMILY GROUP as advised by Mr. Ashoke Agarwal and such transfer shall be completed within the completion date.”

Mr. Ashoke Agarwal has advised Name of Mr. Tushar Agarwal for acquisition of above-mentioned shares 1103900 consists of 4.25% of total paid up capital of the Company. Mr. Tushar Agarwal is already holding 99487 (0.038% of total paid up capital). Post acquisition, Mr. Tushar Agarwal holding will 4.63% of the total paid up capital of the Company.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

Lata Bagri
LATA BAGRI
(Company Secretary)