



GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: GSL/SEC/2023-24/37

Date: August 14, 2023

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: GLSU

Sub: Intimation of 32nd Annual General Meeting ("AGM") of the Company.

Dear Sir/ Madam

This is to inform that, the 32nd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, September 20, 2023 at 01:00 P.M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Notice of the AGM and Annual Report for the financial year 2022-23 comprising the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company/ Company's Registrar and Transfer Agent i.e. Bigshare Services Private Limited/ Depository Participant(s) /Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company i.e., www.globalsurfaces.in

Thanking you,
Yours Sincerely,

For Global Surfaces Limited

Aseem Sehgal
Company Secretary and Compliance Officer
Membership: A55690



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
RIICO Industrial Area, Bagru Ext., Jaipur 303007,
Rajasthan (India) Ph. 0141-2865186/87, +91 99822 49800



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