

GLITTEK GRANITES LTD

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

13/02/2024

The officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor,, New Trading Ring,
RotundaBuilding, P.J.Towers
Dalal Street, Mumbai-400 001
Fax022 22722037/39/41/61
Security Code: 513528

Dear Sir.

Subject: Non-Applicability of Statement of Deviation or Variation under Reg. 32(1) of SEBI(Listing Obligations Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st December, 2023

Dear Sir,

Pursuant to the Regulation 32(1) of the Securities and Exchange Board of India (ListingObligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that Company has not raised any funds through Public Issue, Rights Issue, Preferential Issue, QIP etc. during the quarter ended 31 December 2023

Hence, the Statement of Deviation or Variation in Public Issue, Rights Issue, Preferential Issue, etc. under Regulation 32(1) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2023 not applicable to the Company.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Glittek Granites Limited

LATA BAGRI

(Company Secretary)