

GLITTEK GRANITES LTD

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

31/01/2024

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 by way of gift

The Company is in receipt of proposal from promoter Mr. Bimal Kumar Agarwal and PAC Stutee Agarwal for inter-se transfer of 10,45,787 by way of gift to PAC Mrs. Manjula Agarwal.

There is also proposal of Mrs. Manjula Agarwal PAC receiving Gift of 2,97,461 from two sharholders

Thanking You,

Yours faithfully, For Glittek Granites Limited

(Company Secretary)