



GLITTEK GRANITES LTD

12/ 08/2026

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,

ISIN: INE – 741B01027

Sub: Intimation under Regulation 39(3) regarding issuance of Duplicate Share certificate

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Company has issued one duplicate certificates in lieu of the original share certificate (s) reported lost/misplaced on 11.08.2026, details as follows:

Sr. no.	Folio No.	Name of Shareholder	Old certificate No.	Distinctive Nos.	No. of Shares	New Share Certificate No.
1.	0019909	Smriti Roy	00029030	0007248501- 0007248600	100	00035331

Kindly take the above on record.

Thanking you,

Yours faithfully
For Glittek Granites Ltd.

Lata Bagri
Lata Bagri
Company Secretary