



GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: **GSL/SEC/2025-26/33**

Date: **August 23, 2025**

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: GSLSU

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to the regulation 30 and in compliance of Regulation 36(1)(b) of Listing Regulations please find enclosed a letter which is being sent to all the shareholders of the Company, whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories, providing the web link of website of the Company for accessing Notice of 34th AGM and the Annual Report for FY 2024-25.

The above information is also available on the Company's website at <https://globalsurfaces.in/investor-relations/shareholders-information/>.

You are requested to take on record the above information and disseminate.

Thanking You
Yours Faithfully,
For **Global Surfaces Limited**

Dharam Singh Rathore
Company Secretary and Compliance Officer
ICSI Mem. No.: A57411
Place: Jaipur
Encl: As above



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



info@globalsurfaces.in



www.globalsurfaces.in





Global Surfaces Limited

CIN: L14100RJ1991PLC073860

Regd. Office: Plot No. PA-10-006, Engineering and Related Industries SEZ, Mahindra World City, Tehsil-Sanganer, Jaipur, Rajasthan, 302037 Phone: 0141-7191000

E-mail: cs@globalsurfaces.in Website: www.globalsurfaces.in

Dear Shareholder,

Subject: Notice of 34th Annual General Meeting and Annual Report for the FY 2024–25

We are pleased to inform you that the **34th Annual General Meeting (AGM)** of the Members of Global Surfaces Limited (“the Company”) will be held on **Thursday, September 18, 2025 at 02:00 p.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Notice of the AGM along with the **Annual Report for the financial year 2024–25** has been sent electronically to the Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs) as on **Friday, August 15, 2025**, pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

As required under Regulation 36(1)(b) of the Listing Regulations, the web-links to access the Annual Report and AGM Notice are given below. This letter is specifically addressed to those Members whose email addresses are not registered against their demat accounts, so they may also access the soft copies through the following weblinks or QR code:

Document Name	Weblink including the exact path
Annual Report FY 2024–25	https://globalsurfaces.in/wp-content/uploads/documents/Annual-Report-and-related-Documents/2024-25/GSL_34th-Annual-Report-FY-2024-25.pdf https://globalsurfaces.in/investor-relations/financials > Annual Report and Related Document > 2024-25 > GSL_34th Annual Report FY 2024-25
Notice of 34 th AGM	https://globalsurfaces.in/wp-content/uploads/documents/shareholders-notices-and-results/GSL_34th-AGM-Notice.pdf https://globalsurfaces.in/investor-relations/shareholders-information > Annual General Meeting > 2025-26 > GSL_34 th AGM Notice

Key AGM Details:

Day, Date & Time of AGM	Thursday, September 18, 2025 at 02:00 P.M. (IST)
Cut-off date for E-voting	Thursday, September 11, 2025
E-voting Start date & Time	09:00 a.m. (IST) on Monday, September 15, 2025
E-voting End date & Time	05:00 p.m. (IST) on Wednesday, September 17, 2025

For more information, please refer to the notes section of the Notice of AGM.

Update of E-mail Address:

We request all Shareholders to register / update their email addresses with their respective DPs or with the RTA to ensure timely and secure receipt of all Company communications. For any queries, the Shareholders may kindly contact or write to the undersigned.

We thank you for your continued support and look forward to your participation at the AGM.

Date: August 23, 2025

Place: Jaipur

Registered Office:

Plot No. PA-10-006, Engineering and Related Industries SEZ, Mahindra World City, Tehsil-Sanganer, Jaipur, Rajasthan, 302037

Phone: 0141-7191000 **E-mail:** cs@globalsurfaces.in

For **Global Surfaces Limited**

Sd/-

Dharam Singh Rathore
Company Secretary & Compliance Officer
ICSI Mem. No.: A57411