Date: November 11, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

SYMBOL: GLOTTIS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

SCRIP CODE: 544557

Dear Sir/Ma'am

Sub: **Disclosure regarding availing of interest-free unsecured loans from Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of Glottis Limited ("the Company"), at its meeting held on Wednesday, November 11, 2026, has considered and approved an amendment to the term of the Inter-Corporate Loan Agreement dated July 03, 2026, entered between the Company and Glottis Inc. a Wholly Owned Subsidiary for availing unsecured inter-corporate loans.

The amendment pertains to the revision in the Loan amount and rate of interest as provided in the Annexure, pursuant to mutual agreement between the parties.

Except for the aforesaid revision, there is no other change in the terms and conditions of the Loan Agreements.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure A.

This shall be available on the website of the Company at https://www.glottislogistics.in/.

The above is for your information and record.

Thanking you,

Yours faithfully
For Glottis Limited

NIBEDITA PANDA
Digitally signed by NIBEDITA PANDA
Date: 2026.11.11 18:01:59 +05'30'

Nibedita Panda
Company Secretary and Compliance Officer
M. No: A68844

Encl as Above.

Annexure A:

Details of Events	**Particulars**
Name(s) of parties with whom the agreement is entered;	Borrower: Glottis Inc. Lender: Glottis Limited ("Company")
Purpose of entering into the agreement;	Grant of Loan for Working Capital Requirements
Size of agreement;	Up To Rs. 5.00 Crore (Or equivalent USD) (Previous Limit) Up to US $ 5.00 Lakhs (Or Equivalent INR) (Revised)
Shareholding, if any, in the entity with whom the agreement is executed.	100% (Glottis Inc. is Wholly Owned Subsidiary of the Company).
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	**Borrower**: Glottis Inc. **Lender**: Glottis Limited **Amount**: Up to US $ 5.00 Lakhs (Equivalent INR) **Nature of loan:** Inter Corporate Loan **Date of signing of loan agreement:** July 03, 2026 (initial Loan Agreement) and November 11, 2026 (Addendum to Loan Agreement) **Security provided, if any:** NIL (Unsecured) **Amount of loan outstanding as on date of disclosure:** US$ 1,00,000/- The Loan shall be repaid within five (5) years from the date of initial disbursement, together with all applicable obligations, in accordance with the terms and conditions of the Loan Agreement dated July 03,2026.
Whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship.	Yes. Glottis Inc. is Wholly Owned Subsidiary of the Company.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes. The transaction is at arm's length basis.
In case of issuance of shares to the parties, details of issue price, class of shares issued	NA
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil

In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. Nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	**Borrower**: Glottis Inc. **Lender:** Glottis Limited **Nature of Agreement**: Addendum to Original Agreement dated July 03, 2026 on Unsecured Inter Corporate Loan. **Date of execution of the agreement:** November 11,2026 **Details of Amendment and impact thereof or ~~reasons of termination and impact thereof~~:** a. Rate of Interest revised from "WCDL rates prevailing at the time of disbursement" to "Highest Borrowing Cost prevailing at the time of Disbursement +0.50 Spread" b. Loan amount was revised from "up to INR ₹5,00,00,000/- (Equivalent US$ at the time of Disbursement)" to "up to US $ 5,00,000/- (equivalent INR at the time of Disbursement)." The amendment is not expected to have any adverse impact on the business operations or financial position of the Company.