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 the proposal for availing Unsecured, interest-free loans from the Managing Directors of the Company, up to an aggregate amount of ₹60.00 Crores, as detailed below:

1. Mr. Kuttappan Manikandan, Managing Director - Rs.30.00 Crores
2. Mr. Ramkumar Senthilvel, Managing Director - Rs.30.00 Crores

The proposed loans shall be utilized towards meeting the Long-Term and Short-Term working capital requirements and general business operations of the Company, in accordance with the terms and conditions approved by the Board of Directors. The loans shall be unsecured and interest-free and shall be availed in one or more tranches, as may be required by the Company, subject to the terms and conditions mutually agreed upon between the Company and the respective lenders.

The actual amounts drawn and other relevant particulars shall be disclosed, wherever applicable, in accordance with the applicable provisions of the SEBI Listing Regulations.

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 18:00:59 +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 Limited ("Company") **Lender:** Mr. Kuttappan Manikandan, Managing Director - Rs.30.00 Crores	**Borrower:** Glottis Limited ("Company") **Lender:** Mr. Ramkumar Senthilvel, Managing Director - Rs.30.00 Crores
Purpose of entering into the agreement;	The Borrower shall utilize the loan amount exclusively for Working Capital requirements and general business purposes	The Borrower shall utilize the loan amount exclusively for Working Capital requirements and general business purposes
Shareholding, if any, in the entity with whom the agreement is executed.	Mr. Kuttappan Manikandan 3,38,94,180 shares of Rs. 2/- each aggregating to Rs. 67,77,88,360/- (Rupees Sixty-Seven Crores Seventy-Seven Lakhs Eighty-Eight Thousand Three Hundred Sixty Only).	Mr. Ramkumar Sentilvel 3,38,94,180 shares of Rs. 2/- each aggregating to Rs. 67,77,88,360/- (Rupees Sixty-Seven Crores Seventy-Seven Lakhs Eighty-Eight Thousand Three Hundred Sixty Only).

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.	**Amount**: Up to ₹30 Crore in one or more tranches **Borrower**: Glottis Limited **Lender**: Mr. Kuttappan Manikandan (Promoter and Managing Director) **Nature**: Unsecured, interest-free **Purpose:** Short term and long term Working capital requirements **Tenure**: Up to 5 years from each disbursement of the Tranches of Loan. **Repayment Schedule:** Up to 5 years from the date of disbursement of Each tranche of Loan. **Extension /Prepayment:** The tenure of the loan shall be extended or prepaid subject to mutual agreement by the parties and there shall be no additional charges.	**Amount**: Up to ₹30 Crore in one or more tranches **Borrower**: Glottis Limited **Lender**: Mr. Ramkumar Senthilvel (Promoter and Managing Director) **Nature**: Unsecured, interest-free **Purpose:** Short term and long term Working capital requirements **Tenure**: Up to 5 years from each disbursement of the Tranches of Loan. **Repayment Schedule:** Up to 5 years from the date of disbursement of Each tranche of Loan. **Extension /Prepayment:** The tenure of the loan shall be extended or prepaid subject to mutual agreement by the parties and there shall be no additional charges.
Whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship.	Mr. Kuttappan Manikandan is the Promoter and Managing Director holding 36.68% of the equity share capital of the company.	Mr. Ramkumar Sentilvel is the Promoter and Managing Director holding 36.68% of the equity share capital of the company.

Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The aforesaid transaction falls within the purview of a Related Party Transaction (RPT) in terms of the proviso to Regulation 2(1)(zc) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the transaction is not at arm's length, considering that the loan is extended on an interest-free basis.	The aforesaid transaction falls within the purview of a Related Party Transaction (RPT) in terms of the proviso to Regulation 2(1)(zc) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the transaction is not at arm's length, considering that the loan is extended on an interest-free basis.
In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable	Not applicable
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.;	Not Applicable	Not Applicable
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.	Not Applicable	Not Applicable