



Ref: GSL/SEC/2025-26/04

Date: May 19, 2025

To, BSE Limited, Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 (Maharashtra)

National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 (Maharashtra)

Scrip Code: 543829

Symbol: GSLSU

Subject: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 27,2025, inter-alia, to transact the following business:

- To consider and approve the Audited Standalone and Consolidated Financial Results and Statements of the Company for the quarter and financial year ended on March 31, 2025, and to take on record the Statutory Auditor's Report thereon.
- To consider the proposal for raising of funds, in one or more tranches, by way of issue of securities through permissible modes, including but not limited to a public issue, preferential allotment, private placement, qualified institutions placement ('QIP') or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company
- To consider any other business(s), if any, which may be placed before the Board with the permission of the Chairperson.

Further, in continuation to our intimation for Closure of Trading Window for trading in the securities of the Company vide letter bearing Ref. No. **GSL/SEC/2024-25/70** dated March 26, 2025 and pursuant to the Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for all the Directors, Key Managerial Personnel, Promoters, Connected Persons and Designated Persons of the Company for trading in the shares of the Company will remain closed till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2025.



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



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The above notice will also be hosted on the website of the Company and the same can be accessed at <u>www.globalsurfaces.in</u>

You are requested to take on record the above information.

Thanking You

Yours Faithfully,

For Global Surfaces Limited

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



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