



**GLOBAL SURFACES**  
**GLOBAL SURFACES LTD.**  
(Formerly known as "Global Stones Private Limited")  
ISO 9001:2015 ISO 14001:2004 Certified Company  
CIN : L14100RJ1991PLC073860

Ref: GSL/SEC/2025-26/05

Date: May 27, 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 regarding postponement and re-scheduling of Board Meeting.**

Dear Sir / Madam,

With reference to our earlier intimation vide letter ref. GSL/SEC/2025-26/04 dated May 19, 2025 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that due to some unavoidable reasons, the meeting of Board of Directors of the Company which was scheduled to be held on today i.e. Tuesday, May 27, 2025, is postponed and rescheduled on Wednesday, May 28, 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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You are kindly requested to take the same on record.

Thanking You  
Yours Faithfully,

**For Global Surfaces Limited**

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



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