



Date: March 20, 2026

To,

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

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

SYMBOL: GLOTTIS

SCRIP CODE: 544557

Dear Sir/Ma'am

Sub: Intimation pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In continuation to our intimation dated February 13, 2026, and pursuant to Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable rules and regulations, we wish to inform you that Glottis Limited has completed incorporation of a Wholly Owned Subsidiary in the name and style of "Glottis Inc" in Texas (USA).

Please note that the Company has received an intimation via mail on March 20, 2026, at 1.01 PM, about approval for Incorporation of a wholly owned subsidiary, in Texas viz., "Glottis INC." vide Certificate dated March 18, 2026. The details required as per relevant SEBI Circular(s) are enclosed as Annexure.

We request you to kindly take the above on record.

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

Thanking you,

Yours faithfully

For Glottis Limited

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

Glottis Limited (Formerly Known as Glottis Private Limited)

Regd Off : New No.46, Old No.311, 1st Floor, Thambu Chetty Street, Chennai - 600 001. ☎ (044) 2525 0222 / 4266 5587

Corp. Office : Plot No.164, 13th Cross Street, Defence Officers Colony, Ekkatuthangal, Nandambakkam, Chennai - 600 032.

☎ (044) 4266 5586 / 4266 8366 ✉ info@glottislogistics.in 🌐 www.glottislogistics.in

CIN : L63090TN2022PLC151443 | GSTIN : 33AAJCG7091D1ZN

Annexure

Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Amendments made thereto:

Sr. No.	Particulars	Details
1.	Name of the target entity, date, details in brief such as size, turnover etc.	Name of Entity: Glottis Inc. Date of Incorporation: 18-03-2026 Country of Incorporation: Texas Turnover: Nil
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The entity is incorporated as a Wholly Owned Subsidiary of the Company and hence will be a related party of the Company and other subsidiaries.. Save and except what is mentioned above, the Promoters / Promoter Group / Group Companies are not interested in the transaction.
3.	Name of holding company of the incorporated company and relation with the listed entity;	Glottis Limited has incorporated the said WOS therefore this clause is not applicable.
4.	Industry to which the entity being acquired belongs	Freight Forwarding
5.	Objects and impacts of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) director).	The Wholly Owned Subsidiary is incorporated with primary objective to expand business of the Company.
6.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
7.	Indicative time period for completion of the acquisition	Not Applicable
8.	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to initial paid-up capital in Cash. Further, the investment will be in one or more tranches as per business requirement.
9.	Cost of acquisition or the price at which the shares are acquired	The entity has been set up with a capital of 1,500 shares at a face value of USD \$ 1/- per share.

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10.	Percentage of shareholding / control acquired and/ or number of shares acquired.	100% Subscription to the Share Capital
11.	Brief background about the entity incorporated in terms of products / line of business;	<p>The entity has been incorporated in accordance with the applicable laws of the relevant jurisdiction and is engaged in the business of freight forwarding. The Company intends to carry on the same line of business through the said entity.</p> <p>The incorporation is aimed at strengthening the Company's footprint in the freight forwarding segment, and there are no other significant aspects to be noted at this stage.</p>

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