



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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the Board of Directors of the Company, at its meeting held today, i.e., 19-03-2026, has approved the Incorporation and Investment in Wholly Owned Subsidiary of the company in Malaysia.

The said incorporation is primarily aimed at expanding the Company's operational reach and enhancing its ability to serve customers in the region more efficiently.

You are requested to kindly take the above information on record.

The Meeting of the Board of Directors commenced at 04:25 P.M. and concluded at 05.10 P.M.

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
Membership 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

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

Sr. No.	Particulars	Details
1.	Name of the target entity, date, details in brief such as size, turnover etc.	Proposed Name of Entities: Not Yet Finalized Date: Not yet finalized Country of Incorporation: Malaysia
2.	Name of the Holding Company of the incorporated company and relation with the Listed Entity.	Glottis Limited is incorporating the said WOS. Therefore, the said clause is not applicable.
3.	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 proposed entity would be Wholly-owned Subsidiary (WoS) of the Company and hence once incorporated, the WoS 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.
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 proposed 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 (The Incorporation of wholly owned subsidiary Company will be done as per the laws applicable in the Malaysia)
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 is 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	Proposed Investment: Up to USD\$5,000/-
10.	Percentage of shareholding / control acquired and/ or number of shares acquired.	100% Subscription to the share capital
11.	Brief background about the entity acquired in terms of products/line of to be incorporated. business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief	Not applicable since the proposed WoS is yet to be incorporated

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