



May 22, 2026

To
BSE Ltd
P J Towers, Dalal Street
Mumbai – 400001

Symbol: GLEN, ISIN: INE0UMC01019, Series – EQ

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Meeting of Board of Directors for inter-alia Consideration and Approval of Audited Financial Results for the Half year ended and Financial Year ended 31st March, 2026

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is on Wednesday, 27th May 2026,

1. To consider, approve and take on the record the Audited financial results of the company for the half year ended 31st March, 2026 and the financial year ended 31st March, 2026 ;
2. To consider any other matter with the permission of the Chair;

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company shall continue to remain closed till 29th May, 2026.

Further, the above information is also available on the Company's website at (www.glen-india.com).

Kindly acknowledge and take the same on records.

Thanking you,

For Glen Industries Limited

Ms. Shikha Sureka
Company Secretary & Compliance officer