



GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com
CIN: L17100WB1923PLC004628

Date: 16th July 2026

To

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol - GLOSTERLTD

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code – 542351

Sub: Web - link for Notice of 104th Annual General Meeting

Dear Sir / Madam,

In compliance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, from time to time in this regard, read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), physical copies of the letters are being sent to all the shareholders containing exact path of Notice of the AGM and Annual Report for the financial year 2025-26, format of which is attached, whose email addresses are not registered with the Company/Depository Participant(s) ("DP").

This is for your information and records.

Thanking You,

For Gloster Limited


Ayan Datta

Company Secretary and Compliance Officer

GLOSTER LIMITED

CIN : L17100WB1923PLC004628

Registered Office : 21, Strand Road, Kolkata – 700 001

Tel : (033) 2230-9601-(4 lines); Fax : (033) 2231 4222/2210 6167

E-Mail : info@glosterjute.com Website : www.glosterjute.com

SRL No. : «Env_No»

Date : 16/07/2026

«Name»

«Adr1»

«Adr2»

«Adr3»

«Adr4»

«Pin»

Jh1 : «Jh1»

Jh2 : «Jh2»

Folio No. / DP ID / Client ID : «FolioDp_IdCI_IdUser_Id»

No. of Shares : «Shares»

Sub.: Web - link for Notice of 104th Annual General Meeting

Dear Sir / Madam,

We are pleased to inform you that the 104th Annual General Meeting ("AGM") of the Company will be held on Friday the 7th August, 2026 at 11.00 A. M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 104th AGM dated 7th August 2026.

In compliance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, from time to time in this regard, read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 you electronically.

You may access the **Notice of the 104th AGM which is a part of Annual Report for the financial year 2025-26** by downloading from below mentioned web-link of Company's website:

<https://www.glosterjute.com/assets/pdf/annualreports/1783494187.pdf>

The Notice of the AGM and Annual Report for the financial year 2025-26 is also made available on the Company's website at www.glosterjute.com, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

You are once again requested to update and complete your KYC details (including registration of your email id) with Depository Participants (DPs), if your shares are held in electronic form and with the Company / Registrar and Transfer Agent ("RTA") through Service request, if your shares are held in physical form. Please note that details like name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details should be updated with RTA / DP.

In case of any queries/clarifications, you may contact the RTA, M/s. Maheshwari Datamatics Pvt. Ltd., (Unit : Gloster Limited) at 23 R. N. Mukherjee Road, 5th Floor, Kolkata– 700001, Tel. : +913322482248/22435029, E-mail : contact@mdplcorporate.com

Thanking you,
Yours faithfully,

For **Gloster Limited**

Sd/-

Ayan Datta
Company Secretary

Note : This being computer generated letter, no signature is necessary.