



GLEN
INDUSTRIES LTD.
(Formerly Glen Industries Pvt. Ltd.)

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CIN : L21097WB2007PLC119239

July 29, 2026

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

Symbol: GLEN, ISIN: INE0UMC01019, Series – EQ

Dear Sir/Madam

Subject: “Annual General Meeting” of the members of the Company and “Cut-off date”

1. The Nineteenth Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, August 20, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company has fixed Thursday, August 13, 2026 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

This is for information and records.

Thanking you,

Yours faithfully,

For Glen Industries Limited

Ms. Shikha Sureka
Company Secretary & Compliance officer