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

50 A Block C New Alipore,
Raj Veena 2 Flr, Kolkata - 700053, India
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CIN : L21097WB2007PLC119239

November 9, 2026

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

Symbol – GLEN, ISIN: INE0UMC01019, Series – EQ

Subject: Intimation of the meeting of the Board of Directors of the Company pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) 2015.

Dear Sir/Madam,
Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) 2015, please note that meeting of Board of Directors of the Company is to be held on Friday, 13 November 2026 to consider and approve unaudited standalone and consolidated financial results for the half year ended on September 30, 2026.

Kindly acknowledge and take note of the same.

Thanking You,
For Glen Industries Limited

Sd/-
CS Shikha Sureka
Company Secretary and Compliance Officer