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: 02/11/2026

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: Rescheduling of Board Meeting - Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our earlier intimation dated 29th October 2026, regarding the Board Meeting scheduled on Thursday, 5th November 2026, inter alia, to consider and approve the unaudited audited standalone and consolidated financial results of the Company for the second quarter ended 30th September 2026.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on Saturday, 14th November 2026, inter alia, to consider and approve the unaudited audited standalone and consolidated financial results of the Company for the second quarter ended 30th September 2026.

We request you to take the same on record.

Thanking You,

For **Gloster Limited**

GLOSTER LIMITED * KOLKATA 700 001 * 21, STRAND ROAD *

Ayan Datta
Company Secretary and Compliance Officer