GLANCE FINANCE LTD
CIN No. L65920MH1994PLC081333

022-40100193
Glance Finance Ltd, 7 Kitab Mahal,
192 Dr DN Road, Mumbai 400001
www.glancefinance.in
cfo@glancefinance.in

Date: 02.11.2026

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

Ref: BSE Scrip Code: 531199

Notice is hereby given that pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the meeting of the Board of directors of the Company is scheduled to be held on Friday, 13th November, 2026 at the registered office of the Company to consider and:

1. Approve the unaudited financial results along with Limited Review Report obtained from the Statutory Auditors for the quarter and half year ended 30th September, 2026.

2. Approve any other business with the permission of chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated September 26, 2026 the trading window will remain closed from October 01, 2026 to November 15, 2026 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For **Glance Finance Limited**

CHIRAG HASMUKH BHUPTANI
Digitally signed by CHIRAG HASMUKH BHUPTANI
Date: 2026.11.02 17:26:33 +05'30'

Chirag Bhuptani
Company Secretary and Compliance Officer