



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

50 A Block C New Alipore,
Raj Veena 2 Flr, Kolkata - 700053, India
+ 91 33 40019802-03
info@glen-india.com
www.glen-india.com
CIN : L21097WB2007PLC119239

August 20, 2026

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

Symbol: GLEN, ISIN: INE0UMC01019, Series – EQ

Dear Sir/Madam

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The members of the Company, at Nineteenth Annual General Meeting (the Meeting) held on Thursday, August 20, 2026, based on the recommendation of the Board of Directors have:

- a) appointed of M/s TOSNIWAL & ASSOCIATES ., Chartered Accountants, a peer reviewed firm, as a Joint Statutory Auditor of the Company for audit period of five consecutive years commencing from FY 2026-27 till FY 2030-31.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as an “Annexure A”.

This is for your information and record.

Thanking you,

Yours faithfully,

For Glen Industries Limited

Shikha Sureka
Company Secretary and Compliance Officer

Encl: as stated above



Annexure – A

Details relating to appointment of Joint Statutory Auditor:

<u>Sl.No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of the Company	Glen Industries Limited
2.	Name of the Auditor	M/s. Tosniwal & Associates, Chartered Accountants (Firm Registration No. 327249E)
3.	Reason for Change viz. Appointment, Reappointment, Resignation, Removal, Death or otherwise	Appointment
4.	Date of Appointment/ Re-Appointment/ Cessation (as applicable) & Term of Appointment/Re-appointment	August 20, 2026 Term of appointment: For a term of 5 (five) consecutive years from the conclusion of the 19 th Annual General Meeting until the conclusion of the 24 th Annual General Meeting of the Company to be held in the year 2031.
5.	Brief Profile (in case of Appointment)	M/s. Tosniwal & Associates, Chartered Accountants (Firm Registration No. 327249E), is a professionally managed Chartered Accountancy firm registered with the Institute of Chartered Accountants of India (ICAI). The firm is engaged in providing comprehensive professional services in the areas of Statutory Audit, Internal Audit, Taxation, GST & Regulatory Compliance, Corporate Advisory, Virtual CFO Services, Financial Management, Valuation, Due Diligence, and Business Consultancy. The firm serves a diversified client base comprising Companies, LLPs, Start-ups, SMEs, and other business entities across various sectors. With a strong focus on



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		professional ethics, regulatory compliance, financial transparency, and value-driven advisory services, the firm is committed to delivering practical, efficient, and growth oriented financial solutions tailored to clients' business requirements.
6.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	N.A.