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

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CIN : L21097WB2007PLC119239

July 27, 2026

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

Symbol: GLEN, ISIN: INE0UMC01019, Series – EQ

Dear Sir/Madam

Subject: Outcome of Board Meeting held on July 27, 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has, *inter alia*, approved the following:

1. The 19th Annual General Meeting of the Company for the financial year 2025–26 will be held on **Thursday, August 20, 2026**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), and the draft Notice convening the said AGM was approved.

2. The appointment of National Securities Depository Limited (NSDL) as the agency to provide remote e-voting facilities and facilitate the conduct of the 19th Annual General Meeting through VC/OAVM was approved.

3. Thursday**, August 13, 2026**, was fixed as the cut-off date for determining the eligibility of members to exercise their voting rights through remote e-voting and e-voting during the 19th Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Glen Industries Limited

SHIKHA SUREKA
Digitally signed by SHIKHA SUREKA
Date: 2026.07.27 19:46:31 +05'30'

Ms. Shikha Sureka
Company Secretary & Compliance officer