

# GLAAM UP JWEL LIMITED

(Formerly known as Gleam Fabmat Limited)

CIN: L46909DL2018PLC335610

Registered office: Office Flat No.1111-A, 11<sup>th</sup> Floor, Indra Prakash Building 21,  
Barakhamba Road, New Delhi-110001

Corporate office: 825 Iconic Shyamal Shyamal Cross Road, 132 Ring Road, Jodhpur Char Rasta,  
Ahmedabad, Ahmadabad City, Gujarat, India, 380015

E-Mail: [gleamfabmat@gmail.com](mailto:gleamfabmat@gmail.com) ; Website: [www.gflaluminum.in](http://www.gflaluminum.in)

To,

Date: 26-05-2026

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28<sup>th</sup> Floor, Dalal Street, Mumbai- 400001</b>	<b>Company Symbol: GLAAMUP Script Code: 542477 ISIN: INE03CM01014</b>
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**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of **Glaam Up Jewel Limited** (formerly known as Gleam Fabmat Limited) is scheduled to be held on **Saturday, 30<sup>th</sup> May, 2026** at the Registered Office of the Company situated at Office Flat No.1111-A, 11<sup>th</sup> Floor, Indra Prakash Building 21, Barakhamba Road, New Delhi-110001, India to consider and approve the following matters(s):

1. To consider, approve, and take on record the **Standalone Audited Financial Results** of the Company for the Half year and Year ended 31<sup>st</sup> March 2026.
2. To consider any other matter with the permission of the Chairperson as the Board think fit which is incidental and ancillary to the business of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 27<sup>th</sup> March, 2026, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01<sup>st</sup> April, 2026.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours from the declaration of Audited Financial Results of the Company.

Kindly take the same on your record.

**For and on behalf of  
Glaam Up Jewel Limited  
(Formerly known as Gleam Fabmat Limited)**

**Mayabhai Bhikhabhai Kotar  
Director  
DIN: 11112380**