GLAAM UP JWEL LIMITED
(Formerly known as Gleam Fabmat Limited)

CIN: L46909DL2018PLC335610
Registered office: Office Flat No.1111-A, 11th Floor, Indra Prakash Building,
21, Barakhamba Road, New Delhi - 110 001, India
Corporate office: Ninth Floor-9, Shilp Epitome, B/S Infostrech, B/H Rajpath Club Road, Bodakev,
Ahmedabad City, Gujarat, 380054
E-Mail: gleam.fml@gmail.com; Website: www.gflaluminum.in, Tel No.: 9311305197

To, **Date: 06-11-2026**

The Manager, **Bombay Stock Exchange Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street** **Mumbai-400001**	**Symbol: GLAAMUP** **Scrip Code: 542477**

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 Jwel Limited (formerly known as Gleam Fabmat Limited) is scheduled to be held on **Saturday, 14th November, 2026** at the Registered Office of the Company situated at Office Flat No.1111-A, 11th 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 Un-Audited Financial Results** of the Company for the Half Year ended 30th September 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 24th September, 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 01st October, 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 Un-audited Financial Results of the Company.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For and on behalf of
Glaam Up Jwel Limited
(Formerly Known as Gleam Fabmat Limited)

NIRAV KHATRI
Digitally signed by NIRAV KHATRI
Date: 2026.11.06 16:13:11 +05'30'

Nirav Khatri
Managing Director
DIN: 11651384