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: <u>Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 19th Annual General Meeting of the Company</u>**

Gist of the proceedings of the 19th Annual General Meeting of the Company held on Thursday, August 20, 2026 is enclosed herewith as ***Annexure-A.***

This is for your information and record.

Thanking you,

Yours faithfully,

**For Glen Industries Limited**

SHIKHA
SUREKA

Digitally signed by SHIKHA SUREKA
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**Shikha Sureka**

**Company Secretary and Compliance Officer**

**Encl: as stated above**

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**Annexure-A**

# Gist of the proceedings of the 19th Annual General Meeting of the Company

**Subject: Proceedings of the 19th Annual General Meeting of the Company held on Thursday, 20th August, 2026 at 12:00 P.M.**

**Dear Sir/Madam,**

*Pursuant to Regulation 30(6) read with Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the 19th Annual General Meeting of the Company held on Thursday, 20th August, 2026 at 12:00 P.M.*

**A. Date, time and venue of the Annual General Meeting:**

The 19th Annual General Meeting of the Company (Meeting) was held on Thursday, August 20, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 12:00 p.m. (IST) and concluded at 12:28 p.m. (IST).

**B. Proceedings in brief:**

- Mr. Lalit Agrawal, Chairman, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members. A copy of the Chairman's Statement, filed with the stock exchanges, is also available on the website of the Company.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Monday, August 17, 2026 and concluded at 5:00 p.m. (IST) on Wednesday, August 19, 2026.
- The Chairman also informed the members that Mr. Anil Kumar Dubey, from M/s M & A Associates, Practising Company Secretary, was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

**C. Resolutions contained in the Notice dated July 27, 2026**

**Ordinary Business**

1) Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon;

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2) Appointment of Mr. Nikhil Agrawal , a Director retiring by rotation;
3) Ratification Of Appointment of M/S. Tosniwal & Associates, Chartered Accountants, as Statutory auditors to fill casual vacancy
4) Appointment of M/S. Tosniwal & Associates, Chartered Accountants, as statutory auditors of the company for a term of five consecutive years

**<u>Special Business</u>**

5) Approval of revision in remuneration of Mr. Lalit Agrawal, whole-time director:
6) Approval of remuneration payable to Nikhil Agrawal the Managing Director.
7) Approval of revision in remuneration of Ms. Niyati Seksaria, Whole-Time Director

**D. Voting by members:**

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. **Results of voting (remote e-voting and voting at the meeting through electronic voting system)**

All the resolutions set out in the Notice have been passed with requisite majority.

**Notes:**

i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company. The voting results will also be displayed at the registered office of the Company.

ii. This document does not constitute to be the minutes of the proceedings of the Meeting.

The Meeting was concluded with Vote of Thanks to the Chair and all the Directors for their Participation.

Please take the above on your record.

**For Glen Industries Limited**

SHIKHA SUREKA
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**Shikha Sureka**

**Company Secretary and Compliance Officer**