



GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com
CIN: L17100WB1923PLC004628

Date: 23rd May 2026

To

The Secretary National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol - GLOSTERLTD	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351
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Sub: Intimation of Annual General Meeting and Record date

Re: Compliance under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the 104th Annual General Meeting (“AGM”) of the Members of Gloster Limited will be held on Friday, 7th August, 2026 at 11.00 A.M. through Video conferencing (VC)/Other Audio Visual means (OAVM).

The Notice of AGM and Annual Report of the Company for the financial year ended 31st March 2026 will be sent separately to the Stock Exchange(s) and to the Members of the Company in due course.

Record Date to receive dividend

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) the Company has fixed 3rd July 2026 as the Record Date for determining the Members entitled to receive the dividend for the financial year ended 31st March 2026, if approved at the ensuing 104th AGM.

Cut-off-Date for the purpose of e-Voting

The Company has fixed 31st July 2026 as the “Cut-off-Date” for the purpose of e-Voting. Those Members holding shares either in dematerialized form or in physical form, as on the



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Continuation Sheet

close of business hours on 31st July 2026 will be entitled to avail the facility of remote e-Voting as well as e- Voting at the AGM.

This is for your information and records.

Thanking You,

For **GLOSTER LIMITED**

Ayan Datta

Company Secretary and Compliance Officer
Membership No. ACS 43557



Cc to :

1) National Securities Depository Ltd.
Trade World. A Wing, 4th & 5th floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai- 400 013

2) Central Depository Securities Ltd.
Phiroz Jeejeebhoy Towers, 17th Floor
Dalai Street. Fort, Mumbai 400 001.

3) M/s. Maheshwari Datamatics Pvt. Ltd.
23, R N Mukherjee, Road, 5th floor
Kolkata-700 001