

H E M A N T B A N G U R

To

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| 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 | The Audit Committee Gloster Limited 21 Strand Road Kolkata - 700001 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Hemant Bangur, Promoter of Gloster Limited, on behalf of Promoter and Promoter group hereby declare and confirm that the following Promoter / members of Promoter Group do not have any encumbrance over the shares held, directly or indirectly, in Gloster Limited, as on 31st March 2026.

List of Promoters/ members of Promoter Group:

1. Shri Hemant Bangur
2. Mrs. Vinita Bangur
3. Hemant Kumar Bangur (HUF)
4. Gopal Das Bangur (HUF)
5. Hemant Bangur (Trustee Of Purushottam Dass Bangur Family Trust)
6. Exe To The Estate Of Lt Purushottam Dass Bangur
7. Purushottam Dass Bangur (HUF)
8. Vinita Bangur (Trustee Of Pranov Bangur Benefit Trust)
9. Mr. Pranov Bangur
10. The Oriental Company Limited
11. Madhav Trading Corporation Limited
12. The Cambay Investment Corporation Limited
13. Credwyn Holdings India Private Limited

Thanking You,
For and on behalf of Promoter and members of Promoter group of
Gloster Limited


Hemant Bangur (Promoter)

Date: 01/04/2026

21, Strand Road, Kolkata 700001 (India)

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|-------------------------------------------|-----------|-------|-----|-----|----|----|----|----|----|----|----|----|----|
| Pranov Bangur | 640 | 0.01 | NIL | NIL | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| The Oriental Company Limited | 12,13,627 | 11.06 | NIL | NIL | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Madhav Trading Corporation Limited | 11,86,492 | 10.84 | NIL | NIL | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| The Cambay Investment Corporation Limited | 5,33,906 | 4.88 | NIL | NIL | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Credwyn Holdings India Private Limited | 4,17,042 | 3.81 | NIL | NIL | NA | NA | NA | NA | NA | NA | NA | NA | NA |



Signature of the Authorized Signatory

Place: Kolkata

Date: 31/03/2026

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.