

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

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To

The Secretary
National Stock Exchange of India Ltd

The Secretary
BSE Limited

Exchange Plaza, C-1, Block-G Phiroze Jeejeebhoy Towers

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

Symbol - GLOSTERLTD

Dalal Street

Mumbai- 400001

Scrip Code - 542351

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 for quarter beginning from 1st April 2025

Dear Sir / Madam,

In terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and pursuant to clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of dealing in the equity shares of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from Tuesday, 1st April 2025 till the expiry of 48 hours after the declaration of Financial Results of the Company for the quarter and year ending on 31st March 2025.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter ending on 31st March 2025 will be intimated in due course.

We request you to take the same on record.

Thanking you, For Gloster Limited

Ayan Datta Company Secretary and Compliance Officer

Date: 25/03/2025