



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: 28/01/2026

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 Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 4th February 2026 to consider approval of the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2025, amongst other businesses.

This Notice will also be available on the website of the Company, i.e., www.glosterjute.com.

We request you to take the same on record.

Thanking You,

For **Gloster Limited**

Ayan Datta
Company Secretary and Compliance Officer