



# 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: 29<sup>th</sup> May 2025

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
--	--

**Sub: Intimation of Annual General Meeting, Book Closure dates 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 103<sup>rd</sup> Annual General Meeting (“AGM”) of the Members of Gloster Limited will be held on Friday, the 8<sup>th</sup> August, 2025 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 31<sup>st</sup> March 2025 will be sent separately to the Stock Exchange(s) and to the Members of the Company in due course.

The Company has fixed 4<sup>th</sup> July 2025 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 close of business hours on 4<sup>th</sup> July 2025 will be entitled to avail the facility of remote e-Voting as well as e- Voting at the AGM.

### **Record Date**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) the Company has fixed 4<sup>th</sup> July 2025 as the Record Date for determining the Members entitled to receive the dividend for the financial year ended 31<sup>st</sup> March 2025, if approved at the ensuing 103<sup>rd</sup> AGM.

### **Book Closure**

Register of Members and the Share Transfer Books of the Company will remain closed from 2<sup>nd</sup> August 2025 to 8<sup>th</sup> August 2025 (both days inclusive) for the purpose of AGM for the financial year ended 31<sup>st</sup> March 2025 and payment of final dividend @200% i.e. Rs. 20/- per equity share.



# GLOSTER LIMITED

CIN: L17100WB1923PLC004628

Continuation Sheet

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, 4<sup>th</sup> & 5<sup>th</sup> floor  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel,  
Mumbai- 400 013
- 2) Central Depository Securities Ltd.  
Phiroz Jeejeebhoy Towers, 17<sup>th</sup> Floor  
Dalai Street. Fort, Mumbai 400 001.
- 3) M/s. Maheshwari Datamatics Pvt. Ltd.  
23, R N Mukherjee, Road, 5<sup>th</sup> floor  
Kolkata-700 001