



GLEN
INDUSTRIES LTD.
(Formerly Glen Industries Pvt. Ltd.)

50 A Block C New Alipore,
Raj Veena 2 Flr, Kolkata - 700053, India
+ 91 33 40019802-03
info@glen-india.com
www.glen-india.com
CIN : L21097WB2007PLC119239

July 29, 2026

To
BSE Limited
P J Towers, Dalal Street
Mumbai – 400001

Symbol: GLEN, ISIN: INE0UMC01019, Series – EQ

Dear Sir/Madam

Subject: Notice of the 19th Annual General Meeting of Glen Industries Limited of the members of the Company and Annual Report for the FY 2025-26

In accordance with the requirements of Regulation 36(l) (b) of the Listing Regulations, the Company has sent a letter to those shareholders whose email addresses are not registered with the Company/Registrar & Transfer Agent/ Depository Participants, providing the web link of the Company's website from where the Annual Report for FY 2025- 26 can be accessed. A copy of the said letter is enclosed herewith.

Kindly take the same on your records.
Thanking you,

Yours faithfully,

For Glen Industries Limited

Ms. Shikha Sureka
Company Secretary & Compliance officer



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To
The Shareholders of
Glen Industries Limited

Subject: Web-link of the Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 19th Annual General Meeting (“AGM”) of the Members of **GLEN INDUSTRIES LIMITED** (“the Company”) is scheduled to be held on Thursday, **August 20th 2026** at 12.00 P.M (IST) through Video Conferencing / Other Audio-Visual Means in compliance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (“SEBI”) from time to time.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company/ KFin Technologies Limited, i.e. Registrar & Share Transfer Agent (“RTA”) of the Company or the Depository Participants (“DPs”).

Based on the records available with the Company and/ or its RTA, your e-mail id is not registered against your demat account/ Folio Number. Therefore, in accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you informing that the Notice and the Annual Report for the Financial Year 2025-26 can be accessed through web-link and QR code, which are given below:

Weblink of Annual Report	https://glen-india.com/investors/annual-reports
Weblink of AGM Notice	https://glen-india.com/investors/notices
Path	https://glen-india.com Investors Annual Reports GIL FY 2025-26
QR Code	

In case you wish to register the e-mail id, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the respective address:

Additionally, Notice of the AGM and the Annual Report is also available on the stock exchanges on which the securities of the Company are listed, i.e., BSE-SME Limited.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Glen Industries Limited

Ms. Shikha Sureka

Company Secretary & Compliance officer