

GLAAM UP JWEL LIMITED

(Formerly known as Gleam Fabmat Limited)

CIN: L46909DL2018PLC335610

Registered office: Office Flat No.1111-A, 11th Floor, Indra Prakash Building 21,
Barakhamba Road, New Delhi-110001

Corporate office: 825 Iconic Shyamal Shyamal Cross Road, 132 Ring Road, Jodhpur Char Rasta,
Ahmedabad, Ahmadabad City, Gujarat, India, 380015

E-Mail: gleam.fml@gmail.com; Website: www.gflaluminum.in

Date: 15-12-2025

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Symbol: GLEAM
Scrip Code: 542477

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval for Change of Name of the Company by Registrar of Companies, Delhi & Haryana

Dear Sir/Madam,

This is with reference to the subject matter cited above and the outcome of the Board Meeting held on Thursday, 16 October 2025, and the approval of the members obtained at the Annual General Meeting held on 29 November 2025.

We wish to inform you that the Company has received a Fresh Certificate of Incorporation dated 15 December 2025, issued by the Registrar of Companies, Delhi & Haryana and Central Processing Centre (CPC), pursuant to Rule 29 of the Companies (Incorporation) Rules, 2014, approving the change in the name of the Company from “GLEAM FABMAT LIMITED to GLAAM UP JWEL LIMITED”.

The Fresh Certificate of Incorporation pursuant to the change of name is enclosed herewith for your reference.

Thanking You,
Yours Faithfully,

For and on behalf of
GLAAM UP JWEL LIMITED
(Formerly known as Gleam Fabmat Limited)

Amit Gupta
Managing Director & CFO
DIN: 03038181



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L46909DL2018PLC335610**

I hereby certify that the name of the company has been changed from GLEAM FABMAT LIMITED to GLAAM UP JWEL LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name GLEAM FABMAT LIMITED

Given under my hand at ROC, CPC this FIFTEENTH day of DECEMBER TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2025.12.15 12:55:28 IST

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

GLAAM UP JWEL LIMITED

Office Flat No.1111-A, 11th Floor, Indra Prakash Building, 21, Barakhamba Road, New Delhi-110001, Connaught Place, New Delhi, Central Delhi- 110001, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

