

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: gleamfabmat@gmail.com; Website: www.gflaluminum.in; Tel No.: +91 9311305197

To,

Date: 07-09-2026

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: GLAAMUP Script Code: 542477
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Subject: Book Closure Intimation for 8th Annual General Meeting (“AGM”) of the Company

Dear Sir/ Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of Members and Share Transfer books of the Company will remain closed from **23rd September, 2026 to 29th September, 2026 (both days inclusive)** for the purpose of **8th Annual General Meeting of M/s Glaam Up Jewell Limited (formerly known as Gleam Fabmat Limited)** (“the Company”) to be held on **Tuesday, 29th September, 2026 at 03:30 P.M.** through Video Conferencing/ Other Audio-Visual Means.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Saturday, 26th September, 2026 at 09:00 A.M.** and ends on **Monday, 28th September, 2026 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **22nd September, 2026.**

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For and on behalf of
Glaam Up Jewell Limited
(Formerly known as Gleam Fabmat Limited)**

**Jagdip Panachand Vora
Director
DIN: 09518891**