

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: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

In Pursuant to **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, this is to inform you that the Board of Directors of **M/s Glaam Up Jewel Limited** (formerly known as Gleam Fabmat Limited) at their meeting held on **Today i.e. Monday, 7th September 2026**, at the registered office of the Company situated at Flat No.1111-A, 11th Floor, Indra Prakash Building 21, Barakhamba Road, New Delhi-110001, has inter alia, considered and approved the following matter(s):

1. Change in designation of Mr. Nirav Khatri (DIN: 11651384) from the position of Additional Director in the category of Non-Executive Director to Executive Director designated as Managing Director with effect from September 07, 2026, subject to the approval of members of the Company. **(Annexure-I)**
2. Change in designation of Mr. Amit Gupta (DIN: 03038181) from the position of Managing Director to Non-executive Director with effect from September 07, 2026. **(Annexure- II)**
3. Appointment of Mr. Urvik Dipakbhai Joshi (DIN: 11701673) as an Additional Director in the category of Non- Executive Independent Director with effect from September 07, 2026, subject to the approval of members of the Company. **(Annexure- III)**
4. Appointment of Mr. Vicky Deepakkumar Shah (DIN: 11112376) as an Additional Director designated as Chairman of the Company with effect from September 07, 2026. **(Annexure- IV)**
5. Change of Corporate Office of the Company from “825 Iconic Shyamal, Shyamal Cross Road, 132 Ring Road, Jodhpur Char Rasta, Ahmedabad City, Gujarat, India, 380015” to “909, Ship Epitome, B/S. Infostrech, B/H. Rajpath Club Road, Bodakdev, Ahmedabad, Gujarat- 380054” with effect from September 07, 2026.
6. Approved the notice of 8th Annual General Meeting (“AGM”) scheduled to be held on **Tuesday, 29th September, 2026 at 03:30 P.M.** through video conferencing (“VC”)/other audio- visual means (“OAVM”).

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7. Approved the Director's Report long with applicable annexure thereto for the financial year ended on 31st March, 2026.
8. Approved the borrowing of funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 100 Crores.
9. Approved the increase in the limits under Section 180(1)(a) of the Companies Act, 2013, for creating a charge on the assets of the Company.
10. Approved the giving of loans, providing guarantees, providing securities and making investments pursuant to Section 186 of the Companies Act, 2013.
11. Approved the giving of loan or guarantee or providing security in connection with any loan availed by any person in whom any of the Directors of the Company is interested, as specified under Section 185 of the Companies Act, 2013.
12. Approved the appointment of M/s. Amit Saxena & Associates, Practicing Company Secretaries, as Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at **02:00 P.M.** and concluded at **02:40 P.M.**

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For and on behalf of
Glaam Up Jwel Limited
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Jagdip Panachand Vora
Director
DIN: 09518891

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Annexure- I

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

S. No.	Particulars	Disclosures
1.	Name	Mr. Nirav Khatri
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation
3.	Date of change in designation	September 07, 2026
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Brother-in-law of Vicky Deepakkumar Shah.

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Annexure- II

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

S. No.	Particulars	Disclosures
1.	Name	Mr. Amit Gupta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation
3.	Date of change in designation	September 07, 2026
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Son of Ms. Pushpa Gupta

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Annexure- III

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

S. No.	Particulars	Disclosures
1.	Name	Mr. Urvik Dipakbhai Joshi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Director
3.	Date of appointment / cessation (as applicable)	September 07, 2026
4.	Brief profile (in case of appointment)	Mr. Urvik Dipakbhai Joshi has been engaged in the Tour and Travel business for several years and possesses considerable practical experience and knowledge of the travel and tourism industry. Through his longstanding involvement in the sector, he has developed an understanding of business operations, customer requirements and industry practices. His experience and industry knowledge are expected to contribute positively to the Company's business development, growth and overall strategic direction.
5.	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with the existing Director of the Company.
6.	Information as required under circular No. LIST/COMP/14/ 2018-19 dated June 20, 2018 issued by BSE	Mr. Urvik Dipakbhai Joshi is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

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Annexure- IV

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

S. No.	Particulars	Disclosures
1.	Name	Mr. Vicky Deepakkumar Shah
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Director
3.	Date of appointment / cessation (as applicable)	September 07, 2026
4.	Brief profile (in case of appointment)	Mr. Vicky Deepakkumar Shah has extensive experience in the Tour and Travel industry and has been engaged in the business for several years. He holds a Diploma in Travel and Tourism, completed in 2012. His experience and knowledge of the travel and tourism sector are expected to contribute to the Company's growth, business development and overall strategic direction.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Brother-in-law of Mr. Nirav Khatri
6.	Information as required under circular No. LIST/COMP/14/ 2018-19 dated June 20, 2018 issued by BSE	Mr. Vicky Deepakkumar Shah is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority